

**Minutes of the regular meeting of the Port Clements Council held Monday
October 5, 2009 in the Council Chambers.**

Present:

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

Clerk/Treasurer Heather Nelson-Smith

Press

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

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.

3. MINUTES.

M-1-Minutes regular meeting Sept 21st, 2009.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the minutes of September 21, 2009.

CARRIED

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

BA-1-Derelict Vehicles

It was moved by Councillor Cheer, seconded by Councillor Stewart to table derelict vehicles to the next Council meeting.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1-Haida Gwaii Sustainable Living Fair Oct 16th-18th, 2009.

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

CARRIED

C-2-Ministry of Children and Family Development-Proclaiming October
as Foster Family Month.

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

CARRIED

C-3-Vancouver Island Regional Library-Annual Report and letter of
appreciation.

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

CARRIED

6. GOVERNMENT.

G-1-Bylaw #375, Amend Bylaw #368 Establish Fees and Regulations for the use of the Port Clements Wharf.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to read bylaw No. 375, 2009 Amend Bylaw #368 Establish Fees and Regulations for the use of the Port Clements Wharf a first time

CARRIED

It was moved by Councillor Stewart, seconded by Councillor Cheer to read bylaw No. 375, 2009 Amend Bylaw #368 Establish Fees and Regulations for the use of the Port Clements Wharf a second time.

CARRIED

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to read bylaw No. 375, 2009 Amend Bylaw #368 Establish Fees and Regulations for the use of the Port Clements Wharf a third time.

CARRIED

G-2-Report to Council-Fire Department resolution to respond outside Port Clements boundaries.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon that the Council allows the Port Clements Volunteer Fire Department to respond to Fires and accidents outside of the Port Clements Fire protection Boundary and to allow the department to assist other Village's on island in their efforts if requested.

CARRIED

7. FINANCE.

F-1-Cheque list Sept 18th, 2009.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to accept the cheque listing of September 18, 2009.

CARRIED

F-2-NDITrust application for Barge Feasibility Study.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart that, Council provide a letter of support for the Village of Port Clements Barge Feasibility Study project to access the funds from the Village's notional allocation of the Northwest Regional Development Account of the Northern Development Initiative Trust as a grant in the amount of \$14,513.56.

CARRIED

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon that, Council set aside funds in the 2009-2013 Financial Plan to cover the remainder of the costs, approximately \$36,000.00 for preparing the Barge Feasibility Study

CARRIED

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

R-1-Action Plan

Councillor Stewart- Had nothing to report

Councillor Traplin – Will not be here for the next meeting and will return the 2nd or 3rd of November.

Councillor Cheer- Had nothing to report

Councillor Hughes-McMullon- Councillor Cheer will be attending the VIRL meeting.

- Will be away first meeting in November.

Mayor Delves- Will be attending Regional District NWRH and NDI meetings.

- Councillor Dave Ryder from Stewart passed away.
- -Reported that there are new regulations for securing a room on BC Ferries.

Clerk/Treasurer- Will be attending the Northern Health focus meeting October 6.

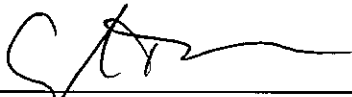
- Will be attending the CAO/ RCMP meeting on October 7.

10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to adjourn the meeting at 8:37pm and go in-camera under section 90-1-c and e.

CARRIED



Cory Delves,
Mayor



Heather Nelson-Smith,
Clerk/Treasurer