

**REGIONAL DISTRICT OF MOUNT WADDINGTON
COAL HARBOUR LOCAL COMMUNITY COMMISSION
MINUTES**

Minutes of a **COAL HARBOUR LOCAL COMMUNITY COMMISSION MEETING** held on
May 13, 2015 at the Coal Harbour Community Centre

Present: Members: Ann Hory, Andrew Hory, Myra Connaty
RDMW: Patrick Donaghy
3 members of the community

Delegates

Call to Order The regular monthly meeting was called to order at 6:10 pm

Adopt Agenda 1. **Adopt Agenda**

MOTION: 30/15 **MOTION:** It was moved and seconded that the agenda be adopted as adjusted.

CARRIED

Minutes 2. **Minutes from March 11 and April 8, 2015**

MOTION: 31/15 **MOTION:** It was moved and seconded that the minutes from the meetings on March 11 and April 8 be adopted as amended.

Planning and Operations

Patrick Donaghy and Mike from Strategic - regarding the control of knotweed within Coal Harbour. There is a possibility for extra funding available for employment of 2 x 5 man crews to work for 4 months. The RDMW met with the Quatsino Land and Resource Committee to identify areas on the reserve as well. The Ministry of Transportation is also included for road right of way. The community of Port Hardy will also participate in the control of knotweed. Owners of private property will be approached for permission to use pesticide on their land. Emcon must be on board with the plan to not mow the invasive plant. North Island Invasive Species group encourages treatment with glycosphate injected individually into the stems. Please do not cut the plant down.

Reports

1. Directors Report

There is a possibility for a firewood cutting permit to be issued for the road to Quatse Lake (water treatment plant).

Jonas Valenaskis has left the RDMW.

From Director Hory's written report.

**MOTION:
32/15**

MOTION: It was moved and seconded to accept the Director's report as presented.

CARRIED

2. Transit Report

No Transit Report

Fire Department

1. Fire Department Report - Andrew Hory

CHFD Open House is tonight, May 13.

Engine 2 Brakes need to be fixed.

**MOTION:
33/15**

MOTION: It was moved and seconded to accept the Fire Department report as presented.

CARRIED

New Business

Question Period

Move to In Camera 7:00 pm

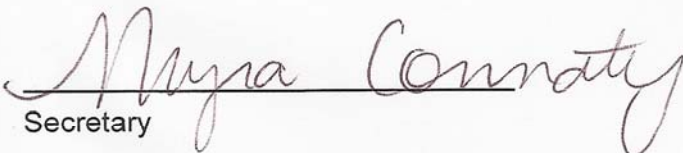
**MOTION:
34/15**

MOTION: It was moved and seconded that the meeting be adjourned.

CARRIED

Meeting adjourned at 7:25.

Certified Correct


Secretary


Chairman