

Minutes of the regular meeting of the Port Clements Council held Monday July 6th, 2009 in the Council Chambers.

Present

Mayor Delves

Councillor Cheer

Councillor Hughes-McMullon

Councillor Stewart

Deputy Clerk/Treasurer Jasmine Erin Ryland

Public Works Superintendent Pete Nelson-Smith

Press/Public

Mayor Delves called to order at 7:35pm

1. ADOPT AGENDA.

ADD- F-4 Local Government Infrastructure and Finance

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

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Minutes Regular meeting, June 1st, 2009.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the minutes of June 1st, 2009.

CARRIED

M-2-Minutes Tourism meeting, May 28th, 2009.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the notes of the Town Hall Meeting of May 28th, 2009.

CARRIED

M-3-Minutes Emergency Committee Meeting, April 30th, 2009.

M-4-Minutes Emergency Committee Meeting, May 28th, 2009.

M-5-Minutes Emergency Committee Meeting, June 18th, 2009.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to adopt the April 30th, 2009 and June 18th, 2009 Emergency Committee meeting minutes and to strike the May 28th, 2009 Emergency Committee meeting minutes.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Ministry of Sustainable Resource Management-Crown Grant Offer.

It was moved by Councillor Cheer, seconded by Councillor Stewart to discuss the Ministry of Sustainable Resource Management Crown Land Grant Offer.

CARRIED

M-1

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to table to the next meeting.

CARRIED

BA-2-Tourism

Councillor Cheer and Councillor Hughes-McMullon will report at the July 20th, 2009 regular Council meeting.

BA-3-Public Works-Lagoon Fence RFP

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart upon staffs' recommendations to award the Lagoon Fence RFP to RIAS with new materials

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1- Vancouver Island Regional Library-Response to letter sent requesting extended library hours in Port Clements.

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

CARRIED

C-2-Carey and Debbi Thwaites-Letter regarding clearing of Shoreline Park Trail.

Council did not discuss Carey and Debbi Thwaites' letter regarding the Shoreline Park Trail as the issue is being dealt with by lawyers.

C-3- Minister of State Western Economic Diversification-receipt of letter from Village sent February 26th, 2009.

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

CARRIED

C-4-Ministry of Environment-FYI response to receiving the Villages letter regarding recycling in BC.

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

CARRIED

C-5-Thank you letter from Caitlin Furby.

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

CARRIED

6. GOVERNMENT

G-1-Gwaii Forest Society/Gwaii Trust Investments-Investment Strategy. Council discussed the Gwaii Trust Investments Strategy.

G-2-Motion to send Deputy Clerk/Treasurer to MATI in Victoria, August 9-14th, 2009.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to send the Deputy Clerk/Treasurer to MATI in Victoria, August 9-14th, 2009.

CARRIED

G-3-Approval to accept Germain Vigneault to the Tourism Committee. It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to approve the acceptance of Germain Vigneault to the Tourism Committee.

CARRIED

G-4-Approval to accept Jamie Delves, Cara Johnson, and Lyn McAlpine to the Emergency Committee.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to approve the acceptance of Jamie Delves, Cara Johnson, and Lyn McAlpine to the Emergency Committee.

CARRIED

G-5-Agreement between the Village of Port Clements and The Board of School Trustees of School District #50.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to accept the agreement for the Village of Port Clements and The Board of School Trustees of School District #50.

CARRIED

G-6-Summer Council Meetings.

Council did not discuss as we are having a regular Council meeting on July 20th,2009.

7. FINANCE.

F-1-Cheque list June 26th, 2009.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to accept the cheque listing of June 26th, 2009.

CARRIED

F-2-Air Canada Flight Passes. Western Commuter Pass

30 flight credit for up to 8 people-\$6450.00,

4 flight credit to be used before October 17th/09 \$720.00.

Pacific Coastal Quik Pass-minimum deposit \$2000.00, valid for one year, can be used for employees, family, friends, or colleagues.

It was moved by Councilor Cheer, seconded by Councillor Hughes-McMullon to purchase a Western Commuter Pass through Air Canada.

CARRIED

F-3-Cedarview Community Church 2009 Grant in Aid.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to provide the Cedarview Community Church with the \$1500.00 (fifteen hundred dollar) grant in aid.

CARRIED

F-4-Local Government Infrastructure and Finance.

It was moved by Councillor Cheer, seconded by Councillor Stewart to approve the Local Government Infrastructure and Finance statement.

CARRIED

8. NEW BUSINESS.

NB-1- Report to Council-Weight Room

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to give Council support to the Volunteer Fire Department and Queen Charlotte Island Recreation Commission to work together in getting a weight room.

CARRIED

9. REPORTS & DISCUSSIONS.

R-1-Action Plan

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to have Erin look at the assessed value of the Village of Port Clements trailer on Park Street and report back to Council.

CARRIED

R-2-Public Works Report to Council.

Councillor Stewart- Nothing to report

Councillor Hughes-McMullon- Received a letter from VIRL about community strategic planning on planning for more MPBCs

Councillor Cheer- Attended the VIRL meeting and it went well. Attended the June 10th/09 Tourism meeting.

Mayor Delves- Attended the Financial Plan Presentation on June 22nd. Will be attending Regional District Meetings next week.

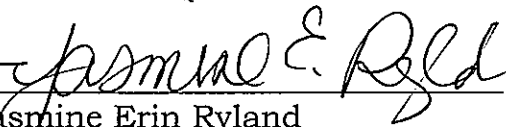
10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to adjourn the meeting at 9:23pm.

CARRIED


Cory Delves
Mayor


Jasmine Erin Ryland
Deputy Clerk/Treasurer