

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

Minutes of a **COAL HARBOUR LOCAL COMMUNITY COMMISSION MEETING** held on
January 10, 2018 at the Coal Harbour Community Centre

Present: Members: Myra Connaty, Ann Hory, Andrew Hory, Ray Patriquin
Greg Fletcher, Patrick Donaghy, Therisa Flynn, Brandon Kreager

Regrets: Dave Schmidt

Call to Order The budget meeting was called to order at 6:15 pm

*This was a budget meeting held at the Regional District of Mount Waddington
in Port McNeill. There was a power outage and the budget presentation was
not as planned, but discussions and motions were made.*

CHLCC Administration

MOTION:

01/18

MOTION: The CHLCC requests the purchase of chairs for regular monthly meetings, up to a cost of \$2000.

CARRIED

MOTION:

02/18

MOTION: The CHLCC requests an increase of \$200 for monthly meeting payments for a total of \$1000. This money will be allocated to the Coal Harbour Fire Hall Building Maintenance reserve.

CARRIED

Building Inspection

No change in fees

Streetlights

There will be an increase by 1% to cover hydro.

MOTION:

03/18

MOTION: It was moved and seconded to increase the budget for streetlights by 1%

CARRIED

Garbage/Recycling

Due to inflation, there is a recommended increase of up to 2%.

**MOTION:
04/18**

MOTION: It was moved and seconded to increase the budget for garbage and recycling by up to 2%.

CARRIED

Coal Harbour School

MOTION: It was moved and seconded to give the RDMW direction to advise the School District about the use of the gym.

**MOTION:
05/18**

CARRIED

Sewer

MOTION: It was moved and seconded that per unit rates will stay the same for 2017 for sewage.

**MOTION:
06/18**

CARRIED

Fire

There is a new agreement (5 year) with Quatsino First Nation that should be signed in the New Year, including an increase of \$1500 to \$20,000 total. Coal Harbour will also put in an increase of \$1500 (between 5 - 6%).

**MOTION:
07/18**

MOTION: It was moved and seconded that there be an increase of \$1500 to the Coal Harbour fire budget.

CARRIED

**MOTION:
08/18**

MOTION: It was moved and seconded that the CHLCC support the renewal of the Quatsino First Nation agreement.

CARRIED

Water

There is a recommended increase of 5% to the water budget. There is a 2% increase in the operating budget, but we are looking at doubling the reserves. Each year for the next 5 years, it is recommended that there be a rate 5% revenue increase .

MOTION: It was moved and seconded that there be a 5% revenue increase to the water budget.

CARRIED

MOTION:

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

CARRIED

Meeting adjourned at 7:55 pm.

Certified Correct

Secretary

Chairman