

Minutes of the regular meeting of the Port Clements Council held Monday April 20th, 2009 in the Council Chambers.

Present:

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

Deputy Clerk/Treasurer Jasmine Erin Ryland
Administrative Assistant Debbie Delves

Press/Public

Mayor Delves called the meeting to order at 7:31pm

1. ADOPT AGENDA

Additions: In Camera Meeting under *Community Charter* section 90-1-e
It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to adopt the agenda as circulated with the above noted addition.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS
D-1 Presentation to past Council members.

Mayor Delves presented Urs Thomas with a gift from the Council in appreciation of his services on being a part of the past Council.

3. MINUTES

M-1 Minutes, Regular meeting, April 6th, 2009

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the Minutes of April 6th, 2009 as circulated.

CARRIED

M-2 Minutes Tourism Meeting, April 8th, 2009

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the Minutes of Tourism Meeting, April 8th, 2009.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- School District #50 letter to Port Clements parents re: Masset bus.
It was moved by Councillor Stewart, seconded by Councillor Traplin to receive and file for information.

WITHDRAWN

It was moved by Councillor Stewart, seconded by Councillor Cheer to facilitate a meeting with the School Board and Parents Advisory Group concerning the School District letter to Port Clements regarding the cancellation of the Masset bus.

CARRIED

m-1

BA-2- Tourism

Councillor Cheer discussed the ideas from the Tourism Meeting held April 8th, 2009.

BA-3- Town hall meetings

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to set up a meeting with interested parties on May 21st and ask village residences for ideas on items that can be discussed at the Town Hall Meeting before the end of April, 2009.

CARRIED

BA-4- Towns for Tomorrow funding- Doug Decock quote on Trees.

It was moved by Councillor Cheer , seconded by Councillor Hughes-McMullon to approve purchase of listed trees subject to legal issues if it needs to be tendered for the Towns for Tomorrow funding.

CARRIED

5. ORIGINAL CORRESPONDENCE

C-1- Royal Canadian Legion-Advertising in the Military Service Recognition Book.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to continue advertising in the Royal Canadian Legion's Military Service Recognition Book with our one tenth page ad from last year.

CARRIED

C-2- Gwaii Forest Society-Closing of office doors as of April 30, 2009 until market rebounds.

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

CARRIED

C-3- Ministry of Housing and Social Development-Partnership to Create New Homes for Seniors and Persons with Disabilities.

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

CARRIED

C-4- Logger Sport Committee, Sandspit-Letter of support Gwaii Trust application in the amount of \$2000.00

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to write a letter of support to the Logger Sports Committee supporting the application to Gwaii Trust in the amount of two thousand dollars (\$2000.00).

CARRIED

6. GOVERNMENT.

G-1-Bylaw #372 The Village of Port Clements to provide for the Borrowing of money in anticipation of revenue. First, Second, Third reading.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to accept the first reading of Bylaw #372.

CARRIED

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to accept the second reading of Bylaw #372.

CARRIED

It was moved by Councillor Stewart, seconded by Councillor Traplin to accept the third reading of Bylaw #372.

CARRIED

7. FINANCE.

F-1-Cheque list April 17th, 2009.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to accept the April 17th,2009 cheque listing.

CARRIED

F-2- Port Clements Historical Society & Museum 2009 Budget.

It was moved by Councillor Hughes McMullon, seconded by Councillor Stewart to approve the Port Clements Historical Society grant in aid for 2009 in the amount of twenty eight hundred dollars (\$2800.00).

CARRIED

F-3-Skeena-Queen Charlotte Regional District-2009 Regional Hospital and Regional District Requisitions.

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

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS.

R-1-Action Plan

Councillor Stewart- Attended the PEP seminar for elected officials

Councillor Traplin- Nothing to report

Councillor Cheer- Attended tourism meeting.

Councillor Hughes-McMullon- Will be attending the All-Candidates meeting April 21, 2009

Mayor Delves- Attended MIEDS general meeting on April 15th.

Attended a workshop offered by the Regional District concerning strategic planning.

Has been interviewing for the New Economic Development Officer position.

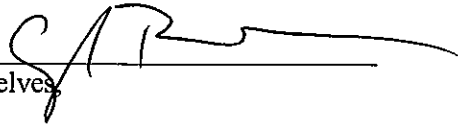
Attended the Regional District Meeting April 17th.

10. QUESTIONS FROM THE PRESS.

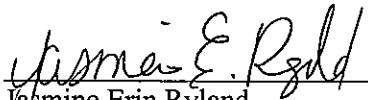
ADJOURNMENT.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to adjourn the meeting at 8:51pm and go in camera under *Community Charter* Section 90 1-e.

CARRIED



Cory Delves
Mayor



Jasmine Erin Ryland
Deputy Clerk/Treasurer