

Minutes of the regular meeting of the Port Clements Council held Monday January 18, 2010 in the Council Chambers.

Present:

Mayor Delves
Councillor Cheer
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 7:30pm

1. ADOPT AGENDA

ADD- G-4 Appointment of Chief Election Officer

C-5a Village of Masset

NB-1 Cell Phone service for Central Graham Island

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

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

D-1 Randy O'Brien Community Forest.

Mr. O'Brien addressed Council with concerns with a Community Forest that was announced last week at the Misty Isles Economic Development Society (MIEDS). Some of his concerns were management, access to local manufacturing and the amount of 80,000 Cubic meters is less than the Haida allocation of 120,000 cubic meters. Mayor Delves stated that the announcement to MIEDS last week has not been finalized and has been significantly reduced since the first request and does not fulfill the needs for local manufacturing. After talking to Leonard Munt there may be other ways of keeping the wood on island.

D-2 Ron Haralson- Port Clements Rod and Gun Club application to Gwaii Trust for re-roofing the Rifle Range Shooting House.

It was moved by Councillor Cheer, seconded by Councillor Stewart to support the application of the Port Clements Rod and Gun Club to the Gwaii Trust under the New Legacy Program for new roofing at the shooting house in the amount of \$5100.00 (fifty one hundred dollars).

CARRIED

3. MINUTES

M-1- Minutes January 4, 2010

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the minutes of January 4th, 2010.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1 Land Use Objectives

It was moved by Councillor Cheer, seconded by Councillor Stewart that Council make comment to the Integrated Land Management regarding the Land Use Plan on the following sections of the Objectives: Fish Habitat; Monumental Cedar; and Ecological representation and the issue regarding the wording in the document and interpretation.

In addition to the interpretation Council would like the minimum 800,000 cubic meter allocation clarified to ensure that the lumber available is economically viable to the local economy.

CARRIED

5. ORIGINAL CORRESPONDENCE

C-1 Nathan Cullen, MP- Letter to Canada Post

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

CARRIED

C-2-Ministry of Environment- Expression of Interest in being engaged in the

Management Planning Process for recreational use and access within Port Clements

It was moved by Councillor Cheer, seconded by Councillor Traplin to forward the letter from the Ministry of Environment to the Port Clements Tourism Committee.

CARRIED

C-3- Port Clements Senior Citizen's Association of BC- Letter of thank you for the Gwaii Trust Christmas Allocation funding for their Christmas dinner.

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

CARRIED

C-4-Village of Queen Charlotte- Support letter for Gwaii Trust Major Contributions in the amount of \$100,000 to build a storage facility to house salt, sand and equipment for the 2010 road maintenance.

It was moved by Councillor Traplin, seconded by Councillor Cheer to support the Village of Queen Charlotte in their application to the Gwaii Trust under the major contributions program for a storage facility for salt, sand and equipment in the amount of \$100,000 (one hundred thousand dollars).

CARRIED

C-5-Canada Post Ombudsman-Canada Post service delays.

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

CARRIED

C-5a- Village of Masset- Letter to Federal Minister responsible for Transportation regarding Canada Post.

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

CARRIED

C-6-Skeena Queen Charlotte Regional District- Support letter Gwaii Trust Major

Contributions for Haida Gwaii Landfill Closure in the amount of \$269,023.00.

It was moved by Councillor Cheer, seconded by Councillor Stewart to support the Skeena Queen Charlotte Regional District in their application to Gwaii Trust under the major contributions program in the amount of \$269,023.00 (two hundred twenty six thousand and twenty three dollars) towards the costs of the landfill closure.

CARRIED

C-7- Ministry of Forests-Len Munt- Development of a strategy for the reallocation of timber volume on Haida Gwaii.

