

Minutes of the regular meeting of the Port Clements Council held Tuesday, April 6th, 2010 in the Council Chambers.

Present
Mayor Delves
Councillor Cheer
Councillor Traplin
Councillor Stewart

Clerk/Treasurer Heather Nelson-Smith
Public Works Superintendent Pete Nelson-Smith

Press/Public

Mayor Delves called to order at 7:30pm

1. ADOPT AGENDA.

It was moved by Councillor Stewart, seconded by Councillor Traplin to adopt the agenda as circulated.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1- David Unsworth-Scrap metal removal

Dave Unsworth addressed Council on the need for scrap metal removal from the islands and has proposed that at some time the Village should make available the large dock for a barge to remove all unwanted scrap metal.

P-1- RFP Park Street Trailer

None Received

It was moved by Councilor Cheer, seconded by Councilor Stewart to re-advertise the purchase and removal of the Park Street trailer in two months.

CARRIED

3. MINUTES.

M-1-Minutes Regular meeting, March 15th, 2010.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the minutes of March 15th 2010.

CARRIED

M-2-Minutes Tourism meeting, February 11th, 2010.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the minutes of the Tourism Committee meeting March 15th, 2010.

CARRIED

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

BA-1-NDI-Letter of support re: Environmental Assessment Permitting reform letter.

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

CARRIED

BA-2-Community Hall Agreement

It was moved by Councilor Cheer, seconded by Councilor Stewart to approve the Community Hall Agreement as drafted.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1- Edge of the World Music Festival on Haida Gwaii-Gwaii Trust letter of support. It was moved by Councilor Cheer, seconded by Councilor Stewart to write a letter of support of the Edge of the World Music Festivals application to the Gwaii Trust in the amount of \$13,000 (thirteen thousand dollars) for sound equipment and crew for the 2010 festival.

CARRIED

C-2-Larry Brealey-re: Letter regarding SQCRD invoicing for services that are not required or needed.

It was moved by Councilor Cheer, seconded by Councilor Traplin to forward Larry Brealey's letter regarding invoicing for services that are not required or needed to the Skeena Queen Charlotte Regional District.

CARRIED

C-3- Nathan Cullen MP, letter regarding Canada Post to the Islands.

It was moved by Councilor Traplin, seconded by Councilor Stewart that Council reply to MP Cullen requesting that all Canada Post mail be shipped via Pacific Coastal Airlines.

CARRIED

C-4-UBCM, Local Government Awareness Week

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

CARRIED

6. GOVERNMENT

G-1-Heather Nelson-Smith-Northwest Community College Public Administration certificate, graduated with Honours October 2009.

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

CARRIED

G-2-NCLGA Conference- Early bird registration deadline April 8th, 2010

It was moved by Councilor Cheer, seconded by Councilor Stewart to register two Council members for the 2010 NCLGA Conference in Smithers.

CARRIED

G-3-Community Park Concession Stands tendering options

It was moved by Councilor Cheer, seconded by Councilor Stewart to prepared a notice or tender for the construction of the three open concession stands at the park with stipulation to use where possible local labour.

CARRIED

G-4-Town Clean Up Plans

Staff will report back at the next Council meeting.

7. FINANCE.

F-1-Cheque list April 1st 2010.

It was moved by Councilor Cheer, seconded by Councilor Stewart to accept the cheque listing of April 1st 2010.

CARRIED

F-2-Port Clements Historical Society 2009-2010 Budget.

Councilor Cheer declared conflict of interest and stepped out of the meeting at 8:55pm.

It was moved by Councilor Stewart, seconded by Councilor Traplin to approve the grant in aid in the amount of \$2800.00 (two thousand eight hundred dollars) to the Port Clements Historical Society for the 2010 year.

CARRIED

Councilor Cheer re-joined the meeting at 9:00pm.

F-3-Bloomin' in Port Clements

It was moved by Councilor Cheer, seconded by Councilor Stewart to accept the recommendation to continue with the Bloomin' in Port Clements for the 2010 year, with \$100.00 contribution towards plants and the voting taking place on the Canada Day weekend.

CARRIED

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

R-1-Produce Availability in Remote Communities Initiative Meeting January 26th, 2010.

Staff reported on the Produce initiative.

R-2-Boil Water Notice update.

Staff reported on the Boil Water Advisor

R-3-Bayview Drive Sewer Extension.

Staff reported on the consultation for the Bayview Drive sewer extension.

Councilor Stewart- Will be away May 8th and 9th.

Councilor Traplin- Will be away all of May.

Councilor Cheer- There will be a clean up of the Shoreline Park in early May.

-Will be attending a special Tourism meeting to go over Port Clements Sign submissions.

Mayor Delves- Met with Kevin Brown via teleconference regarding the Enbridge project presentation.

-Attended NWRH meeting. NWRH is looking for a new administrator and they are going ahead with four hospitals in the province.

Attended RD meeting. Approved deficit budget.

Clerk/Treasurer -Audit this week, GHG presentation and financial plan presentation dates.


10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

It was moved by Councillor Stewart, seconded by Councillor Cheer to adjourn the meeting at 9:40pm and go in camera under *Community Charter* section 90-1-c.

CARRIED


Cory Delves
Mayor


Heather Nelson-Smith
Clerk/Treasurer