

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

**Date:** March 23, 2010  
**Time:** 7:00 PM  
**Place:** Council Chambers

**Those Present:** Acting Mayor Piper  
Councillor Roe  
Councillor Tchir

**Regrets:** Mayor Smith  
Councillor Capstick

**Others:** Sandy Salt, Deputy Director of Corporate Services  
  
Media (2)  
General Public (9)

1. **Call to Order** Acting Mayor Piper called the meeting to order at 7:00 PM.
  
2. **Adoption of Minutes**
  - a) **Regular Council Meeting March 09, 2010**

**Res # 091/10**  
MOVED BY Councillor Roe  
SECONDED BY Councillor Tchir  
THAT the minutes of the Regular Council Meeting held March 09, 2010 be adopted as printed and circulated.  
CARRIED.
  
3. **Business Arising from the Minutes**

Councillor Tchir referenced a couple of previous resolutions and requested a status update. The Deputy Director of Corporate Services provided Council with an update on these items.
  
4. **Petitions & Delegations**
  - a) **Acting Mayor Piper Re: Presentation to Valemount Health Centre**

Acting Mayor Piper presented Certificates of Appreciation to each of the Valemount Health Centre Doctors, Nurses and Staff.

Councillor Roe and Councillor Tchir extended personal thanks and appreciation to the Valemount Health Centre Doctors, Nurses and Staff.

**Res # 092/10**  
MOVED BY Councillor Tchir  
SECONDED BY Councillor Roe  
THAT the presentation of Certificates of Appreciation to the Valemount Health Centre Doctors, Nurses and Staff be received.  
CARRIED.

5. **Correspondence**

- a) **Trans Canada Yellowhead Highway Association Re: Annual Conference**      **Res # 093/10**  
MOVED BY Councillor Tchir  
SECONDED BY Acting Mayor Piper  
THAT the correspondence from Trans Canada Yellowhead Association regarding Annual Conference, be received; AND THAT provisions be made to send Councillor Roe to attend this conference in Prince George April 29 to May 01, 2010.  
CARRIED.
- b) **Canadian Helicopters Re: Application for a Transport Canada Low Flying Permit for Pipeline Patrol Purpose**      **Res # 094/10**  
MOVED BY Councillor Roe  
SECONDED BY Councillor Tchir  
THAT the letter from Canadian Helicopters regarding Application for a Transport Canada Low Flying Permit for Pipeline Patrol Purpose, be received; AND THAT a letter be sent requesting further clarification and details.  
CARRIED.
- c) **North Central Local Government Association Re: Silent Auction Request – NCLGA AGM & Convention**      **Res # 095/10**  
MOVED BY Councillor Tchir  
SECONDED BY Councillor Roe  
THAT the letter from North Central Local Government Association regarding Silent Auction Request for the North Central Local Government Association Annual General Meeting and Convention, be received; AND THAT staff be authorized to purchase an item not to exceed a retail value of one hundred dollars from a local artisan.  
CARRIED.
- d) **Valemount Area Recreation Development Association Re: Crystal Ridge / Mt. Diefenbaker Sled Ski Hill**      **Res # 096/10**  
MOVED BY Councillor Roe  
SECONDED BY Councillor Tchir  
THAT the letter from Valemount Area Recreation Development Association (VARDA) regarding Crystal Ridge / Mt. Diefenbaker Sled Ski Hill, be received; AND THAT the Village of Valemount send a letter of support.  
CARRIED.
- e) **Penny Waechter Valemount Secondary School 2010 Graduating Class Re: Request For Use of Tables For Community Fundraiser**      **Res # 097/10**  
MOVED BY Councillor Tchir  
SECONDED BY Councillor Roe  
THAT the letter from Penny Waechter Valemount Secondary School 2010 Graduating Class regarding Request For Use of Valemount Community Hall Tables For Community Fundraiser, be received; AND THAT this request be granted with the rental fees for the tables waived for this fundraiser on May 01, 2010.  
CARRIED.

