

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

Minutes of a **COAL HARBOUR LOCAL COMMUNITY COMMISSION MEETING** held on
May 10, 2017 at the Coal Harbour Community Centre

Present: Members: Ann Hory, Andrew Hory, Ray Patriquin
Jeffry Munroe Quatsino FN Band Manager

Regrets: Dave Schmidt, Myra Connaty

Call to Order The regular monthly meeting was called to order at 67:38 pm

Adopt Agenda 1. **Adopt Agenda**

MOTION: 28/17 **MOTION:** It was moved and seconded that the agenda be adopted as amended.

CARRIED

Minutes 2. **Minutes from April 12, 2017**

MOTION: 29/17 **MOTION:** It was moved and seconded that the minutes from the April 12, 2017 meeting be adopted as amended.

CARRIED

**Correspondence
Delegates**

Old Business Bus Stops. Checking for grant from Transit. Jeff Munroe said a bus stop at the Quatsino Reserve would be greatly appreciated. Port Hardy also looking for new shelter. Ray said funding needed for 3 shelters approximately \$10,000. Possible gas tax to help with funding. Rotary willing to provide three shelters. Ray spoke with property owner whose land, bus sign and shelter will be adjacent to, says should not be a problem.
Discussion about Telus and fibre optic see directors report.

Director's Report

Coal Harbour Fibre Optic - we have confirmation in writing from Network BC that the province does not object to the installation of fibre in the community of Coal Harbour by Telus. We have passed this onto Telus and are encouraging them to do a business case assessment. There are no obstacles left in getting fibre installed in Coal Harbour beyond convincing Telus to do it so we will continue to work with them in any way we can to have that happen in the current build cycle.

Coal Harbour Wastewater Treatment Plant Upgrade - construction is expected to begin in June.

Invasive Species - the RDMW was once again successful with its work grant so we can expect crews in the community soon spraying knotweed. Please work with those crews to ensure all stands of knotweed are hit so we can eradicate this problem.

**MOTION:
30/17**

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

CARRIED

Fire Department Report

Equipment - 3 member have new bunker gear. 3 more sets will need to be purchased. Both fire trucks had their pumps serviced and inspected. Radios and upgraded rescue equipment will also be purchased this year.

Membership - currently we have 7 members and 3 auxiliary members. As is always stated in these reports this is too low to provide reasonable fire department coverage to CH.

**MOTION:
31/17**

MOTION: It was moved and seconded to accept the Fire Department Report.

CARRIED

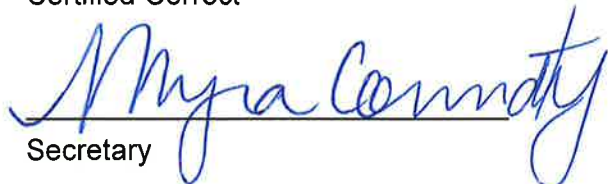
**MOTION:
32/17**

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

CARRIED

Meeting adjourned at 7:55 pm.

Certified Correct


Secretary


Chairman