



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

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**Minutes of the regular meeting of the Port Clements Council held Monday December 6, 2010 in the Council Chambers.**

**Present:**

Acting Mayor Stewart  
Councillor Cheer  
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith  
Press

Acting Mayor Stewart called the meeting to order at 7:30pm

**1. ADOPT AGENDA.**

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

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

**3. MINUTES.**

M-1-Regular Meeting of Council November 15, 2010.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the minutes of Council November 15<sup>th</sup>, 2010.

**CARRIED**

M-2-Emergency Committee minutes June 17<sup>th</sup>, 2010.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the minutes of the Emergency Committee June 17<sup>th</sup>, 2010.

**CARRIED**

M-3- Recreation Commission Minutes Oct 7<sup>th</sup>, 2010.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the minutes of the Recreation Commission October 17<sup>th</sup>, 2010.

**CARRIED**

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

**5. ORIGINAL CORRESPONDENCE.**

C-1-Enbridge Northern Gateway Pipelines Project update to regulatory application.

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

**CARRIED**

M-1

C-2-Mayors & Regional District Directors input into RCMP planning process.

It was moved by Councillor Cheer, seconded by Councillor Traplin to have staff fill in the RCMP planning survey.

**CARRIED**

C-3-Northern Health Authority-Decommissioning of Mills Memorial Hospital Helipad

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

**CARRIED**

C-4-HG SPCA Community Spay/Neuter Proposal- Request for financial support

It was moved by Councillor Traplin, seconded by Councillor Cheer to support the efforts of the BCSPCA to provide a spay and neuter program, however the Village will not be able to financially support this program at this time.

**CARRIED**

## **6. GOVERNMENT.**

G-1-Bylaw No. 384, 2010, Records Retention and Disposal Bylaw.

It was moved by Councillor Cheer, seconded by Councillor Traplin to table Bylaw No. 384, 2010, Records Retention and Disposal Bylaw until the new year.

**CARRIED**

G-2a- Resignation of Brock Storry, Haida Gwaii Community Futures-, Council board member replacement.

b- Skeena Queen Charlotte Regional District 2011 appointments.

It was moved by Councillor Cheer, seconded by Councillor Traplin to table the appointment to the Community Futures board until after the January 2011 By Election.

**CARRIED**

It was moved by Councillor Cheer, seconded by Councillor Traplin to appoint Mayor Delves as the Director to the Skeena Queen Charlotte Regional District board and to have Councillor Stewart act as an alternate for Mayor Delves.

**CARRIED**

G-3-Jane Wilson, 4<sup>th</sup> Canadian Ranger acceptance to Emergency Committee.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the appointment of Jane Wilson to the Port Clements Emergency committee.

**CARRIED**

## **7. FINANCE.**

F-1-Cheque list December 3, 2010.

It was moved by Councillor Traplin, seconded by Councillor Cheer to accept the cheque listing of December 3, 2010

**CARRIED**

## **8. NEW BUSINESS.**

## **9. REPORTS & DISCUSSIONS.**

R-1-Emergency Committee report to Council.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the report from the Port Clements Emergency Committee and to encourage the emergency committee to stage a mock drill with the consideration of a later date than January 26, 2011.

**CARRIED**

**Councillor Traplin-** Had nothing to report.

**Councillor Cheer-** attended the Vancouver Island Regional Library meeting and the budget was passed for 2011.

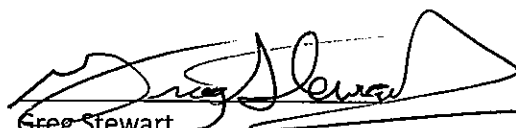
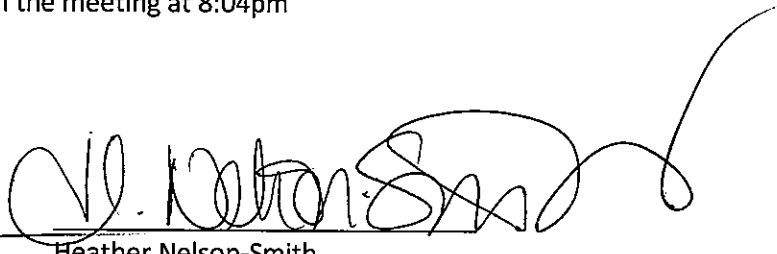
**Acting Mayor Stewart-** Had nothing to report

**Clerk Treasurer-** reported that the Village office closure will occur from December 27 to 31 and will re open January 3, 2011. In addition the next meeting will be December 20<sup>th</sup>, however staff will be recommending at the next meeting that the January 3<sup>rd</sup> meeting be cancelled and Council to resume meeting on January 17, 2011

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

ADJOURNMENT.

It was moved by Councillor Cheer to adjourn the meeting at 8:04pm

  
Greg Stewart,  
Acting Mayor  
Heather Nelson-Smith,  
Clerk/Treasurer