

**Village of Valemount
Minutes of the Regular Council Meeting**

Date: March 09, 2010
Time: 7:00 PM
Place: Council Chambers

Those Present: Mayor Smith
Councillor Capstick
Councillor Piper
Councillor Tchir

Regrets: Councillor Roe

Others: Tom Dall, Chief Administrative Officer
Sandy Salt, Deputy Director of Corporate Services

Media (1)
General Public (2)

1. Call to Order

Mayor Smith called the meeting to order at 7:00 PM.

Res # 069/10

MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the Agenda be amended to include a March 03, 2010 letter from BC Housing in the report from the Chief Administrative Officer regarding Senior Housing Project; AND FURTHER THAT the Agenda be amended to include a report from the Chief Administrative Officer regarding Photocopier Lease Agreement.

CARRIED.

2. Adoption of Minutes

a) Regular Council Meeting February 23, 2010

Res # 070/10

MOVED BY Councillor Tchir
SECONDED BY Councillor Capstick
THAT the minutes of the Regular Council Meeting held February 23, 2010 be adopted as printed and circulated.

CARRIED.

3. Business Arising from the Minutes

a) Valemount Area Recreation Development Association (VARDA) Re: Storage Shed

Res # 071/10

MOVED BY Councillor Tchir
SECONDED BY Councillor Capstick
THAT the letters from Valemount Area Recreation Development Association (VARDA) regarding VARDA Storage Shed, be received; AND THAT Council approve VARDA to use some space inside the Village of Valemount Public Works Compound for a Storage Shed.

CARRIED.

Councillor Piper referenced a previous resolution and requested a status update. The Chief Administrative Officer provided Council with an update on this item.

Councillor Tchir referenced a previous resolution and inquired about its status. The Deputy Director of Corporate Services provided Council with an update on this item.

4. **Petitions & Delegations**

Nil

5. **Correspondence**

a) **Valemount
Secondary School
Re: Request for
Funds**

Res # 072/10

MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the letter from Valemount Secondary School regarding Request for Funds From School Rental Account, be received; AND THAT this request be approved with the funds being paid out of this account.

CARRIED.

b) **Simpcw First Nation
Re: Tete Jaune
Cache Community
Forest**

Res # 073/10

MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the letter from Simpcw First Nation regarding Tete Jaune Cache Community Forest be received for information purposes.

CARRIED.

Res # 074/10

MOVED BY Councillor Tchir
SECONDED BY Councillor Capstick
THAT a letter be sent to Mr. James Foster of Simpcw First Nation with a request to come to the Village of Valemount to provide a presentation regarding their proposed Community Forest Agreement to Council.

CARRIED.

6. **Bylaws**

Nil

7. **General Correspondence**

Res # 075/10

MOVED BY Councillor Capstick
SECONDED BY Councillor Tchir
THAT the General Correspondence be received for consideration.

CARRIED.

8. **Reports**

a) **Chief Administrative Officer Re: Video Conferencing** **Res # 076/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Piper
THAT the report from the Chief Administrative Officer regarding Video Conferencing, be received; AND THAT Council approves the installation of Video Conferencing Equipment in the Council Chambers.
CARRIED.

Res # 077/10
MOVED BY Councillor Tchir
SECONDED BY Councillor Piper
THAT Council approves a funding request be forwarded to the Columbia Basin Trust for them to purchase the equipment (to match their systems) and to cover the installation fees.
CARRIED.

b) **Chief Administrative Officer Re: Council Procedure Bylaw** **Res # 078/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Capstick
THAT the report from the Chief Administrative Officer regarding Council Procedure Bylaw be received for information purposes.
CARRIED.

c) **Chief Administrative Officer Re: Employee & Officer Bylaw** **Res # 079/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Piper
THAT the report from the Chief Administrative Officer regarding Employee & Officer Bylaw be received for information purposes.
CARRIED.

d) **Chief Administrative Officer Re: Senior Housing Project** **Res # 080/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the report from the Chief Administrative Officer regarding Senior Housing Project, be received; AND THAT Council approves a lease agreement with BC Housing and the Village of Valemount for a 60 year term at a rate of \$10.00 per annum following the proper procedures outlined in the Community Charter Section 24 and 26.
CARRIED.

Res # 081/10
MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT Council approves the waiving of the fees for the Building Permit Fees, Development Cost Charges and Water and Sewer Permits and to include the properties on the annual Tax Exemption Bylaw for 2011 for Council consideration.
CARRIED.

