

Minutes of the regular meeting of the Port Clements Council held Tuesday August 5th, 2008 in the Council Chambers.

Present

Mayor Delves

Councillor Cheer

Councillor Thomas

Clerk/Treasurer Heather Nelson-Smith

Press/Public

Mayor Delves called the meeting to order at 7:36pm

1. ADOPT AGENDA.

ADD C-6 BC Ferry Schedule

It was moved by Councillor Cheer, 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 Regular Meeting of Council July 21st, 2008.

It was moved by Councillor Thomas, seconded by Councillor Cheer to accept the minutes of July 21, 2008.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-UBCM Registration forms-Who from Council will be attending?

It was moved by Councillor Cheer, seconded by Councillor Thomas to Councillor Thomas and Mayor Delves to the UBCM.

CARRIED

6. ORIGINAL CORRESPONDENCE

C-1-UBCM-Small Talk forum 2008.

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

CARRIED

C-2-O'Brien Fuerst Logging-Request for water and sewer service to new office building.

It was moved by Councillor Cheer, seconded by Councillor Thomas to write a letter to O'Brien and Feurst logging LTD explaining that water and sewer lines are the responsibility of the property to undertake their own connections.

CARRIED

C-3-Marion Pierce-Information for Council about Wood Smoke.

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

CARRIED

C-4-C. Brooks-Shoreline Park report.

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

CARRIED

C-5-Northern Health-Mammography program.

It was moved by Councillor Cheer, seconded by Councillor Thomas to keep perusing Northern Health to set up mammograms in Port Clements through Mayor Delves contact on the Northern health board and follow up on the email.

CARRIED

C-6-BC Ferry schedule change

It was moved by Councillor Thomas, seconded by Councillor Cheer to write a letter that they keep the Thursday night schedule and try and work something out for the connecting ferry conflict cc to Carol Kulesha advisory board.

CARRIED

7. GOVERNMENT

G-1-Letter of Leave of Absent-Councillor Decock

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

CARRIED

8. FINANCE

F-1-Cheque list August 1st, 2008.

It was moved by Councillor Cheer, seconded by Councillor Thomas to accept the cheque listing.

CARRIED

9. NEW BUSINESS

10. REPORTS & DISCUSSIONS

R-1-Action Plan

R-2-QC Recreation Commission

Mayor Delves attended the QCI Recreation Commission meeting. All island directors are favorably impressed with the new enthusiasm of the group.

Councillor Cheer- Attended tourism meeting with Sam and was quite productive. One more meeting is needed before Sam can get plan ready for council.

Councillor Thomas- Attended tourism meeting dinner in Skidegate.

- Discussion with John about paving working paving into the budget for the 2009.

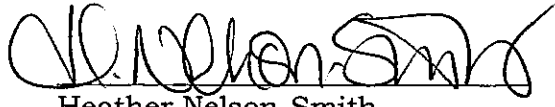
Mayor Delves- Attended the QCI Recreation Commission meeting and Regional District meeting.

11. QUESTIONS FROM THE PRESS

ADJOURNMENT

It was moved by Councillor Cheer to adjourn the meeting at 8:16pm


Cory Delves,
Mayor


Heather Nelson-Smith,
Clerk/Treasurer