

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

Date: June 22, 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 (3)
General Public (7)

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

2. **Adoption of Agenda** **Res # 222/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Capstick
THAT the agenda of the June 22, 2010 Regular Council Meeting be adopted as printed and circulated.

CARRIED.

3. **Adoption of the Previous Minutes**
 - a) **Regular Council Meeting June 08, 2010** **Res # 223/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Roe
THAT the minutes of the Regular Council Meeting held June 08, 2010 be adopted as printed and circulated.

CARRIED.

4. **Delegations**
 - a) **Ian Anderson of Kinder Morgan Canada Inc. Re: Future Plans of Kinder Morgan Canada Inc.** **Res # 224/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Piper
THAT the written and verbal presentation from Mr. Ian Anderson of Kinder Morgan Canada Inc. regarding Future Plans of Kinder Morgan Canada Inc. be received for information purposes.

CARRIED.

b) Andrea Eastham of Res # 225/10

Northwest Invasive Plant Council (NWIPC) Re: Village's Partnership with NWIPC MOVED BY Councillor Capstick
SECONDED BY Councillor Roe
THAT the written and verbal presentation from Ms. Andrea Eastham of Northwest Invasive Plant Council (NWIPC) regarding Village's Partnership with NWIPC be received for information purposes.

CARRIED.

5. Unfinished Business Nil

6. Correspondence

a) Action Items

a) **Tourism Valemount** **Res # 226/10**
Re: Request for Road Closure for Canada Day Parade MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT Council approves the request for road closures for a Canada Day parade and Show 'N' Shine as per the June 15, 2010 letter from Tourism Valemount.

CARRIED.

b) **Andru McCracken** **Res # 227/10**
Re: Community Awareness Night MOVED BY Councillor Roe
SECONDED BY Councillor Capstick
THAT Council waives the associated Community Hall rental fee for the proposed Community Awareness Night to be held Wednesday, September 15, 2010 as outlined in the letter of June 15, 2010 from Andru McCracken.

CARRIED.

Res # 228/10
MOVED BY Councillor Capstick
SECONDED BY Councillor Roe
THAT the requests for assistance with an authoritative community calendar as per the June 15, 2010 letter from Andru McCracken be referred to administration to report back to Council with cost estimates.

CARRIED.

c) **Rhondi Hurlbut Re: Accessory Dwelling Unit** **Res # 229/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Capstick
THAT the letter of June 07, 2010 from Rhondi Hurlbut regarding Accessory Dwelling Unit be referred back to administration to bring a report back to Council.

CARRIED.

d) **Valemount Historical Society Re: Invite to Canada Day Celebrations** **Res # 230/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Roe
THAT the invitation to Canada Day celebrations from the Valemount Historical Society be received for information purposes.

CARRIED.

e) **Village of Valemount** **Res # 231/10**

Wildfire Protection / Prevention Committee Re: June 15, 2010 Meeting Minutes MOVED BY Councillor Piper
SECONDED BY Councillor Capstick
THAT the Village of Valemount Wildfire Protection / Prevention Committee June 15, 2010 Meeting Minutes be filed for information purposes.

CARRIED.

f) **Tourism Valemount Re: June 08, 2010 Regular Committee Meeting Minutes** **Res # 232/10**
MOVED BY Councillor Roe
SECONDED BY Councillor Piper
THAT the Tourism Valemount June 08, 2010 Regular Committee Meeting Minutes be filed for information purposes.

CARRIED.

b) **Information Items** **Res # 233/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Roe
THAT the Information Items be filed.

CARRIED.

7. **Reading File** For information purposes.

8. **Administration Reports** Nil

9. **Economic Development Officer Report** Nil

10. **Public Works Report** Nil

11. **Bylaw Officer Report**

a) **Building Inspectors Report Re: May 2010** **Res # 234/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the report from the Bylaw Officer / Building Inspector regarding May 2010 be received for information purposes.

CARRIED.

12. **Financial Report**

a) **2010 Annual Report** **Res # 235/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Piper
THAT Council approves the 2010 Annual Report.

CARRIED.

b) **Statement of Financial Information (SOFI)** **Res # 236/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Piper
THAT Council approves the 2010 Statement of Financial Information Report.

CARRIED.

13. **Bylaws/Policies** Nil

14. **Council Reports** Councillor Capstick reported the following:

- Attended Valemountain Days June 11-13, 2010.
- Attended a Municipal Insurance Association Risk Management meeting Friday, June 18, 2010.
- Attended a BC Hydro Debris Removal meeting earlier today.

Councillor Tchir reported the following:

- Attended a Valemount Children's Activity Society meeting on Wednesday, June 09, 2010.
- Attended a Municipal Insurance Association Risk Management meeting Friday, June 18, 2010.
- Attended Valemountain Days June 11-13, 2010.
- The upcoming BC Hydro Valemount Operations Update meeting on Wednesday, June 23, 2010.

Councillor Roe reported on attending Valemountain Days June 11-13, 2010.

Councillor Piper reported the following:

- Attended a Valemount Community Forest Company Ltd. meeting on Monday, June 21, 2010.
- Attended a Valemount Area Recreation Development Association meeting.
- Attended Valemountain Days June 11-13, 2010.

Mayor Smith reported the following:

- Attended Regional District of Fraser-Fort George Board meetings on Thursday, June 17, 2010.
- Attended an Omineca Beetle Action Coalition meeting.
- Attended Columbia Basin Trust Board meetings June 04-05, 2010.

15. New Business

Res # 237/10

MOVED BY Councillor Piper

SECONDED BY Councillor Capstick

THAT staff be directed to bring a report back to Council regarding the feasibility of a four way stop at each of the 5th Avenue and Dogwood Street and 5th Avenue and Cedar Street intersections.

CARRIED.

16. List of Outstanding Previous Council Resolutions

a) **January 2010 – June 08, 2010**

For information purposes.

17. Calendar of Events

a) **June 2010 – July 2010**

For information purposes.

18. Public Comment

The following comment was made in relation to items from the Agenda.

- Council was thanked for waiving the associated Community Hall rental fees for the proposed Community Awareness Night to be held Wednesday, September 15, 2010.

19. Notice to Proceed to In Camera

Res # 238/10

MOVED BY Councillor Piper

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)(d & e) of the Community Charter and that members of the public be excluded from the In Camera session of Council.

CARRIED.

20. Recall Regular Council Meeting to Order

Res # 239/10

MOVED BY Councillor Piper

SECONDED BY Councillor Tchir

THAT the Regular Council meeting be recalled to order.

CARRIED.

21. Adjournment

MOVED BY Councillor Piper

That the Regular Council meeting held June 22, 2010 be adjourned.

CARRIED.

The meeting was adjourned at 8:28 PM.

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

CERTIFIED CORRECT

Mayor

Chief Administrative Officer