

Minutes of the inaugural meeting of the Port Clements Council held Monday December 1, 2008 in the Council Chambers.

Present:

Mayor Delves
Councillor Cheer
Councillor Hughes-McMullon
Councillor Stewart
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Press/Public

Mayor Elect and Councillors Elect were sworn in.

Mayor Delves called the meeting to order at 7:34 pm

1. ADOPT AGENDA.

ADD C-6- Director Jim Abbott of Gwaii Trust request for input on alternate.

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

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

D-1-Gloria & Randy O'Brien-Discuss ongoing concerns regarding timber allocation for O'Brien Fuerst Logging.

Not present

4. MINUTES

M-1-Minutes Regular Meeting of Council November 17th, 2008.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to accept the minutes of November 17th, 2008.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

6. ORIGINAL CORRESPONDENCE

C-1-Ministry of Children and Family Development-Adoption Awareness Month in BC-the Month of November.

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

CARRIED

C-2-Jane Wilson Port Clements Parents Advisory Secretary-requesting councils

support for fundraising by having council donate \$50.00 in Port Bucks to their Loonie Auction at the Bazaar, December 6th, 2008.

It was moved by Councillor Traplin, seconded by Councillor Stewart to support the donation of \$50.00 in Port Bucks for the Port Clements Advisory Committee for the Christmas bazaar.

CARRIED

m-1

C-3-Village of Queen Charlotte-Passing of the Olympic Flame on the islands, November 3, 2009. Person's interested in applying for a chance to carry the torch can apply at icoke.ca or rbc.com/carrythetorch.

It was moved by Councillor Stewart, seconded by Councillor Traplin to support the torch being brought to the islands for the 2010 Olympics and Council wishes that Port Clements also be considered to participate.

CARRIED

C-4-Village of Queen Charlotte-letter to Canada Post re: Postal Service on the islands. amended

It was moved by Councillor Stewart, seconded by Councillor Hughes-McMullon to support the Village of Queen Charlotte by sending a letter to Minister Merrifield of Canada Post regarding the reduction in postal services to the Queen Charlotte Islands due to the ending of the air mail contract.

CARRIED

C-5-Garth Johnson-Promising Tourism Opportunities-Becoming "ATV Friendly". This has been passed on to Sam Nath for review.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to pass on the information to the tourism committee meeting for their first meeting and to Misty Isles economic development society.

CARRIED

C-6 Jim Abbott Gwaii Trust Alternate in Port Clements

It was moved by Councillor Cheer, seconded by Councillor Stewart to ask Jim Abbott to consider Brock Storry as an alternate to the Gwaii Trust.

CARRIED

7. GOVERNMENT

G-1-Resolution-send 3 council members to the Elected Officials Training Seminar, Terrace Dec 16th & 17th, 2008.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to send Councillors Traplin, Hughes-McMullon and Stewart to the training in Terrace.

CARRIED

G-2-Reschedule Dec 16th Council meeting as three elected officials will be away For the newly elect workshop.

It was moved by Councillor Cheer, seconded by Councillor Stewart to reschedule the next meeting for December the 8th, prior to the In-Camera meeting.

CARRIED

G-3-Committee Appointments/Representatives 2008-2011.

-Brock Storry-Expressed interest in writing to continuing on as the Port Clements representative on the Community Futures Board of Directors.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to approve the request of Brock Storry to sit on the Community Futures board.

Storry

CARRIED

It was moved by Councillor Stewart, seconded by Councillor Cheer to solicit community to see if there is new interest for an economic development advisory committee.

CARRIED

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to accept the following appointments:

MAYOR ALTERNATE: 1st Quarter-Wally Cheer
2nd Quarter-Naureen Hughes-McMullon
3rd Quarter-Greg Stewart
4th Quarter-Cam Traplin

PUBLIC WORKS COMMITTEE: Committee of the Whole

NORTHERN DEVELOPMENT INITIATIVE: Cory Delves
(Regional Advisory Committee): Alternate: Naureen Hughes-McMullon

SKEENA/QCC REGIONAL BOARD: Cory Delves
Alternate: Naureen Hughes-McMullon

REGIONAL NORTHERN HEALTH: Cory Delves
Alternate-Naureen Hughes-McMullon

PROVINCIAL EMERGENCY CONTACT: AFTER HOURS / Cory Delves, Greg Stewart

VIRL: Naureen Hughes-McMullon
(Vancouver Island Regional Library)
Alternate: Wally Cheer

ISWAC: Wally Cheer
Island Solid Waste Management Committee

RECREATION COMMISSION: Greg Stewart

COMMUNITY FUTURES BOARD: Brock Storry

ECONOMIC DEVELOPMENT COMMITTEE: Tabled to see if there is interest to start

RCMP LIASON: Heather Nelson-Smith

GWAI FOREST: Wally Cheer
Alternate: Barry Wijdeven

GWAI TEL-Greg Stewart
Alternate-Germaine Vigneault

TOURISM-Naureen Hughes-McMullon

CARRIED

8. FINANCE

F-1-Cheque list November 28th, 2008

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

CARRIED

F-2-Signing Authority-Recommendation: Any **One** Elected Official **AND** any **one** Appointed Officer.

It was moved by Councillor Stewart, seconded by Councillor Hughes-McMullon to appoint all of Council to have signing authority with CIBC, NSCU and MFA with any one appointed officer.

9. NEW BUSINESS

NB-1-Financial Disclosure Act-Requirement to File Statement of Disclosure between January 1st and 15th of each year.

NB-2-Council Meeting Calendar-2009.

NB-5-Christmas Office Closure December 22-28th inclusive.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to approve the office closure from December 22-28th, 2008.

CARRIED

10. REPORTS & DISCUSSIONS

R-1-Action Plan

R-2-Election Report

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to receive and file for information as amended.

CARRIED

R-3-RTC-Honouring Past Council Members

Staff is to research some ideas for honouring the past Council with the following ideas:

Photos chosen for picture BC

Framed print brass identification recognizing service.

Councillor Cheer- Had nothing to report

Mayor Delves- Attended North West Regional Health meeting and Regional District meeting. At the health board meeting They discussed finding a replacement for the clinic being a priority and also discussed making more of an effort to bring mammogram unit to Port Clements.

Clerk/Treasurer-Reported on Production meeting for the new building and pump house and the delays in getting the pump house complete and options for taking occupancy.


11. QUESTIONS FROM THE PRESS

ADJOURNMENT

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to adjourn at 9:12pm and go in camera under Community Charter section 90-1-c & e.

CARRIED


Cory Delves
Mayor


Heather Nelson-Smith,
Clerk/Treasurer