

Minutes of the regular meeting of the Port Clements Council held Monday June 23, 2008 in the Council Chambers.

Present:

Mayor Delves
Councillor Cheer
Councillor Storry
Councillor Thomas

Clerk/Treasurer Heather Nelson-Smith

Mayor Delves called the meeting to order at 7:31 pm

1. ADOPT AGENDA.

ADD to in Camera Agenda CC-90-1-e

It was moved by Councillor Storry, seconded by Councillor Thomas to adopt the agenda as amended.

CARRIED

2. COMMITTEE OF THE WHOLE.

3. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

4. MINUTES

M-1-Minutes Council Meeting June 2nd, 2008.

It was moved by Councillor Cheer, seconded by Councillor Storry to accept the minutes of June 2nd, 2008.

CARRIED

M-2-Minutes Port Clements Recreation Commission May 28th, 2008.

It was moved by Councillor Storry, seconded by Councillor Thomas to accept the minutes of the Port Clements Recreation Commission May 28, 2008.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Paving from Port Clements to Masset.

It was moved by Councillor Cheer, seconded by Councillor Thomas to have Heather Nelson-Smith approach the Village of Masset to find out what their plans are and work in concert with them to push forward in paving the stretch of road between Masset and Port Clements, and add in the bike trail.

CARRIED

BA-2-Tourism Signage.

It was moved by Councillor Thomas, seconded by Councillor Cheer to go through with the signs listed here and wait for highways signage.

CARRIED

It was moved by Councillor Cheer, seconded by Councillor Thomas to write a letter to the Ministry of Transportation Larry Proteau requesting to allocate some time on next visit to discuss directional road signage on next visit to help promote tourism in Port Clements.

CARRIED

BA-3-Expense Policy.

It was moved by Councillor Cheer, seconded by Councillor Thomas to adopt option #2 as the Port Clements policy for expenses for travel for Council and Staff and to include date of departure and date of return and guidelines on the back of the expense report.

CARRIED

6. ORIGINAL CORRESPONDENCE

C-1-City of North Vancouver-Funding for Municipal Police Forces' Beat Officers. It was moved by Councillor Cheer, seconded by Councillor Storry to receive and file for information.

CARRIED

C-2-Minister of Finance-J. Flaherty- Response letter to Port Clements regarding the Northern Residents Deductions.

It was moved by Councillor Thomas, seconded by Councillor Storry to forward the letter from Minister Flaherty regarding the Northern Living Allowance to all the other communities.

CARRIED

C-3-UBCM-Province releases report of RV park development.

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

CARRIED

C-4-UBCM-Call for nominations for UBCM Executive.

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

CARRIED

C-5-Haida Heritage Centre at Kaay Llnagaay open house invitation Skidegate August 23, 2008, RSVP by June 30th.

It was moved by Councillor Cheer, seconded by Councillor Thomas to have all members of Council interested in attending notify Heather of their response.

CARRIED

C-6-City of Port Moody-Proposed increase in the Interval between Civic Elections from Three years to Four Years.

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

CARRIED

7. GOVERNMENT

G-1-Bursaries for graduating students from Port Clements.

It was moved by Councillor Cheer, seconded by Councillor Storry to put the information about the bursary to graduates from Port Clements. The application must be in the form of a letter requesting the bursary and proof of enrollment to a Post Secondary Institution.

CARRIED

It was moved by Councillor Cheer, seconded by Councillor Thomas to have staff draft a policy for granting bursaries in future years.

CARRIED

G-2-Gwaii Tel Society License Agreement.

It was moved by Councillor Cheer, seconded by Councillor Storry to approve the Gwaii Tel Society license agreement.

CARRIED

8. FINANCE

F-1-Cheque list June 20th, 2008.

It was moved by Councillor Cheer, seconded by Councillor Storry to accept the cheque listing of June 20, 2008.

CARRIED

F-2-Cedarview Community Church-2008 Grant-in-aid, \$1500.00.

It was moved by Councillor Thomas, seconded by Councillor Cheer to approve the Grant In aid to the Cedarview Community Church in the amount of \$1500.00 (one thousand five hundred dollars) for the 2008 year.

CARRIED

9. NEW BUSINESS

NB-1-Summer Council meetings-

No changes unless nothing on the agenda.

10. REPORTS & DISCUSSIONS

R-1-Action Plan

Councillor Cheer -Had nothing to report

Councillor Thomas -Had questions about the back roads response, and the logging plans with Timberlands around rifle range

It was moved by Councillor Thomas, seconded by Councillor Storry to invite Island Timberlands to a council meeting to discuss our communities concerns about the logging plans around the community.

CARRIED

Councillor Storry – Attended a Community Futures Telephone Conference.

- Port Clements Recreation Committee will be meeting Wednesday in the park

Mayor Delves – Attended the Protocol Meeting

- Misty Isle Economic Development Society has hired two employees.

Clerk/Treasurer- Reported on the Meeting with UBCM Tuesday at 11:00am.

- Attended the Local Government Management Association Conference.

11. QUESTIONS FROM THE PRESS

ADJOURNMENT

It was moved by Councillor Storry, seconded by Councillor Thomas to adjourn the regular meeting at 9:12pm and go In camera under *Community Charter 90, Section 1 (c), (e) and (g)*

CARRIED

Cory Delves
Mayor

Heather Nelson-Smith,
Clerk/Treasurer