

THAT we receive and file the letter.

CARRIED

C-3 – Letter of Support for Gwaii Tel

2015-096 – Moved by Councillor Cunningham, seconded by Councillor O'Brien Anderson

THAT Council ratify their email decision to write a letter of support for the Gwaii Tel application to UBCM's Strategic Priorities Fund.

CARRIED

6. GOVERNMENT.

G-1 – Bylaw #421 – To repeal outdated Bylaws

2015-097 – Moved by Councillor O'Brien Anderson, seconded by Councillor Daugert

THAT we reconsider and adopt Bylaw #421.

CARRIED

7. FINANCE.

F-1 – Cheque listing to April 1, 2015

2015-098 – Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT we receive and file the cheque listing.

CARRIED

F-2 – Request to write off unpaid taxes on folio #70340060

2015-099 – Moved by Councillor Cunningham, seconded by Councillor Daugert

THAT we table this issue pending further investigation.

CARRIED

8. NEW BUSINESS.

NB-1 – Donation Policy

Council made some suggestions for the policy and have directed the Administrator to adjust it accordingly and bring it back for their consideration.

NB-2 – Report to Council - #90 Bayview Drive

2015-100 – Moved by Councillor O'Brien Anderson, seconded by Councillor Daugert

THAT Council table this item until we see if the work that has begun for the cleaning up of this property continues.

CARRIED

NB-3 – Community Clean Up 2015

Council made some suggestions for this year's event and have directed the Administrator to incorporate the suggestions and bring it back for their consideration.

9. ACTION ITEMS

10. REPORTS AND DISCUSSIONS.

R-1 – Update – Biomass Heating Project

2015-101 – Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson

THAT Council receive and file the update report from the Administrator.

CARRIED

Councillor Cunningham – dog concerns need to be discussed at a future Council meeting

Councillor O'Brien Anderson – did some investigation on upgrades required for Industrial Road

Councillor Gaspar – no report


Mayor Gould – Forest Strategy all island mtg upcoming

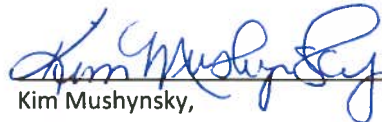
Councillor Daugert – MIEDS, Sports Fishing Advisory mtg.

CAO Mushynsky – Park Committee mtg set for Tues. Apr. 21st, we received funding for a summer student

ADJOURNMENT.

2015-102 - Moved by Councillor Cunningham, seconded by Councillor Daugert
THAT the meeting be adjourned at 8:40pm
CARRIED


Ian Gould,
Mayor


Kim Mushynsky,
CAO