

**Minutes of the regular meeting of the Port Clements Council held Tuesday August 4, 2009 in the Council Chambers.**

Present:

Mayor Delves

Councillor Stewart

Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Public Works Superintendent Pete Nelson-Smith

Press/Public

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

**1. ADOPT AGENDA.**

ADD- F-2 Sewage Lagoon Aerator

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-Stephanie Fung, Sustainable Living Fair.

Postponed due to prior commitment

D-2-RCMP introduction of newest member Constable Trevor Shields.

Postponed due to prior commitment

**3. MINUTES.**

M-1-Minutes regular meeting July 20<sup>th</sup>, 2009.

It was moved by Councillor Stewart, seconded by Councillor Traplin to accept the minutes of July 20. 2009.

**CARRIED**

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

BA-1-Tourism Report.

Councillor Cheer and Councillor Hughes-McMullon not in attendance to speak on this.

BA-2-Flight passes Air Canada & Pacific Coastal.

It was moved by Councillor Stewart, seconded by Councillor Traplin to review all of the flights that Council and Staff would take and compare the savings for the next meeting.

**CARRIED**

BA-3-Shoreline Park Campground brochure.

It was moved by Councillor Stewart, seconded by Councillor Traplin to have staff print copies of the brochure as is for Cheri Brooks, Campground Attendant to hand out to all RV and Campground users.

**CARRIED**

m-1

BA-4-Crown Grant Offer.

It was moved by Councillor Traplin, seconded by Councillor Stewart to move the Crown Grant offer in regards to the Trail to an In Camera meeting pending full quorum to discuss.

**CARRIED**

BA-5-Large Wharf Fee Setting Bylaws.

Fees were explained to Mr. O'Brien and discussed fender pile works in lieu of payment.

It was moved by Councillor Traplin, seconded by Mayor Delves to have a compromise on the daily rate for barges so that it is more reasonable, pending documentation from Mr. O'Brien regarding the fees from other places his Company uses.

**CARRIED**

BA-6-Report to Council-Park Street Trailer.

It was moved by Councillor Stewart, seconded by Councillor Traplin contact all the service clubs to find out what to do with the trailer in conjunction with planning the new concession stands.

**CARRIED**

BA-7-Community Development Trust Transitional Assistance Program.

It was moved by Councillor Traplin, seconded by Councillor Stewart to write a letter to Minister Bill Bennett regarding the reduction to the Transitional Assistance Program and set up meeting with at the UBCM convention.

**CARRIED**

BA-8-Award Kitchen RFP.

It was moved by Councillor Stewart, seconded by Councillor Traplin to award the Community Kitchen, supply and install to Blackwater Excavating, in an amount not to exceed \$16,500.00 plus applicable taxes.

**CARRIED**

## **5. ORIGINAL CORRESPONDENCE.**

C-1-UBCM, Call to Action-2009 Library Grant Freeze.

It was moved by Councillor Traplin, seconded by Councillor Stewart to write a letter to the Honourable Premier Campbell supporting the continuation of Library grants, emphasizing that without this assistance library services would be reduced.

**CARRIED**

C-2-MLA Gary Coons, available for meetings at UBCM.

It was moved by Councillor Stewart, seconded by Councillor Traplin to have staff set up meeting with MLA Coons at the UBCM Convention in Vancouver 2009.

**CARRIED**

C-3-Minister Shirley Bond-Response to letter sent to Minister Falcon with concerns of the resurfacing of Highway 16.

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

**CARRIED**

**6. GOVERNMENT.**

G-1-2009 UBCM Convention registration, early bird registration before August 14<sup>th</sup>/09.

Mayor Delves and Councillor Hughes-McMullon will be attending the UBCM convention.

G-2-UBCM-Request to meet with Ministers at the 2009 UBCM.

Meet with Minister Bell through RD

Meet with Gary Coons

Meet with Bill Bennett

Seating to be done by Mayor Delves and Councillor Hughes-McMullon.

G-3-Purchasing Policy #3 Draft.

It was moved by Councillor Stewart, seconded by Councillor Traplin to table until full Quorum.

**CARRIED**

G-4-Employee Benefits Policy #4 Draft.

It was moved by Councillor Stewart, seconded by Councillor Traplin to table until full Quorum.

**CARRIED**

G-5-Public Works Waste Water course.

It was moved by Councillor Stewart, seconded by Councillor Traplin to approve the sending of the Public Works Superintendent to the Wastewater Collection Course.

**CARRIED**

**7. FINANCE.**

F-1-Cheque list July 31st, 2009.

It was moved by Councillor Traplin, seconded by Councillor Stewart to accept the cheque listing of July 31, 2009

**CARRIED**

F-2 Lagoon Aerator

It was moved by Councillor Stewart, seconded by Councillor Traplin to accept the recommendation of staff and purchase the aerator for the sewage lagoon.

**CARRIED**

**8. NEW BUSINESS.**

**9. REPORTS & DISCUSSIONS.**

R-2-Public Works Report.

**Councillor Stewart-** Had nothing to report

**Councillor Traplin-** Had nothing to report

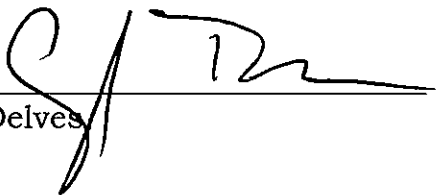
**Mayor Delves-** Will be attending the NDI meeting on August 21<sup>st</sup> in Terrace.

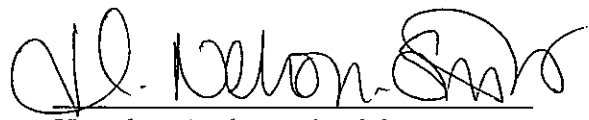
**Clerk/Treasurer** – Will be meeting with QCI recreation tomorrow regarding the gym in Port Clements and the equipment that needs to be purchased with the active communities grant.

**10. QUESTIONS FROM THE PRESS.**

**ADJOURNMENT.**

It was moved by Councillor Stewart to adjourn the meeting at 9:36 pm

  
Cory Delves  
Mayor

  
Heather Nelson-Smith,  
Clerk/Treasurer