

Minutes of the regular meeting of the Port Clements Council held Monday April 6th, 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 F-3 TV Society Grant in Aid

D-1 Robert Hitchcock School Bus cancellation

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

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1- Robert Hitchcock Talked about the cancellation of the masset bus. All the kids going to Masset now do not want to go to Charlotte due to politics. Looking for support to have the parents keep the school bus run to Masset. There are also kids utilizing this bus to attend our elementary school. Other people in Masset have talked about sending their children to Port Clements.

It was moved by Councillor Cheer, seconded by Councillor Stewart to write a letter to School District Board stating that Council understands the financial constraints regarding the cancellation of the Port Clements to Masset bus run, but that there are concerns with the danger associated with driver experience, licensing, inconvenience and the increase of the carbon foot print.

CARRIED

3. MINUTES.

M-1-Minutes Regular meeting, March 16th, 2009.

M-2-Minutes Special meeting, March 23rd, 2009.

M-3-Minutes Special meeting, March 24th, 2009.

M-4-Minutes Special Meeting March 30th, 2009.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the minutes of March 16, 2009, March 23, 2009, March 24, 2009 and March 30, 2009.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED.
BUSINESS.

BA-1-Northern Sustainability Summit – Smithers May 28th – 29th, 2009.

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

CARRIED

m-1

BA-2-Tourism

Talked about plans for the trails and side walks along highway, group will be meeting sometime again this week.

5. ORIGINAL CORRESPONDENCE.

C-1-Northern Development Initiative Trust-2009 Economic Development Funding approval

It was moved by Councillor Cheer, seconded by Councillor Stewart to forward the Northern Development Initiative Trust 2009 Economic Development Funding approval to the Misty Isles Economic Development Society and ensure that they send Council a copy of the report on financial activities for 2009.

CARRIED

C-2-Village of Zeballos-Letter of Support to Minister Krueger to reopen the Community Development Trust Transitional Assistance Program.

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

CARRIED

C-3-Nathan Cullen MP-Letter to Canada Post re: service to the Queen Charlotte Islands.

C-4-Village of Queen Charlotte-Letter from Honourable Stockwell Day, MP re: Canada Post service to the Queen Charlottes.

It was moved by Councillor Cheer, seconded by Councillor Stewart to follow up with Honourable Stockwell day with a letter reiterating our issues regarding the Postal Service service, Council does not believe it is as efficient as it could be. CC the letter to MP Cullen.

CARRIED

C-5-City of Terrace-Letter of Thanks for support for the City of Terrace in the Kraft Hockeyville 2009.

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

CARRIED

C-6-BC Ambulance Service-Impending Job action/Strike picketing by BC Paramedics.

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

CARRIED

C-7-Northern Health Site Administrator-Letter responding to complaint Feb 10th, 2009 re: Emergency care to student in Port Clements Elementary School.

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

CARRIED

C-8-Northern Health News Release-New Portable Ultrasound on Islands.

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

CARRIED

C-9-Sgt. MacDonald, Masset-Invitation Port Clements Dare Program Wed
April 22, 2009 @ 11:00am graduating class grades 5/6/7.

It was moved by Councillor Cheer, seconded by Councillor Stewart that
someone from Council should attend to the Port Clements Dare Program
Graduating class April 22, 2009.

CARRIED

C-10-Port Clements Recreation Commission-Request to waive Camping
fees during Canada Day's Weekend.

It was moved by Councillor Cheer, seconded by Councillor Stewart to waive the
camping fees for the Canada Day long weekend for a trial basis for 2009 only
and priority will be given to paying customers.

Withdrawn

It was moved by Councillor Stewart, seconded by Councillor Cheer to allocate a
portion of the Community park to the recreation commission for free camping
during the Canada Day weekend.

CARRIED

6. GOVERNMENT.

G-1-Sewer Frontage Bylaw #370, 2009

It was moved by Councillor Cheer, seconded by Councillor Stewart to ready
bylaw No. 370, 2009 Sewer Frontage a first time.

CARRIED

G-2-Water Frontage Bylaw #371, 2009.

