

**Minutes of the regular meeting of the Port Clements Council held Monday July 21, 2008 in the Council Chambers.**

Present:

Mayor Delves  
Councillor Cheer  
Councillor Thomas  
Councillor Storry

Clerk/Treasurer Heather Nelson-Smith

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

1. ADOPT AGENDA.

ADD BA-2 BC Hydro

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

**CARRIED**

2. COMMITTEE OF THE WHOLE.

3. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

4. MINUTES

M-1-Minutes of Special meeting of Council July 3rd, 2008.

It was moved by Councillor Cheer, seconded by Councillor Storry to accept the minutes of the Special Meeting July 3, 2008.

**CARRIED**

M-2-Minutes of regular meeting of Council July 7<sup>th</sup>, 2008.

It was moved by Councillor Storry, seconded by Councillor Cheer to accept the minutes of July 7, 2008.

**CARRIED**

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Community Wildfire Protecting Planning Grant submission and approval. It was moved by Councillor Cheer, seconded by Councillor Storry to forward the Wildfire Protection Planning Grant approval to the Port Clements Emergency Committee.

**CARRIED**

BA-2 BC Hydro

It was moved by Councillor Cheer, seconded by Councillor Storry to write a letter to BC Hydro reiterating the Village's need to know when there are going to be scheduled power outages and to notify the office of the length of time and details in advance for the purposes of ensuring that there is someone to activate generators.

**CARRIED**

5. ORIGINAL CORRESPONDENCE

C-1 and C-2 were moved to allow for Councillor Thomas to arrive

**Councillor Thomas joined the meeting at 7:43pm**

C-3-Resignation of Clinic Nurse Lorne Boudreau RN, effective August 14<sup>th</sup>, 2008.

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

**CARRIED**

It was moved by Councillor Thomas, seconded by Councillor Storry to invite Hospital Administrator Kim Mushynsky to attend a council meeting to discuss the issues with the Port Clements clinic.

**CARRIED**

C-1-UBCM Registration forms-How many Council members are attending?

It was moved by Councillor Thomas, seconded by Councillor Storry to table the UBCM conference attendance to the next regular meeting.

**CARRIED**

C-2-UBCM Small Talk Forum September 23<sup>rd</sup>, 2008 Convention Talk Forum issues, what the Village would like to talk about?

It was moved by Councillor Thomas, seconded by Councillor Storry to table the UBCM Small Talk forum to the next regular meeting.

**CARRIED**

C-4-Board of Directors of Tourism BC-Invitation to cultural dinner, Thursday, July 30<sup>th</sup>, 2008-Heritage Center 7:30pm.

It was moved by Councillor Storry, seconded by Councillor Cheer to have Councillor Thomas attend the Tourism BC Cultural dinner.

**CARRIED**

## 7. GOVERNMENT

G-1-Appointment of Elections Officers-Chief & Deputy.

It was moved by Councillor Cheer, seconded by Councillor Storry to appoint Heather Nelson-Smith as the Chief Elections Officer and Joanne Perreault as the Deputy Chief Elections officer for the 2008 general Municipal Election.

**CARRIED**

## 8. FINANCE

F-1-Cheque list July 18<sup>th</sup>, 2008.

It was moved by Councillor Storry, seconded by Councillor Cheer to accept the cheque listing of July 18, 2008.

**CARRIED**

F-2-First half financial statements

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

**CARRIED**

F-3-First and Second quarter payroll percentages on account.

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

**CARRIED**

## 9. NEW BUSINESS

10. REPORTS & DISCUSSIONS

R-1-Action Plan

**Councillor Cheer**- Attended the ISWAC meeting.

- Attended Gwaii Forest society AGM and Directors meeting

**Councillor Thomas**- Discussed the Government dock and progress

- Asked about the solutions with the gas station

**Clerk/Treasurer** – Reported on meeting with Larry Proteau.

- Desire to have Bloomin' in Port Clements Volunteers attend a regular meeting for formal recognition.
- Asked about conducting town clean up.

**Councillor Storry** – Nothing to report

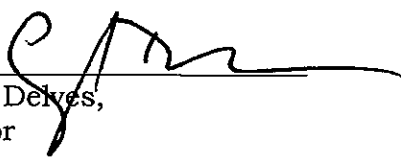
**Mayor Delves** – Will be attending the Misty Isle Economic Society meeting on the 31<sup>st</sup> of July.

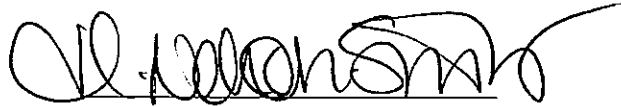
- Will be attending the Regional District on island Directors meeting on Thursday.
- Will be attending the regional District meeting in Masset on Friday.

11. QUESTIONS FROM THE PRESS

ADJOURNMENT

It was moved by Councillor Storry to adjourn the meeting at 9:25pm.

  
Cory Delves,  
Mayor

  
Heather Nelson-Smith,  
Clerk/Treasurer