

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

Minutes of a **COAL HARBOUR LOCAL COMMUNITY COMMISSION MEETING** held on
August 8, 2018 at the Coal Harbour Fire Department.

Present: Members: Ann Hory, Andrew Hory, Ray Patriquin, David Schmidt
Regrets: Myra Connaty

Call to Order The regular monthly meeting was called to order at 18:10

Adopt Agenda 1. **Adopt Agenda**

MOTION: **MOTION: It was moved and seconded that the agenda be adopted as amended.
Add Hornsby to
CARRIED**

Adopt Minutes **No minutes – do at next meeting.**
MOTION:

Correspondence No Correspondence

**Business Arising
from Correspondence** No Business Arising

Delegates

Old Business

1. **Telus Fiber** – question about Quatsino and whether or not they are getting fiber.
Not known.
2. **Bus Stop** – nothing new. New executive in the Rotary so may take some time to
get them up to speed.
3. **Hornsby** – moved. Hardy bull, Rockpro and Balcke got it moved to the pad.
Few problems but it got done. Hole for foundation had to be dug deeper
because of water and no firm ground. Waiting for WFP to get the logs.

Reports

1. Directors Report

- Nomination packages are ready for upcoming election.
- Sewer plant – going back to sludge – hopefully will get rid of the smell.

MOTION:

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

CARRIED

Planning and Operations

1. Transit Report

- Waiting to hear back for results on whether or not someone else will take over the management of the service. Call for interest went out for three weeks – should hear soon.
- If no one comes forward, RD may take it over.

Fire Department

1. Fire Department Report - Andrew Hory

- Everyone's gone (vacation/work). Leaving the hall understaffed.
- Training in September with Port Hardy
- Engine three has a tank leak – had their inspections and are insured for another year.
- RECN has moved their radio gear – can proceed with the office upgrades in the hall.

MOTION:

**MOTION: it was motioned and seconded to accept fire department report.
CARRIED**

New Business

1. RECN Update – RECN has increased the bandwidth potentially up to 100Mbps. Not sure when the actual release date is but should increase the speed significantly.

MOTION:

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

CARRIED

Meeting adjourned at 18:45.

Certified Correct

Secretary

Chairman