It was moved by Councillor Cheer, seconded by Councillor Stewart to write a letter to Leonard Munt, and Minister Bell of the Ministry of Forests and Range requesting the

additional 40,000 cubic meters of timber that was requested in the beginning, a provision to be made available for local manufacturing, and the location of the Community forests be economically feasible for local manufacturing. Council is also concerned about the collaboration with BCTS, and looks forward to being able to discuss and make this venture work for the entire Islands.

CARRIED

6. GOVERNMENT

G-1- Gwaii Trust Application- Trails

It was moved by Councillor Cheer, seconded by Councillor Stewart to apply to Gwaii Trust under the Major Contributions program for 100% of the costs of extending the trail from the Sunset Park trail to the Community Park along Alder Avenue and connecting Dyson Street a total cost of approximately \$130,000 (one hundred and thirty thousand dollars).

CARRIED

G-2-Seniors Housing

It was moved by Councillor Stewart, seconded by Councillor Traplin to have Mayor Delves seek support from the Skeena Queen Charlotte Regional District on the possibility of developing a centralized senior's facility in Port Clements.

CARRIED

G-3 – 2010 Fire Protection Agreement

It was moved by Councillor Cheer, seconded by Councillor Stewart to leave the protection agreement at \$150.00 (one hundred and fifty dollars) for the 2010 year for properties outside the Village boundary.

CARRIED

G-4-Appointment of Chief Election Officer for 2010 By-Election

It was moved by Councillor Cheer, seconded by Councillor Stewart to appoint Heather Nelson-Smith as the Chief Election Officer for the 2010 by election.

CARRIED

7. FINANCE

F-1- Cheque Listing January 15, 2010

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the cheque listing of January 15, 2010.

CARRIED

8. NEW BUSINESS

NB-1-Cell Phone service

It was moved by Councillor Cheer, seconded by Councillor Stewart to have staff pursue the proper channel to voice Council's concerns for the residents of Port Clements to get cellular phone service to Central Graham Island.

CARRIED

Mayor Delves addressed Public Works Superintendent about the water line break at the Small Craft Harbour and requested that the Village pursue Small Craft Harbours to consider funding improvements to the supply of water to our customers. Pete Nelson-Smith stated that the request has already been sent.

9. REPORTS AND DISCUSSIONS

Councillor Stewart- Had nothing to report.

Councillor Traplin- Had nothing to report.

Councillor Cheer- Attended Port Clements Tourism Committee meeting Sunday. Items: talk of a plan for the Village, town clean up and talked about the Council's effort to clean up the community. The Tourism Committee is working on a proposal to Council regarding a policy regarding removing the flora and fauna around Port Clements.

Mayor Delves- Will be attending the meeting tomorrow at the Community Hall regarding Land Use Plan.

-Will be flying to Victoria to meet with Minister Bell with NDI regarding the state of North Western communities.

-Will be attending the North West Regional Hospital and Skeena Queen Charlotte Regional District meetings.

-Also contacted Bob Brash and Guujaww requesting a public meeting at their earliest convenience to share with the communities what their vision of HaidaCo is and how it will operate.

Public Works Superintendent-Sewage aerator has arrived.

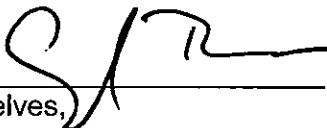
-Will be receiving the report regarding the water treatment plant from Rob Tamaki as early as next week.

-Dug up the culvert in Fire hall parking lot and has rectified the water flow problem from the Park/Tingley ditch.

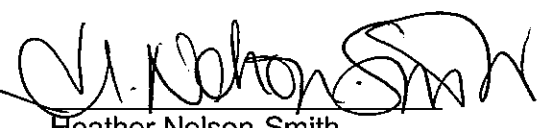
ADJOURNMENT

It was moved by Councillor Cheer, seconded by Councillor Stewart to adjourn the meeting and go in-camera under Community Charter section 90-1-c and e.

CARRIED



Cory Delves,
Mayor



Heather Nelson-Smith,
Clerk/Treasurer