

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

Date: May 11, 2010
Time: 7:00 PM
Place: Council Chambers

Those Present: Mayor Smith
Councillor Capstick
Councillor Piper
Councillor Roe
Councillor Tchir

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

Media (1)
General Public (4)

1. **Call to Order** Mayor Smith called the meeting to order at 7:00 PM.

2. **Adoption of Minutes**
 - a) **Regular Council Meeting April 27, 2010** **Res # 149/10**
MOVED BY Councillor Roe
SECONDED BY Councillor Tchir
THAT the minutes of the Regular Council Meeting held April 27, 2010 be adopted as printed and circulated. CARRIED.

3. **Business Arising from the Minutes** Nil

4. **Petitions & Delegations** Nil

5. **Correspondence**
 - a) **Municipal Insurance Association of British Columbia Re: Risk Management Visit June 16-19, 2010** **Res # 150/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Piper
THAT the correspondence from Municipal Insurance Association of British Columbia regarding Risk Management Visit June 16-19, 2010 be received for information purposes. CARRIED.

 - b) **Columbia Basin Alliance for Literacy Re: Community Literacy Plan Committee** **Res # 151/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Piper
THAT the letter from Columbia Basin Alliance for Literacy regarding Community Literacy Plan Committee be received for information purposes. CARRIED.

- c) **Tourism Valemount** **Res # 152/10**
Re: Request for a MOVED BY Councillor Piper
Parade, Show n SECONDED BY Councillor Capstick
Shine, Road Closure THAT the letter from Tourism Valemount regarding Request
and Advertising for a Parade, Show n Shine, Road Closure and Advertising,
be received; AND THAT Council approve this request as
outlined in the letter dated April 29, 2010 and refer back to
Tourism Valemount for implementation.
- CARRIED.

6. **Bylaws**

- a) **Village of Valemount** **Res # 153/10**
Council Procedure MOVED BY Councillor Capstick
Bylaw No. 652, 2010 SECONDED BY Councillor Roe
(Reconsidered and THAT Bylaw No. 652, 2010 cited as "Village of Valemount
Adopted) Council Procedure Bylaw No. 652, 2010" be Reconsidered
and Adopted.
- CARRIED.

- b) **Village of Valemount** **Res # 154/10**
Five Year Financial MOVED BY Councillor Piper
Plan Bylaw No. 654, SECONDED BY Councillor Tchir
2010 (Reconsidered THAT Bylaw No. 654, 2010 cited as "Village of Valemount
and Adopted) Five Year Financial Plan Bylaw No. 654, 2010" be
Reconsidered and Adopted.
- CARRIED.

- c) **Village of Valemount** **Res # 155/10**
Zoning Amendment MOVED BY Councillor Capstick
Bylaw No. 656, 2010 SECONDED BY Councillor Roe
(3rd Reading) THAT Bylaw No. 656, 2010 cited as "Village of Valemount
Zoning Amendment Bylaw No. 656, 2010" be given 3rd
reading.
- CARRIED.

7. **General Correspondence**

- Res # 156/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the General Correspondence be received for
consideration.
- CARRIED.

8. **Reports**

- a) **Chief Administrative** **Res # 157/10**
Officer Re: Solid MOVED BY Councillor Piper
Waste Management SECONDED BY Councillor Capstick
Meeting THAT the report from the Chief Administrative Officer
regarding Solid Waste Management Meeting be received for
information purposes.
- CARRIED.

b) **Deputy Director of Corporate Services**
Re: Canadian Helicopters Application for a Transport Canada Low Flying Permit for Pipeline Patrol Purpose

Res # 158/10
MOVED BY Councillor Tchir
SECONDED BY Councillor Piper
THAT the report from the Deputy Director of Corporate Services regarding Canadian Helicopters Application for a Transport Canada Low Flying Permit for Pipeline Patrol Purpose be received for information purposes.

CARRIED.

c) **Deputy Director of Corporate Services**
Re: Village of Valemount Regular Council Meeting Complete Agenda Packages on valemount.ca Website

Res # 159/10
MOVED BY Councillor Roe
SECONDED BY Councillor Capstick
THAT the report from the Deputy Director of Corporate Services regarding Village of Valemount Regular Council Meeting Complete Agenda Packages on valemount.ca Website, be received; AND THAT Council authorize staff to place complete Village of Valemount Regular Council Meeting Agenda packages on the valemount.ca website.

CARRIED.

d) **Director of Finance**
Re: Accounts Payable

Res # 160/10
MOVED BY Councillor Capstick
SECONDED BY Councillor Tchir
THAT the report from the Director of Finance regarding Accounts Payable for the month of April 2010 be received for information purposes.

CARRIED.

e) **Public Works Superintendent**
Re: March 2010 Report

Res # 161/10
MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the report from the Public Works Superintendent regarding March 2010 be received for information purposes.

CARRIED.

f) **Building Inspector**
Re: April 2010 Report

Res # 162/10
MOVED BY Councillor Roe
SECONDED BY Councillor Piper
THAT the report from the Building Inspector regarding April 2010 be received for information purposes.

CARRIED.

9. **New Business**

Councillor Roe reported the following:

- Attended the Lions 40th Anniversary celebration on Saturday, May 08, 2010.
- Attended the Valemount Community Forest Company Ltd. meeting Monday, May 10, 2010.

Res # 163/10

MOVED BY Councillor Roe

SECONDED BY Councillor Tchir

THAT a letter of thanks and appreciation be sent to the Lions for the 40 years of service they have provided to the community.

CARRIED.

Councillor Capstick reported the following:

- Attended a Stakeholders meeting with Lakes District Maintenance on Tuesday, May 04, 2010.
- Attended the North Central Local Government Association Annual General Meeting and Convention in Smithers.
- Attended a Tourism Valemount Committee meeting earlier today.

Councillor Piper reported the following:

- Attended the Valemount Community Forest Company Ltd. meeting Monday, May 10, 2010.
- Attended the British Columbia Community Achievement Foundation Awards Presentation Ceremony in Victoria Wednesday, April 28, 2010.
- Attended a Valemount Area Recreation Development Association meeting.

Councillor Tchir reported the following:

- Attended the Columbia Basin Trust Community Initiatives Program public presentations on Tuesday, May 04, 2010.
- Attended a Valemount Children's Activity Society meeting Monday, May 10, 2010.
- Attended a Valemount Historic Society meeting earlier today.
- The upcoming Valemount Public Library Board meeting June 09, 2010.

The Chief Administrative Officer reported that dust control would be occurring at the beginning of June.

Mayor Smith reported the following:

- Met with the new Administrator of the Valemount Health Clinic.
- Attended the Minerals North Conference in Prince George.
- Attended the British Columbia Community Achievement Foundation Awards Presentation Ceremony in Victoria Wednesday, April 28, 2010.
- Attended the North Central Local Government Association Annual General Meeting and Convention in Smithers.

10. Moved to In Camera Nil

11. Recall Regular Council Meeting to Order Nil

12. Adjournment MOVED BY Councillor Piper
That the Regular Council meeting held May 11, 2010 be
adjourned. CARRIED.

The meeting was adjourned at 7:22 PM.

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

CERTIFIED CORRECT

Mayor

Chief Administrative Officer