It was moved by Councillor Cheer, seconded by Councillor Stewart to read
bylaw No. 371, 2009 Water Frontage a first time.

CARRIED

G-3-BC Bottle Depot Association-Letter of Support to Provincial
Government & Ministry of Environment stating the community is
Under serviced in recycling programs.

It was moved by Councillor Cheer, seconded by Councillor Stewart to write a
letter to the Honourable Penner stating that EMCORP is officially offering this
service for recycling and that the provincial government looks at another
avenue to facilitate recycling on Haida Gwaii. Or conversely have a regulatory
agency set up to monitor the program.

CARRIED

G-4-2009 Resolutions UBCM Convention.

It was moved by Councillor Cheer, seconded by Councillor Stewart to table the
UBCM Resolutions to closer to the June 30th deadline.

CARRIED

7. FINANCE.

F-1-Cheque list April 3rd, 2009.

It was moved by Councillor Stewart, seconded by Councillor Cheer to accept the
cheque listing of April 3rd, 2009.

CARRIED

F-2-Port Clements Recreation Commission 2009 Budget.

It was moved by Councillor Cheer, seconded by Councillor Stewart to approve
the budget for the Port Clements Recreation Commission for 2009. with
provision that provision of the bleacher construction come back to the village
office and that the horseshoe pits be discussed with Council as there may be
another area suited for them.

CARRIED

F-3- Grant in aid TV Society

It was moved by Councillor Cheer, seconded by Councillor Stewart to approve the grand in aid for 2009 for the TV Society in the amount of \$3005.00 (three thousand and five dollars).

CARRIED

There are some rules and regulation that the society has to follow Councillor Stewart will forward list of members to office.

8. NEW BUSINESS.

NB-1-Councillor Cheer-Community Townhouse meetings.

It was moved by Councillor Cheer, seconded by Councillor Stewart to table the Townhouse meetings to the next meeting for Council to think about and discuss

CARRIED

NB-2-Village Pins

It was moved by Councillor Stewart, seconded by Councillor Cheer to table the purchase of Port Clements Pins to the townhouse meeting.

CARRIED

9. REPORTS & DISCUSSIONS.

R-1-Action Plan

R-2-Wharf Repairs to date

R-3-Public Works Report to Council.

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

CARRIED

It was moved by Councillor Stewart, seconded by Councillor Cheer to have Public Works Superintendent Report back to Council with a cost estimate for both metal and wood and the benefits of metal vs wood for the sewage lagoon fence.

CARRIED

Councillor Stewart- nothing to report

Councillor Traplin- nothing to report

Councillor Cheer- Tourism meeting later this week

Mayor Delves- was going to apply for RD landfill as he would have to step down as mayor.

Attended Regional District and North West Regional Hospital Meetings.

Attended meeting with Minister Bell, where he made presentation about funds Port Clements is receiving. Towns for tomorrow sewage grant, trees for tomorrow, small community grant money and carbon tax funds.

Heather Nelson-Smith- Grand opening a success about 80 people turned out Will be attending the last session of Law course next week

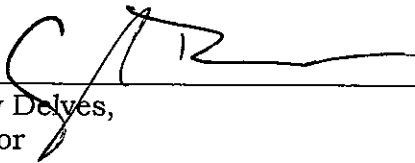
Will be away for the next meeting and financial plan meeting is at 7:00 pm on Thursday April 23rd.

10. QUESTIONS FROM THE PRESS.

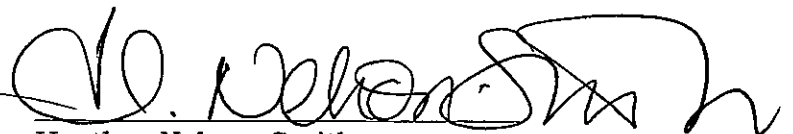
ADJOURNMENT.

It was moved by Councillor Stewart, seconded by Councillor Cheer to adjourn the meeting at 9:57pm and go in-camera under Community Charter section 90-1-c.

CARRIED



Cory Delves,
Mayor



Heather Nelson-Smith,
Clerk/Treasurer

