

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

Present:

Mayor Delves
Councillor Cheer
Councillor Traplin

Deputy Clerk/Treasurer Jasmine Erin Ryland

Press/Public

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

1. ADOPT AGENDA.

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

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Minutes regular meeting of Council, November 1st 2010.

It was moved by Councillor Traplin, seconded by Councillor Cheer to accept the minutes of November 1st, 2010 as written.

CARRIED

M-2-Minutes Tourism meeting.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the Tourism Committee minutes of October 14th, 2010.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1-Northern Health-Clinic Nurse

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

C-2-Ministry of Healthy Living & Sport-Thank you letter for meeting with Minister Chong at the UBCM.

It was moved by Councillor Cheer, seconded by Councillor Traplin to write a letter to Minister Chong thanking her for her time to meet with Mayor Cory Delves and Councillor Wally Cheer and to also include that Council will come back with some ideas on how to make our seniors care more expedient after they have met with the Church and Seniors group in the new year.

CARRIED

C-3-Canada Post-response to letter sent to Canada Post regarding mail service to the Queen Charlotte Islands

It was moved by Councillor Cheer, seconded by Councillor Traplin to respond to Stewart Bacon's letter regarding mail service to the Queen Charlotte Islands stating that Council is disappointed in his response and include the serious concerns about the current mail service to the Islands.

CARRIED

C-4-T.Melney-High-Speed internet service in Port Clements.

It was moved by Councillor Traplin, seconded by Councillor Cheer to forward Tammy Melney's letter regarding high speed internet service in Ports Clements to Gwaii Tel and to invite Paul Daniels to a Council meeting in the new year to explain our dilemma.

CARRIED

M-1

C-5-Galina Durant, UBCM Small Communities Representatives-thanking for electing her at the UBCM.

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

C-6-Ministry of Children & Family Development-Proclaiming November as Adoption Awareness Month in BC

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

C-7- Ministry of Community, Sport and Cultural Development-Changes to Municipal Tax Notice.

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

6. GOVERNMENT.

G-1-Port Clements Volunteer Fire Department-Member Roman Busshoff.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the recommendation to accept the membership of Roman Busshoff to the Port Clements Volunteer Fire Department
CARRIED

G-2-Municipal Insurance Association-Claims report for the past six years.

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

7. FINANCE.

F-1-Cheque list November 12th 2010.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the cheque listing of November 12th, 2010.

CARRIED

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

Councillor Traplin- wants the alders around town that fell in the storms to be dealt with, and there is a street light out on Jasper Street.

Councillor Cheer- attended a Tourism meeting on November 10th. Also attended a meeting with Dale Richardson, and a meeting with Pat Moore and Sheila Gordon-Payne from Northern Health.

Mayor Delves – will be traveling off island to a Northwest Regional District Hospital meeting and a Regional District meeting on Friday November 19th. Will try to meet with Dale Richardson in Prince Rupert and talk to Northern Health Sheila Gordon-Payne.

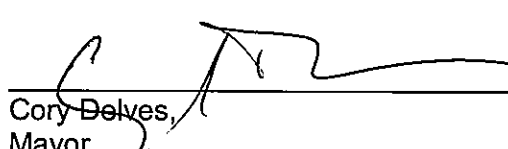
Deputy Clerk/Treasurer Jasmine Erin Ryland- will be the acting administrator until December 2nd.


10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

It was moved by Councillor Traplin, seconded by Councillor Cheer to adjourn the meeting at 8:19pm and go In Camera under *Community Charter* section 90-1 f

CARRIED


Cory Delves,
Mayor


Jasmine Erin Ryland
Deputy Clerk/Treasurer