

Minutes of the regular meeting of the Port Clements Council held Monday August 17, 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 7:32pm

1. ADOPT AGENDA.

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

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1-Hearing regarding #8 Tingley Street.

It was moved by Councillor Cheer, seconded by Councillor Traplin that the Council of the Village of Port Clements hereby resolves that:

1. the Building located at 8 Tingley Street, Port Clements, British Columbia, legally described as Lot 1, Block 46, District Lot 746, Plan 1079, is hereby declared a nuisance; and

2. the owner/ occupier/tenant of the building is hereby ordered to take the following remedial action within 20 days of the receipt of notice of this Order:

That all windows and doors are boarded up to prevent entry to the premises and further vandalism, and that the exterior stair case is removed from the building.

AND BE IT FURTHER RESOLVED that the Clerk/Treasurer of the Village of Port Clements of British Columbia BE AND IS HEREBY AUTHORIZED in default of such remedial measures being undertaken by the owner/occupier/tenant, to carry out or have such work carried out and the expense charged to the owner/occupier/tenant. If unpaid on December 31 in the year in which the work is done, the expense shall be added to and form part of the taxes to be paid on the real property as taxes in arrears or be collected as a debt.

CARRIED

D-2-Sheri Disney-Haida Gwaii Success by 6.

Was unable to attend the meeting

D-3-RCMP introduction of newest member to the Masset force, Constable Trevor Shields.

Sergeant MacDonald introduced Constable Trevor Shields. Constable Shields requested to be sent to Masset and he and his family have moved here.

Constable Shields' is focused on youth and will be assigned to Old Massett, but will work closely with Sergeant MacDonald on youth initiatives.

(D-3-RCMP introduction of newest member cont...)

Sergeant MacDonald reported on the first quarter of 2009 (April to June) stating that there was 421 calls for service to the RCMP and 8 of those calls were from Port Clements.

The annual performance plan will be available for Council September.

It was also reported that School visits are a national priority. There were 28 visits to the Port Clements Elementary during the past school year.

Sergeant MacDonald met with MLA Coons and MP Cullen and communicated the economic situation of Port Clements to them.

Had an incident with a vicious dog and a young girl was bitten, as a result it has come to their attention that the Village does not have a dog bylaw which allows the RCMP to deal with the dogs.

One issue in Port Clements has been aggressive driving down Bayview Dr. and they have doing more checks to alleviate this problem.

3. MINUTES.

M-1-Minutes regular meeting Aug 4th, 2009.

It was moved by Councillor Stewart, seconded by Councillor Cheer to accept the minutes of August 4, 2009.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Tourism Report.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to allow the Tourism Committee canvass the community about building a structure at the end of the wharf and providing the group send the questions via email to Council for approval.

CARRIED

Council discussed the Tourism Committee planning an opening for the wharf for next spring or summer.

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

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to have staff purchase the Pacific Coastal flight passes

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1-Catherine Nelson-copies of published books donated to the Village of Port Clements Woman Pioneers of the Queen Charlotte Islands/Haida Gwaii.

It was moved by Councillor Cheer, seconded by Councillor Stewart after Council and staff have had a chance to read the books donate them to the Local Library and a letter of Thanks to the Author, Catherine Nelson for preparing and providing the books to Council.

CARRIED

6. GOVERNMENT.

G-1-Contracting of services and Purchasing Policy 2009,03

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to accept the Contracting of Services and Purchasing Policy #3.

CARRIED

G-2-Employee Benefits Policy 2009,04

It was moved by Councillor Cheer, seconded by Councillor Stewart to table the Employee Benefits Policy to the next regular meeting of Council.

CARRIED

G-3-UBCM-Small talk forum 2009 topics of discussion.

Multi Purpose Building and Best Practices and success story joint partnerships.

It was moved by Councillor Cheer, seconded by Councillor Stewart to have Councillor Hughes-McMullon to speak at the Small Talk Forum at the annual UBCM Convention in Vancouver about the success story of the Port Clements Multi Purpose Building and the partnerships created.

CARRIED

G-4-Bursary 2009

It was moved by Councillor Cheer, seconded by Councillor Stewart to award a \$500.00 bursary to Jed Zimmerman and Hayden Waring and have Braeden Hitchcock apply next year with proof of enrolment for the 2010/2011 school year.

CARRIED

7. FINANCE.

F-1-Cheque list Aug 14th, 2009.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to accept the cheque listing of Aug 14, 2009.

CARRIED

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

R-1-Action Plan/Clerk Treasurer

Councillor Stewart- Nothing to report

Councillor Traplin-

Councillor Cheer- Attended the Tourism Meeting

Councillor Hughes-McMullon- Nothing to Report

Mayor Delves- Will be on Vacation starting Wednesday

And will be attending the NDI meeting in Terrace.

10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

It was moved by Councillor Stewart, seconded by Councillor Traplin to adjourn at 9:22pm and go in-camera under Community Charter section 90-1-e

CARRIED


Cory Delves,
Mayor


Heather Nelson-Smith,
Clerk/Treasurer