- e) **Chief Administrative Officer Re: Building Officials' Association of BC (BOABC)** **Res # 082/10**
 MOVED BY Councillor Piper
 SECONDED BY Councillor Tchir
 THAT the report from the Chief Administrative Officer regarding Building Officials' Association of BC (BOABC), be received; AND THAT Council approves the travel and registration expenses for the Building Inspector to attend the Building Officials Association of BC Conference and AGM in Nanaimo for the dates of April 26 – 30, 2010.
 CARRIED.
- f) **Chief Administrative Officer Re: OBAC & Mineral North Conference** **Res # 083/10**
 MOVED BY Councillor Tchir
 SECONDED BY Councillor Piper
 THAT the report from the Chief Administrative Officer regarding Omineca Beetle Action Coalition (OBAC) & Mineral North Conference, be received; AND THAT Council approves that the Mayor and Chief Administrative Officer attend the OBAC meeting on April 20, 2010.
 CARRIED.
- Res # 084/10**
 MOVED BY Councillor Tchir
 SECONDED BY Councillor Piper
 THAT Council approves the travel expenses so that the Mayor and Chief Administrative Officer can attend the Minerals North Conference April 21 – 23, 2010.
 CARRIED.
- Res # 085/10**
 MOVED BY Councillor Tchir
 SECONDED BY Councillor Piper
 THAT the Chief Administrative Officer not attend the North Central Local Government Management Officers Association (NCLGMOA) meeting in Prince George from April 20 – 22, 2010.
 CARRIED.
- g) **Public Works Superintendent Re: January and February 2010 Reports** **Res # 086/10**
 MOVED BY Councillor Tchir
 SECONDED BY Councillor Piper
 THAT the report from the Public Works Superintendent regarding January and February 2010 be received for consideration.
 CARRIED.
- h) **Building Inspector Re: February 2010 Report** **Res # 087/10**
 MOVED BY Councillor Piper
 SECONDED BY Councillor Tchir
 THAT the report from the Building Inspector regarding February 2010 be received for consideration.
 CARRIED.
- i) **Chief Administrative Officer Re: Photo-copier Lease** **Res # 088/10**
 MOVED BY Councillor Tchir
 SECONDED BY Councillor Piper

Agreement

THAT the report from the Chief Administrative Officer regarding Photo-copier Lease Agreement, be received; AND THAT Council approves to allow the Chief Administrative Officer to sign a new lease with Konica Minolta Business Solutions for a Bizhub C280 and for a Bizhub 222 photocopier for a fee of \$517.90 per month for 66 months and the appropriate price per copy of .012 black and white and .08 for color.

CARRIED.

9. New Business

Councillor Capstick reported the following:

- Attended the Tourism Valemout meeting on Thursday, March 04, 2010.
- Received a telephone call this morning from a local businessman regarding employees of 5th Avenue Businesses parking on 5th Avenue and not in the off street parking lots that most of these businesses have.

Councillor Piper reported the following:

- Attended a Valemout Community Forest Company Ltd. meeting.
- Provided Council with a Valemout Area Recreation Development Association (VARDA) update.

Councillor Tchir reported the following:

- Attended a Valemout Children's Activity Society meeting on Monday, March 01, 2010.
- Attended a Valemout Historic Society meeting on Tuesday, March 02, 2010.
- The upcoming Valemout Public Library Board meeting on Wednesday, April 14, 2010.

Mayor Smith reported the following:

- Met with RCMP Corporal Burstrom.
- Attended an Omineca Beetle Action Coalition teleconference.

10. Moved to In Camera

Res # 089/10

MOVED BY Councillor Piper

SECONDED BY Councillor Capstick

THAT the Regular Council meeting be closed to the public to permit consideration of one additional agenda item as In Camera item pursuant to Section 90. (1)(g) of the Community Charter and that members of the public be excluded from the In Camera session of Council.

CARRIED.

11. Recall Regular Council Meeting to Order

Res # 090/10

MOVED BY Councillor Piper

SECONDED BY Councillor Tchir

That the Regular Council meeting be recalled to order.

CARRIED.

12. Adjournment

MOVED BY Councillor Piper
That the Regular Council meeting held March 09, 2010 be
adjourned.

CARRIED.

The meeting was adjourned at 7:53 PM.

ADOPTED BY COUNCIL
AT A REGULAR MEETING
HELD ON _____
RESOLUTION NUMBER _____

CERTIFIED CORRECT

Mayor

Chief Administrative Officer