

Minutes of the regular meeting of the Port Clements Council held Monday March 2nd, 2009 in the council chambers.

Present:

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

Clerk/Treasurer Heather Nelson-Smith

Press/Public

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

1. ADOPT AGENDA.

ADD – C- 11 Gwaii Trust Letter of support Port Clements Seniors association.

ADD In Camera under section 90-1-e Land c Labour

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to adopt the agenda as amended.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Minutes February 16th, 2009

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to accept the minutes of February 16, 2009.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Tourism Committee requests.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to commission Pierre Pelletier to draft a feasibility study to increase the trails in Port Clements, extension of Sunset Park to Alder Street as soon as possible. Not to exceed \$4500.00 (Four thousand five hundred dollars).

CARRIED

BA-2-Request from Community Club to use the Community Hall for fundraising dinner.

It was moved by Councillor Traplin, seconded by Councillor Cheer to accept the request for the Port Clements Community Hall Society to use the community hall for fundraising dinner.

CARRIED

BA-3-Superhost Fundamentals Course-NWCC-Custodian C. Brooks.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to approve the request to send Cheri Brooks to the Super host Fundamentals Course in Queen Charlotte, and she would be responsible for transportation.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1-Minister of Human Resources and Social Development letter to District of Mackenzie-re: Employment Insurance Program.

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

CARRIED

C-2-Measuring up the North liaison Port Clements representative.

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

Amended

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to appoint Councillor Traplin as Liaison to the Measuring up the North.

CARRIED

C-3-Canada Post-response letter to the Village of Port Clements.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon reply to Canada Post expressing disappointment in response and inability to do whatever it takes to improve the service on the Queen Charlotte Islands

CARRIED

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to distribute the Canada Post Response to the Village of Port Clements Council to the residents so that they may voice their concerns if they are experiencing delays with the Postal Service. Include information regarding Ombudsman.

CARRIED

C-4-Port Clements Elementary School letter Masset Hospital Administrator

Outlining concern regarding Port Clinic Dr. days.

It was moved by Councillor Cheer, seconded by Councillor Stewart to follow up to the Port Clements Elementary School's letter regarding the incident with a letter from the Village regarding our displeasure with the service to the North West Regional Health and Administrator Kim Mushynski expressing Council's dissatisfaction with policies as it does not work for our community, especially considering we are so close to the clinic and the fact that there is still no health nurse in place

CARRIED

C-5-BC Province-New website to support community tourism efforts.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to forward the BC Province-New website to support community tourism efforts to the Port Clements Tourism Committee.

CARRIED

C-6-Emergency Management BC up coming management workshop for elected officials in Queen Charlotte. Friday April 17th, 2009.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to have as many members of Council that are available attend the Emergency Management BC up coming management workshop for elected officials in Queen Charlotte. Friday April 17th, 2009.

CARRIED

C-7-Proclamantion-Oral Health Month April 2009.

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

Withdrawn

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to have staff see if there is more information to take to the community regarding the oral health month.

CARRIED

C-8-Gary Coons MLA letter re: Highway 16 pavement cancellation.

It was moved by Councillor Traplin, seconded by Councillor Hughes-McMullon support the Village of Masset's concerns by writing a letter to the Minister of Transportation expressing Council's concern regarding the decision to remove paving highway 16 from the 2009 budget.

CARRIED

C-9-Sustainable Living Fair Planning Team-Invitation to participate in a vision forum to share ideas and learn new skills for sustainability.

It was moved by Councillor Cheer, seconded by Councillor Stewart to table Sustainable Living Fair Planning Team-Invitation to participate in a vision forum to share ideas and learn new skills for sustainability to the next meeting.

CARRIED

C-10-Northern Sustainability Summit - Smithers, May 28 & 29th, 2009.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to table the Northern Sustainability Summit - Smithers, May 28 & 29th, 2009 to the next meeting to give Council time to look at their schedules.

CARRIED

C-11 Port Clements Seniors Association- Request for Support

It was moved by Councillor Cheer, seconded by Councillor Stewart to write a letter in support for their application to the Gwaii Trust under the Legacy Program for a kitchen in the new Seniors room.

CARRIED

6. GOVERNMENT.

G-1-Bylaw # 368, 2009 Establish fees and regulations for the use of the Port Clements Wharf, Reconsidered and final adoption.

It was moved by Councillor Cheer, seconded by Councillor Traplin to reconsider and finally adopt bylaw NO. 368, 2009 Establish fees and regulations for the use of the Port Clements Wharf.

CARRIED

G-2-Bylaw #369, 2009, Multi Purpose Building Rental Rates, Reconsidered and final adoption.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to reconsider and finally adopt bylaw NO. 369, 2009, Multi Purpose Building Rental Rates.

CARRIED

G-3-Strategic Community Investment Funds.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to approve the Strategic Community Investment Funds and have the corporate officer sign onto the agreement with the Province.

CARRIED

G-4- NDI grant writer funding 2009 \$7500.00.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to apply to the Northern Development Trust for the 2009 proposal writer.

CARRIED

7. FINANCE.

F-1-Cheque list February 27th, 2009.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the cheque listing of February 27th, 2009.

CARRIED

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

R-1-Action Plan

R-2-Public Works report to Council.

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

CARRIED

Councillor Stewart- Had nothing to report

Councillor Traplin- Had nothing to report

Councillor Cheer- Attended Tourism meeting

Councillor Hughes-McMullon- Will be attending the Vancouver Island Regional Library meeting at the end of the month.

Mayor Delves- Attended the Regional District meeting and the North West Regional Health meeting.

Attended a presentation from the BC Ombudsman

Received a tour of the Acropolis Manor in Prince Rupert.


Clerk/Treasurer –Financial planning meetings March 23, 24, 30 and 31


Attended meeting with RCMP and Masset and old Masset Administrators.

10. QUESTIONS FROM THE PRESS.

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

CARRIED


Cory Delves,
Mayor


Heather Nelson-Smith,
Clerk/Treasurer