

Minutes of the regular meeting of the Port Clements Council held Monday May 3rd, 2010 in the Council Chambers.

Present:

Mayor Delves
Councillor Cheer
Councillor Stewart
Councillor Foster

Clerk/Treasurer Heather Nelson-Smith

Press/Public

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

1. ADOPT AGENDA.

ADD BA-2- Concession Stands
BA-3-Water Treatment
R-2- Edwards Logging Approvals

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

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1- Germain Vigneault-Recognition Entrance Sign winner.

Council presented Germain Vigneault with his \$500.00 (five hundred dollar) prize for winning the Welcome to Port Clements sign contest.

D-2-Daryl Fish-discuss town water issues.

Mr. Fish addressed Council about being reimbursed money for having to buy bottled water and boil his water while paying for a service that he cannot use properly. Mayor Delves agreed with Mr. Fish and feels that something should be done. Mayor Delves suggested that Council should meet with Public Works Superintendent Pete Nelson-Smith and Northern Health to discuss further.

3. MINUTES.

M-1-Minutes Special meeting of Council, April 19th, 2010.

It was moved by Councillor Cheer, seconded by Councillor Foster to accept the minutes of the April 19th Special Meeting.

CARRIED

M-2-Minutes meeting of Council April 19th, 2010

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the minutes of the April 19th Council Meeting.

CARRIED

M-3-Minutes Recreation Commission, Feb. 25th, 2010.

Will be moved to the next agenda as there were no minutes present.

M-4-Minutes Recreation Commission, March 25th, 2010.

Will be moved to the next agenda as there were no minutes present.

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Enbridge will be making a presentation in the Council Chambers May 11th, 2010.
Staff will email Council when a date is confirmed.

BA-2- Concession Stands
Staff reported that tenders are being issued this week.

BA-3- Water Treatment
Mayor Delves wanted to know where we are at regarding water upgrades. Staff reported that currently all efforts are being directed at the current water situation.

5. ORIGINAL CORRESPONDENCE.

C-1-UNBC Northwest Community Development Institute-June 9th, Senior's room presentation.
It was moved by Councillor Stewart, seconded by Councillor Foster to receive and file for information.
CARRIED

C-2-Naitonal Public Works Week declaration- May 16th-22nd, 2010.
It was moved by Councillor Cheer, seconded by Councillor Stewart to receive and file for information
CARRIED

C-3-Haida Gwaii Film Festival-invitation for Council to attend one of the films from the list.
It was moved by Councillor Cheer, seconded by Councillor Foster to receive and file for information.
CARRIED

C-4-Haida Art Students Queen Charlotte-Gwaii Trust application to attend Swan Bay
Rediscovery Camp \$20,258.78.
It was moved by Councillor Cheer, seconded by Councillor Stewart to write a letter of support for the Haida Art Students of Queen Charlotte for their Gwaii Trust application to attend Swan Bay Rediscovery Camp in the amount of \$20,258.78 (twenty thousand two hundred fifty eight dollars and seventy eight cents).
CARRIED

6. GOVERNMENT.

G-1-Bylaw #380, Financial Plan 2010-2014, final Reading & adoption.
It was moved by Councillor Cheer, seconded by Councillor Foster to reconsider and finally adopt Bylaw #380, Financial Plan 2010-2014.
CARRIED

G-2-Bylaw #381, Bylaw for the levying of rates for Municipal, Hospital and Regional District for purpose for the year 2010, final reading & adoption.
It was moved by Councillor Foster, seconded by Councillor Stewart to reconsider and finally adopt Bylaw #381, Bylaw for the levying of rates for Municipal, Hospital and Regional District for purpose for the year 2010.
CARRIED

7. FINANCE.

F-1-Cheque list April 30th, 2010.
It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the cheque listing of April 30th 2010.
CARRIED

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

R-1-Clapp Basin.
It was moved by Councillor Foster, seconded by Councillor Stewart to write a letter to Minister of Forests, Minister of Transportation, and Minister of Tourism looking for a resolution to the access in the Clapp Basin area and forward the letter to the Regional District.
CARRIED

R-2- Edwards Logging Approvals

It was moved by Councillor Cheer, seconded by Councillor Stewart to have staff write a letter to Minister of Forest and Range in the hopes that in the future the approval process for cut blocks will allow people to work without impact while approvals are granted.

CARRIED

Councillor Stewart- Will address water with Emergency Committee.

Will be off island for a week starting this weekend.

Councillor Cheer- Helped with the town clean up this past weekend.

Councillor Foster- Pleased to see the town clean up went so well.


Mayor Delves- Nothing to report.

10. QUESTIONS FROM THE PRESS.

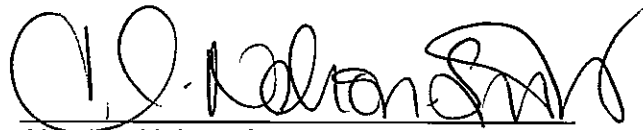
ADJOURNMENT.

It was moved by Councillor Stewart, seconded by Councillor Foster to adjourn the meeting at 9:13pm and go in camera under Community Charter Section 90-1-e.

CARRIED



Cory Delves
Mayor



Heather Nelson-Smith
Clerk/Treasurer