



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

36 Cedar Avenue West  
PO Box 198  
Port Clements, BC  
V0T1R0  
OFFICE :250-557-4295  
Public Works :250-557-4326  
FAX :250-557-4568  
Email : office@portclements.ca  
Web : www.portclements.ca

**Minutes of the regular meeting of the Port Clements Council held Tuesday November 1, 2010 in the Council Chambers.**

Present:

Mayor Delves  
Councillor Cheer  
Councillor Stewart  
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith  
Press

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

**1. ADOPT AGENDA.**

ADD- BA-1 Additional Emergency Plans  
BA-2 Sunset Park

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

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

**3. MINUTES.**

M-1- Regular Meeting of Council October 18, 2010

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the minutes of Council October 18, 2010.

**CARRIED**

M-2- Special Meeting of Council October 27, 2010

It was moved by Councillor Stewart, seconded by Councillor Traplin to accept the minutes of the Special meeting of Council October 27, 2010.

**CARRIED**

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

BA-1- Emergency plans

Council discussed the most recent power outage over the weekend and the need to incorporate emergency planning for long standing power outages.

It was moved by Councillor Stewart, seconded by Councillor Traplin that staff is to research grant funding to have the Multi Purpose Building equipped with back up generator power for emergencies.

**CARRIED**

It was moved by Councillor Cheer, seconded by Councillor Stewart to request the Port Clements Emergency Committee to prepare a plan appropriate to the community for prolonged power outages.

**CARRIED**

## **5. ORIGINAL CORRESPONDENCE.**

C-1-Northern Health- Medical Stay Units

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

**CARRIED**

C-2-Misty Isle Economic Development Society- Letter of support Trail Strategy

It was moved by Councillor Cheer, seconded by Councillor Stewart to write a letter in support of the Misty Isles Economic Development Society's application to the Gwaii Trust for \$15,000.00 (fifteen thousand dollars) to prepare a trail strategy study for the islands.

**CARRIED**

C-3- Athlii Gwaii- Invitation to 25<sup>th</sup> Anniversary Celebration November 13, 2010

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

**CARRIED**

C-4-City of Trail- Major Industrial Property Taxation Recommendations

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

**CARRIED**

C-5-Moresby Island Management Committee- Letter of support Gwaii Trust Applications

It was moved by Councillor Cheer, seconded by Councillor Traplin to write a letter in support of the Moresby Island Management Committee and their applications to the Gwaii Trust for \$14,583.25 (fourteen thousand five hundred and eighty three dollars and twenty five cents) to replace the Community Hall Septic System and \$16,500 (sixteen thousand dollars) towards emergency preparedness supplies.

**CARRIED**

## **6. GOVERNMENT.**

G-1-Towns for Tomorrow funding January 14, 2011

Council discussed focusing on trail building for the 2011 grant.

G-2- Shake Out BC- Earthquake drill January 26, 2011

It was moved by Councillor Stewart, seconded by Councillor Cheer to support the Shake out BC and Participate in the earthquake drill on January 26, 2010.

**CARRIED**

G-3- Skeena Queen Charlotte Regional District- By-Law No. 528-2010

**Councillor Cheer declared conflict of interest and left the room at 8:20pm**

It was moved by Councillor Stewart, seconded by Councillor Traplin That the Village give consent to the adoption of SQCRD Bylaw No. 528-2010 to convert and expand the function of Grant-in-aid, Queen Charlotte Island Museum Supplementary Letters Patent to Haida Gwaii Museums and Arts Councils Contribution Service.

**CARRIED**

**Councillor Cheer returned to the meeting at 8:27pm**

G-4- Vancouver Island Regional Library- 2011 Appointments

It was moved by Councillor Stewart, seconded by Councillor Traplin to have Councillor Cheer sit as alternate on the Vancouver Island Regional Library Board and that Mayor Delves participate as the alternate until the by election January 2011.

**CARRIED**

G-5- Upcoming meetings – Northern Health November 4<sup>th</sup>, 2010 7:00pm  
Dale Richardson Rural BC Secretariat November 9<sup>th</sup>, 2010 7:00pm

**7. FINANCE.**

F-1-Cheque list October 29th, 2010.

It was moved by Councillor Traplin, seconded by Councillor Cheer to accept the cheque listing of October 29, 2010.

**CARRIED**

F-2-RTC- Climate Change Proposal

It was moved by Councillor Cheer, seconded by Councillor Stewart That the Village of Port Clements join the Village of Queen Charlotte and the Village of Masset and contribute \$4000.00 (four thousand dollars) towards the Climate Acton Plan, a total cost of \$21,555.00 (twenty one thousand five hundred and fifty five dollars).

**CARRIED**

**8. NEW BUSINESS.**

**9. REPORTS & DISCUSSIONS.**

**Councillor Stewart-** Reported on the events of the Wind Storm

**Councillor Traplin-** Reported trees that require pruning

**Councillor Cheer-** Had nothing to report


**Mayor Delves-** Reported that he will be at the Remembrance Day ceremonies on November 11, 2010

**Clerk/Treasurer-** Reported that she will be away from the Island from November 11<sup>th</sup> to December 1<sup>st</sup> inclusive.

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

**ADJOURNMENT.**

It was moved by Councillor Cheer to adjourn the meeting at 8:50pm

  
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Cory Delves,  
Mayor

  
\_\_\_\_\_  
Heather Nelson-Smith,  
Clerk/Treasurer