

Minutes of the regular meeting of the Port Clements Council held Monday October 6, 2008 in the Council Chambers.

Present:

Mayor Delves
 Councillor Cheer
 Councillor Storry
 Councillor Thomas

Clerk/Treasurer Heather Nelson-Smith

Press/Public

Called to order 7:29pm

1. ADOPT AGENDA.

ADD C-9- Qc Arts Council request for support
 C-10- Gwaii Trust Committee Meeting
 G-4-Vancouver Island Regional Library 2009
 Requisition change

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

D-1-RCMP quarterly visit & report.

Sergeant MacDonald updated Council on what the RCMP has been doing and the upcoming programs for the next quarter. The RCMP will be participating in Drug abuse assistance at the elementary school; Will be presenting to the Seniors a Fraud and Scam workshop; And will be participating in crime safety week at the elementary school with Safety Bear.

Constable Macintosh has been assigned to Port Clements.

D-2-Bloomin in Port Clements, Volunteers recognition.

Mayor and Council thanked all of the volunteers for their wonderful contribution to the community through their hard work.

D-3-Randy O'Brien-Water line connection to property on HWY 16.

Mr. O'Brien requested that Council allow him to install a two inch line from Ryland road to the new shop. The Clerk/Treasurer explained that a two inch line would not be maintained by the Village and that it would be the sole responsibility of O'Brien's to maintain the service.

Mayor Delves said that Council will take the two inch line under advisement.

D-4-Opening of sealed tenders for decking of wharf.

Four Tenders opened.

Tenderer	Approach			Wharf head		
	4' cedar	4" Fir	3" Fir	4' cedar	4" Fir	3" Fir
eaglecrest ent.	\$75,839.51			\$48,029.01		
Trinity		\$88,116.47	\$69,454.18		\$55,161.39	\$42,223.41
Shy		\$49,628.25	\$40,509.00		\$31,663.28	\$25,350.00
Abfam	\$97,964.40			\$61,326.30		

Staff will work with engineer and report back with recommendation at a special meeting of Council.

4. MINUTES

M-1-Minutes Regular Meeting of Council September 15th, 2008.

It was moved by Councillor Storry, seconded by Councillor Thomas to accept the minutes of September 15, 2008.

CARRIED

M-2-Minutes Special Meeting of Council September 29th, 2008.

It was moved by Councillor Cheer, seconded by Councillor Storry to accept the minutes of the special meeting September 29, 2008.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

6. ORIGINAL CORRESPONDENCE

C-1-Ministry of Tourism, Culture and the Arts, Terrace. Establishing the existing trails under Section 56 of the forest and Range Practices Act.

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

CARRIED

C-2-Village of Masset-Gwaii Trust application-Legacy Program \$20,000.00
Junior Rangers Program upgrade meeting/storage space.

Village of Masset-Gwaii Trust application-Legacy Program \$40,000.00
Upgrade kitchen in Community Hall.

Village of Masset-Gwaii Trust application-Major Infrastructure \$75,000.00
Northwest Drive road extension and sewer connection.

It was moved by Councillor Thomas, seconded by Councillor Cheer to support the Village of Masset in their application to Gwaii Trust for the following projects: Legacy Program \$20,000.00 Junior Rangers Program upgrade meeting/storage space.; Legacy Program \$40,000.00 Upgrade kitchen in Community Hall.; Major Infrastructure \$75,000.00 Northwest Drive road extension and sewer connection

CARRIED

C-3-Village of Queen Charlotte-letter of support-Gwaii Trust Healthy Humans to install a handicap access door at Municipal Office-\$11,774.00.

Village of Queen Charlotte-letter of support-Gwaii Trust Major Contributions-completion of community park \$250,000.00.

It was moved by Councillor Cheer, seconded by Councillor Thomas to support the Village of Queen Charlotte in their applications to Gwaii Trust for the following: Healthy Humans to install a handicap access door at Municipal Office-\$11,774.00.Major Contributions-completion of Community Park \$250,000.00.

CARRIED

C-4-Senior Citizens Branch 101 funding application to Gwaii Trust Healthy Humans and Northern Savings Credit Union to assist with the Seniors Games held in Masset 2009.

