



The Village of  
**PORT CLEMENTS**  
*"Gateway to the Wilderness"*

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**Minutes of the regular meeting of the Port Clements Council held Tuesday September 7, 2010 in the Council Chambers.**

Present

Mayor Delves

Councillor Cheer

Councillor Stewart

Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Press/Public

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

**1. ADOPT AGENDA.**

ADD- G-1 Teleconference provision in meeting procedure bylaw

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

**CARRIED**

**2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.**

**3. MINUTES.**

M-1- Regular Meeting of Council August 16th, 2010

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the minutes of August 16, 2010.

**CARRIED**

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

BA-1-Ditching across from Village Office.

It was moved by Councillor Cheer, seconded by Councillor Traplin to proceed with filling the ditch at Cedar Ave West across the street from the Village office entrance to facilitate additional parking.

**CARRIED**

BA-2-Fish Hatchery meeting.

Council requested that Staff meet with Patrick Fairweather to communicate concerns and request that the Salmon Enhancement prepare a proposal for Council for the future use of the fish hatchery in Port Clements. Council's concerns with the hatchery included Chlorination, water usage costs and conservation, cross contamination to the system and explanation of the benefits to the community and salmon population on the islands.

BA-3-Sani-Station wording.

It was moved by Councillor Stewart, seconded by Councillor Traplin to accept the wording of the Port Clements San-Station sign as it is written *"The use of this facility is complimentary for recreational vehicles only. All other users please see the Village office located at 36 Cedar Avenue West to arrange for payment for the use of the Community Water System. Thank you for your co-operation."*

**CARRIED**

## **5. ORIGINAL CORRESPONDENCE.**

C-1-Vancouver Island Regional Library Annual Report, 2009.

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

**CARRIED**

It was moved by Councillor Cheer, seconded by Councillor Stewart to pen a letter to the Vancouver Island Regional Library commending their efforts in making the joint venture and the facility in the Port Clements Multi Purpose building a success.

**CARRIED**

C-2-Skeena-Queen Charlotte Regional District-Draft OCP for review.

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

**CARRIED**

C-3-MIEDS-Gwaii Trust Letter of support Special Initiatives in Education for approximately \$3900.00, to help cover cost for All islands Board Development workshop.

It was moved by Councillor Cheer, seconded by Councillor Stewart to write a letter in support if the Misty Isle Economic Development Society and their application to the Gwaii Trust under the Special Initiatives in Education program for \$3900.00 (three thousand nine hundred dollars) towards an all island board development workshop.

**CARRIED**

C-4-UBCM 2010 Resolutions-Port Clements, Hudson's Hope, Cellular Phone Coverage in Rural Communities.

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

**CARRIED**

C-5-Northern Health-Dr. Jago will be available at UBCM to discuss community health activities.

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

**CARRIED**

C-6-Green Party of BC-requesting to meet with you at the UBCM.

It was moved by Councillor Cheer, seconded by Councillor Stewart to have Mayor Delves meet with the Green Party of BC at the 2010 UBCM convention if he so wishes.

**CARRIED**

## **6. GOVERNMENT.**

G-1-Attending meeting via Teleconference

It was moved by Councillor Stewart, seconded by Councillor Cheer to have staff draft an amendment to the procedure bylaw to include a provision for attendance to Council meetings via telephone.

**CARRIED**

## **7. FINANCE.**

F-1-Cheque list September 3<sup>rd</sup>, 2010.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the cheque listing of September 3<sup>rd</sup>, 2010.

**CARRIED**

**8. NEW BUSINESS.**

**9. REPORTS & DISCUSSIONS.**

**Councillor Stewart-** Reported that there was no boat mail this week, September 5<sup>th</sup>-9<sup>th</sup>.

-Requested that staff continue with the action plan portion of the agenda.

**Councillor Traplin-** Had nothing to report

**Councillor Cheer-** will be meeting with the Tourism committee to decide on the placement of the Welcome to Port Clements Sign at the south entrance.

**Mayor Delves-** Attended Karl Kulesha's service this past weekend.

- Will be at the UBCM at the end of the month and will not be back on island until October 25<sup>th</sup>.

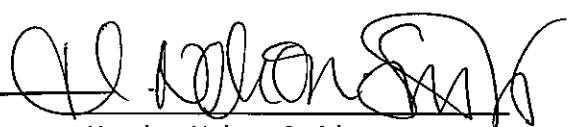
**Clerk/Treasurer-** Will be away Friday September 10<sup>th</sup> and Friday September 17<sup>th</sup>.

**10. QUESTIONS FROM THE PUBLIC & PRESS.**

**ADJOURNMENT.**

It was moved by Councillor Stewart to adjourn the meeting at 8:20pm

  
Cory Delves,  
Mayor

  
Heather Nelson-Smith,  
Clerk/Treasurer