

**Minutes of the regular meeting of the Port Clements Council held Tuesday  
March 25<sup>th</sup>, 2008 in the Council Chambers.**

Present:

Mayor Delves  
Councillor Cheer  
Councillor Decock

Clerk/Treasurer Heather Nelson-Smith

Press/Public

Mayor Delves called the meeting to order at 8:15 pm

1. ADOPT AGENDA

ADD C-9 Johnson request to remove Alder in Village  
Ditch.

To Committee of the Whole- Roger Roberge request to  
clear salmon berries and alders from sunset park in front of his house

It was moved by Councillor Cheer, seconded by Councillor Decock to adopt the  
agenda as amended.

**CARRIED**

2. COMMITTEE OF THE WHOLE

It was moved by Councillor Decock, seconded by Councillor Cheer to enter into  
committee of the whole meeting at 8:17 pm.

**CARRIED**

Committee of the whole meeting adjourned at 8:39pm

It was moved by Councillor Cheer, seconded by Councillor Decock to accept the  
recommendations as moved in the Committee of the Whole Meeting March 25,  
2008.

**CARRIED**

3. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

4. MINUTES

M-1-Minutes March 3<sup>rd</sup>, 2008 Council meeting.

It was moved by Councillor Decock, seconded by Councillor Cheer to accept the  
minutes of March 3<sup>rd</sup>, 2008.

**CARRIED**

M-2-Minutes February 11, 2008 Port Clements Recreation Commission.

It was moved by Councillor Decock, seconded by Councillor Cheer to accept the  
minutes of the Port Clements Recreation Commission February 11, 2008.

**CARRIED**

5. BUSINESS ARISING FROM THE MINUTES & UNFINISHED  
BUSINESS.

BA-1-Northern Health Public Health meat producers and processors within  
Northern Health, Information session, April 4<sup>th</sup>, Tlell, Firehall.

It was moved by Councillor Cheer, seconded by Councillor Decock to ask  
Councillor Storry to attend the Northern Health Public Health meat producers  
and processors information session, April 4<sup>th</sup>, Tlell, Firehall.

**CARRIED**

BA-2-H. Nelson-Smith-Report to Council-Bloomin' in Port Clements.  
It was moved by Councillor Cheer, seconded by Councillor Decock to pursue implementing blooming in Port Clements.

**CARRIED**

6. ORIGINAL CORRESPONDENCE

C-1-Transforming Communities through Tourism, Squamish, April 27<sup>th</sup>-May 2<sup>nd</sup>, 2008

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

**CARRIED**

C-2-Northern Rockies, Fort Nelson-urging provincial governments to consider the provision of an exemption from the carbon tax levy for Canadians living in the north.

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

**CARRIED**

C-3-Northern Health resignation of Port Clements Nurse and recruitment to fill position.

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

**CARRIED**

C-4-Minister of Finance-Carole Taylor-Thank you letter regarding revenue sharing with municipalities.

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

**CARRIED**

C-5-UBCM-Upcoming Grant Deadlines.

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

**CARRIED**

C-6-City of Prince George Mayor Kinsley-re: Electoral Boundaries commission-Amendments to the Preliminary Report.

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

**CARRIED**

C-7-Village of Masset-Letter to Minister Taylor regarding Northern Community concerns regarding the new carbon tax.

It was moved by Councillor Cheer, seconded by Councillor Decock to write letter to the Village of Masset thanking them for writing the letter to Minister Taylor regarding Northern Community concerns regarding the new carbon tax and expressing our support a copy of letter should also be forwarded to Minister Taylor.

**CARRIED**

C-8-BC/Yukon Royal Canadian Legion-"Tribute to our Veterans" Military Service Recognition Book advertisement.

It was moved by Councillor Cheer, seconded by Councillor Decock to support the BC/Yukon Royal Canadian Legion-"Tribute to our Veterans" Military Service Recognition Book with a 1/10 page ad.

**CARRIED**

C-9 Garth and Cara Johnson request to remove the alders  
It was moved by Councillor Decock, seconded by Councillor Cheer to approve the request to take down the Alder tree that has been causing them so many problems on the Village Property located directly behind 31 Yakoun Street.

**CARRIED**

6. GOVERNMENT

G-1-Port Clements Volunteer Fire Brigade membership-Jessica Mehl.  
It was moved by Councillor Decock, seconded by Councillor Cheer to accept the membership of Jessica Mehl to the Port Clements Volunteer Fire Department.

**CARRIED**

7. FINANCE

F-1-Cheque listing March 14th, 2008  
It was moved by Councillor Decock, seconded by Councillor Cheer to accept the cheque listing of March 14, 2008.

**CARRIED**

F-2-Grant in Aid-P.C. T.V. Society.  
It was moved by Councillor Cheer, seconded by Councillor Decock to support the Port Clements TV Society with a \$3299.93 Grant in Aid for 2008.

**CARRIED**

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

R-1- Council Action Plan.

**Councillor Cheer-** Attended the ISWAC meeting, reported on John Holland's proposals for cutting costs  
-Attended Gwaii Forest Society meetings.

**Councillor Decock-** will not be attending the VIRL meeting this weekend

**Mayor Delves-** Will be attending the Regional District and North West Regional Health meetings on Friday.  
-Will be receiving funds from Minister Bell for Misty Islands Economic Development Society.

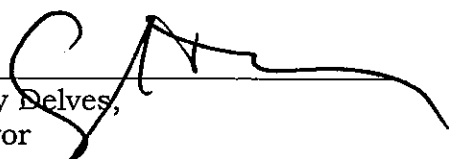
**Clerk/Treasurer-** Reported that the Audit went well, and will be holding special Council Meetings to discuss Financial Plan April 14<sup>th</sup> and 15<sup>th</sup>.


10. QUESTIONS FROM THE PRESS

ADJOURNMENT

It was moved by Councillor Decock, seconded by Councillor Cheer to adjourn the meeting at 9:11pm and go in camera under *Community Charter 90, Section 1 (c) (e)&(g)*

**CARRIED**

  
Cory Delves,  
Mayor

  
Heather Nelson-Smith,  
Clerk/Treasurer