It was moved by Councillor Thomas, seconded by Councillor Storry to support the Senior Citizens Branch 101 funding application to Gwaii Trust Healthy Humans and Northern Savings Credit Union to assist with the Seniors Games held in Masset 2009.

CARRIED

C-5-Western Forest Products Inc.-Vehicles parking along Port Main near end of Bayview Drive.

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

CARRIED

C-6-Canadian Union of Postal Workers-Thank you letter.

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

CARRIED

C-7-Edwards & Associates-Letter to Council regarding forestry downturn. Timberlands Notice to Employees & Contractors-Current market conditions.

Western Forest Products-Continued Forestry curtailment.

It was moved by Councillor Thomas, seconded by Councillor Cheer to call a special meeting in the future to see what we are going to face in the near future. Solutions should be considered. Need to try as much as possible to diversify our community. Council to review both O'Brien's letter and Edward's letter.

CARRIED

This item should also be forwarded to the Protocol Table.

C-8-Haida Heritage & Forest Guardians-letter of support Gwaii Trust Major Contributions \$75,000.00 for machinery to detect burials beneath the surface. It was moved by Councillor Cheer, seconded by Councillor Thomas to receive and file for information.

CARRIED

C-9-Gwaii Trust Committee meeting. October 20, 2008 at 1:00pm
Mayor Delves will check to see if available and then get back to council
If agenda available to be forwarded to Council.

C-10- QCI Arts Council

It was moved by Councillor Storry, seconded by Councillor Thomas to support for the film festival

CARRIED

7. GOVERNMENT

G-1-Letter of resignation-Lisa Gyorgy Recreation Commission secretary.

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

CARRIED

It was moved by Councillor Storry, seconded by Councillor Thomas to write a letter to Ms. Gyorgy thanking her for her eight years of service to the community.

CARRIED

G-2-Bylaw #366 Port Clements Tourism Advisory Committee DRAFT.

It was moved by Councillor Cheer, seconded by Councillor Storry to read bylaw No.366 Port Clements Tourism Advisory Committee a first time.

CARRIED

G-3-Gwaii Trust Applications

It was moved by Councillor Cheer, seconded by Councillor Thomas to apply to the Gwaii trust for the following application October 15, 2008:1. New Legacy PADM 202 and 203-50% Funding Total Project \$9029.36. 2. New Legacy Furniture for Multi Purpose Building- 50% Funding Total Project \$20393.93

CARRIED

G-4 Vancouver Island Regional Library 2009 Requisition change.

It was moved by Councillor Cheer, seconded by Councillor Storry to approve amending the funding formula for the Vancouver Island Regional Library on a one time basis for 2009 by recording Campbell River at the level indicated by BC STATS regular estimates and prorating both Comox Valley and Strathcona Regional District up to the level indicated by BC STATS regular estimated.

CARRIED

8. FINANCE

F-1-Cheque list October 3rd, 2008

It was moved by Councillor Storry, seconded by Councillor Cheer to accept the cheque listing of October 3, 2008.

CARRIED

F-2-Sunset Park usage report September 2008.

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

CARRIED

9. NEW BUSINESS

10. REPORTS & DISCUSSIONS

R-1-Action Plan

Councillor Cheer- Met with Naikun Wind

Councillor Storry- Attended recreation commission meeting, movie Thursday night

Councillor Thomas- Met with Naikun wind

-Mapping on island for fishing.

-Village should consider buying the rod and gun club or rod and gun club could purchase.

-Council and Staff dinner Tuesday at 6:30

Mayor Delves- Attended NDI RAC via conference call

-Will be attending the Misty Isles Economic Development Society meeting.

-Upcoming Protocol meeting trying to get dates firmed up. Council to bring forth agenda items.

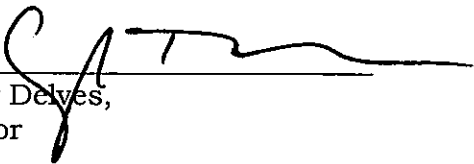
Heather Nelson-Smith- Met with Vancouver Island Regional Library.

11. QUESTIONS FROM THE PRESS


ADJOURNMENT

It was moved by Councillor Storry, seconded by Councillor Cheer to adjourn the meeting at 9:15 pm and go in-camera under Community Charter section 90-1-c

CARRIED



Cory Delves,
Mayor



Heather Nelson-Smith,
Clerk/Treasurer