

Minutes of the regular meeting of the Port Clements Council held Monday March 19, 2007 in the Council Chambers.

Present:

Mayor Delves

Councillor Cheer

Councillor Decock

Councillor Story

Councillor Thomas

CAO Terry McMillon

Deputy Clerk/Treasurer Heather Nelson-Smith

Press/Public

Mayor Delves called the meeting to order at 7:30 pm

1. ADOPT AGENDA

It was moved by Councillor Thomas, seconded by Councillor Decock to adopt the agenda as circulated.

CARRIED

2. PETTIONS, DELEGATIONS & OPENING OF SEALED TENDERS

D-1-M. Snow-Historical Facade proposal

Ms. Traplin and Ms. Snow presented their idea to Council for a tourism

idea that would encompass painted facades that would depict Port

Clements' history and a chance to act out plays that are also for relaying

our history to tourists. Ms. Traplin and Ms. Snow requested that the

Village Council look at some funding opportunities to get this project

running.

Councillor Decock excused herself from the meeting at 7:45pm due to illness

3. MINUTES

M-1 Minutes, March 5th, 2007.

It was moved by Councillor Cheer, seconded by Councillor Story to

accept the minutes of March 5th, 2007.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED

BUSINESS.

BA-1-Communities in Bloom Program.

It was moved by Councillor Story, seconded by Councillor Cheer to

receive and file for information.

CARRIED

BA-2-Community Connections Grant (Multi-Purpose/SD #50).
It was moved by Councillor Cheer, seconded by Councillor Story to write a letter to School District No. 50 stating that The Village of Port Clements is supportive of the application made by School District 50 for the Community Connections Grant to utilize the funding for the Multi Purpose / Elementary School building in Port Clements.

CARRIED

BA-3-Gwaii Trust Application approvals-Waste Water Collection 1, Community Park Concession Stands.

It was moved by Councillor Cheer, seconded by Councillor Thomas to sign the letter of intent and send it back to the Gwaii Trust agreeing to the conditions.

CARRIED

5. ORIGINAL CORRESPONDENCE

C-1-NDI NW RAC meeting in Terrace, June 8th.

It was moved by Councillor Cheer, seconded by Councillor Story to receive and file for information.

CARRIED

C-2-HGTA-Community Tourism Foundation Program.

It was moved by Councillor Thomas, seconded by Councillor Story to table to the next meeting until Councillor Thomas can obtain further information on the HGTA-Community Tourism Foundation Program.

CARRIED

C-3-NCMOA Executive Spring Conference, Prince George April 24-26th.

It was moved by Councillor Story, seconded by Councillor Cheer to receive and file for information.

CARRIED

C-4-Trade Investment and Mobility Agreement.

It was moved by Councillor Cheer, seconded by Councillor Story to receive and file for information.

Amended

To table the Trade Investment and Mobility Agreement to the next Council meeting April 2nd, 2007.

CARRIED

C-5-Minister of Natural Resources Canada-EnerGuide for Houses

Program.

It was moved by Councillor Thomas, seconded by Councillor Cheer to receive and file for information.

CARRIED

6. GOVERNMENT

G-1-LGMA Conference-May 15-18th, 2007-T. McMullon
It was moved by Councillor Story, seconded by Councillor Cheer to send
CAO Terry McMullon to the Local Government Management Association
Conference May 15-18, 2007 in Vancouver, with a budget of \$2252.00
(two thousand two hundred and fifty two dollars).

CARRIED

It was moved by Councillor Thomas, seconded by Councillor Story to
alternate the attendance to the LGMA between the CAO and Deputy
Clerk year to year.

CARRIED

G-2-NCMA registration, Williams Lake May 2nd-5th, 2007
It was moved by Councillor Story, seconded by Councillor Thomas to
table the NCMA registration to the next council meeting.

CARRIED

G-3-MATI 3 registration Bowen Island-H. Nelson-Smith.
It was moved by Councillor Cheer, seconded by Councillor Story to send
Deputy Clerk/Treasurer Heather Nelson-Smith to the Municipal
Administration training Institute (MATI) 3 Communications on Bowen
Island April 22-27, 2007.

CARRIED

G-4-UBCM Spring Conference
It was moved by Councillor Story, seconded by Councillor Cheer to
receive and file for information.

CARRIED

7. FINANCE

F-1-Cheque listing March 16th, 2007
It was moved by Councillor Cheer, seconded by Councillor Story to
accept the cheque listing of March 16, 2007.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

Councillor Cheer attended the MPBCC meeting on Monday although
there was no quorum there was a good discussion.

Councillor Thomas the brochures are printed and will be shipped pretty soon. Should start thinking about a spring clean up at the park, possibly call volunteers.

Mayor delves suggested that the Fire Department could do a hose practice at the bird watching tower to clean the debris.
Councillor Thomas asked about the debris at the end of the pavement and informed CAO Terry McMullon to call Brian Eckels.

Councillor Story attended the Community Futures meeting. At the last recreation commission meeting they completed their 2007 Budget and are just waiting for approval.

Mayor Delves attended the Protocol meeting and the Community Viability Steering Committee meeting. Mayor Delves will also be attending the Regional District meeting and the North West Regional Health Meeting
Mayor Delves also reported that Constable Neilson came to interview about the Christmas lights and apologized about the delay.

CAO Terry McMullon reported that everything is moving along, will be meeting with CAO's from Masset and Queen Charlotte on Wednesday to discuss items that are of mutual interest like, issue of building inspectors & water billing. Hope to do this on a regular basis. If council has more to add please inform.

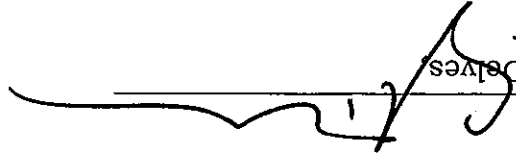
R-1-Council Action Plan
Mayor Delves would like to see the gates at the park opened so that people may be able to go to the Bird Watching Tower.

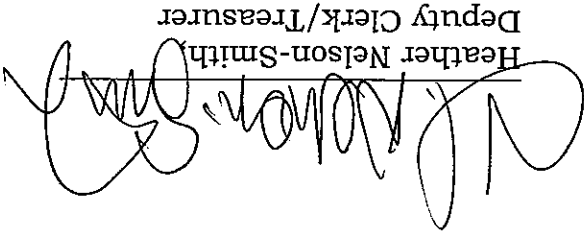
10. QUESTIONS FROM THE PRESS

ADJOURNMENT

It was moved by Councillor Cher, seconded by Councillor Story to adjourn the meeting at 8:45 and go in camera under *Community Charter* 90, Section 1(c)(e)(i).

CARRIED


Cory Delves
Mayor


Heather Nelson-Smith
Deputy Clerk/Treasurer