- f) **Ministry of Community and Rural Development**  
**Re: Resort Municipality Initiative and Additional Hotel Room Tax**
- Res # 098/10**  
MOVED BY Councillor Roe  
SECONDED BY Councillor Tchir  
THAT the correspondence from Ministry of Community and Rural Development regarding Resort Municipality Initiative and Additional Hotel Room Tax be received for information purposes.

CARRIED.

6. **Bylaws**

- a) **Village of Valemout Zoning Amendment Bylaw No. 651, 2009 (Mini-Storage), (Reconsidered and Adopted)**
- Res # 099/10**  
MOVED BY Councillor Tchir  
SECONDED BY Councillor Roe  
THAT Bylaw No. 651, 2009 cited as "Village of Valemout Zoning Amendment Bylaw No. 651, 2009 (Mini-Storage)" be Reconsidered and Adopted.

CARRIED.

- b) **Village of Valemout Council Procedure Bylaw No. 652, 2010 (1<sup>st</sup> and 2<sup>nd</sup> Reading)**
- Res # 100/10**  
MOVED BY Councillor Tchir  
SECONDED BY Councillor Roe  
THAT Bylaw No. 652, 2010 cited as "Village of Valemout Council Procedure Bylaw No. 652, 2010" be given 1<sup>st</sup> and 2<sup>nd</sup> readings.

CARRIED.

- c) **Village of Valemout Officers and Employees Bylaw No. 653, 2010 (1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Reading)**
- Res # 101/10**  
MOVED BY Councillor Tchir  
SECONDED BY Councillor Roe  
THAT Bylaw No. 653, 2010 cited as "Village of Valemout Officers and Employees Bylaw No. 653, 2010" be given 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings.

CARRIED.

- d) **Village of Valemout Five Year Financial Plan Bylaw No. 654, 2010 (1<sup>st</sup> and 2<sup>nd</sup> Reading)**
- Res # 102/10**  
MOVED BY Councillor Tchir  
SECONDED BY Councillor Roe  
THAT Bylaw No. 654, 2010 cited as "Village of Valemout Five Year Financial Plan Bylaw No. 654, 2010" be given 1<sup>st</sup> and 2<sup>nd</sup> readings.

CARRIED.

7. **General Correspondence**

- Res # 103/10**  
MOVED BY Councillor Tchir  
SECONDED BY Councillor Roe  
THAT the General Correspondence be received for consideration.

CARRIED.

8. **Reports**

a) **Chief Administrative Officer Re: Parcel Tax Review Panel**

**Res # 104/10**

MOVED BY Councillor Roe  
SECONDED BY Councillor Tchir  
THAT the report from the Chief Administrative Officer regarding Parcel Tax Review Panel, be received; AND THAT Council approve the disbanding of the Parcel Tax Review Panel as there is no future Parcel Tax Bylaw's being considered.

CARRIED.

b) **Deputy Director of Corporate Services Re: Earth Hour**

**Res # 105/10**

MOVED BY Councillor Roe  
SECONDED BY Councillor Tchir  
THAT the report from the Deputy Director of Corporate Services regarding Earth Hour, be received; AND THAT Council authorize staff to register the Village of Valemount as a participant of Earth Hour 2010.

CARRIED.

9. **New Business**

Councillor Tchir reported the following:

- The upcoming Valemount Historic Society meeting on Tuesday, April 06, 2010.
- The upcoming Valemount Children's Activity Society meeting on Monday, April 12, 2010.

Acting Mayor Piper reported the following:

- Attended the Simpcw First Nation Tete Jaune Cache Community Forest meeting on Monday, March 22, 2010.

10. **Moved to In Camera**

**Res # 106/10**

MOVED BY Councillor Roe  
SECONDED BY Councillor Tchir  
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 # 107/10**

MOVED BY Councillor Tchir  
SECONDED BY Councillor Roe  
That the Regular Council meeting be recalled to order.

CARRIED.

**12. Adjournment**

MOVED BY Councillor Roe  
That the Regular Council meeting held March 23, 2010 be  
adjourned.

CARRIED.

The meeting was adjourned at 7:45 PM.

ADOPTED BY COUNCIL  
AT A REGULAR MEETING  
HELD ON \_\_\_\_\_  
RESOLUTION NUMBER \_\_\_\_\_

CERTIFIED CORRECT

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer