



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 February 7<sup>th</sup>, 2011 in the Council Chambers.**

**Present:**

Mayor Delves  
Councillor Gould  
Councillor Stewart  
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith  
Public Works Superintendent Pete Nelson-Smith  
Public/Press

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

**1. ADOPT AGENDA.**

**ADD C-6- Fraser Basin Notice of Funding alternate power sources.  
NB-2-Taan Forest**

Moved by Councillor Stewart, seconded by Councillor Traplin  
THAT the agenda be adopted as amended.

**CARRIED**

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

D-1- RCMP Sgt. MacDonald

Sergeant MacDonald introduced Constable Chad Gravelle to Council. Const. Gravelle announced to Council that he is happy to be on the islands and has committed to being available whenever he is needed.

Sergeant MacDonald reported to Council on the third Quarter policing report ending December 31, 2010. Some highlights included; the new regulation on drinking and driving and that the Masset Detachment has not issued seven day or thirty day suspensions to date; and the prisoner count has reduced since the same time 2009; and 35.1% of calls during the quarter included alcohol, the average being three times the legal limit.

RFP-1- Water Treatment Upgrade Design and Tender

Moved by Councillor Stewart, seconded by Councillor Traplin

THAT the Village of Port Clements enlist the services of Opus DaytonKnight for the design and tendering of the upgrade to the Water Treatment plant as bid.

**CARRIED**

**3. MINUTES.**

M-1-Regular Meeting of Council January 17<sup>th</sup>, 2011

Moved by Councillor Stewart, seconded by Councillor Traplin

THAT the minutes of Council January 17, 2011 be accepted.

**CARRIED**

M-2-Minutes of Port Clements Recreation Commission November 25, 2010

M-3-Minutes of Port Clements Recreation Commission May 27, 2010

Moved by Councillor Stewart, seconded by Councillor Traplin

THAT the Minutes of the Port Clements Recreation Commission May 27, 2010 and November 25, 2010 be accepted.

**CARRIED**

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

BA-1- Memorial Benches

Moved by Councillor Stewart, seconded by Councillor Gould

THAT the two memorial benches for past Fire Department members, Herbert Hampton and Donald Ward be placed at the end of the Rainbow Wharf.

**CARRIED**

BA-2- February Newsletter

Moved by Councillor Stewart, seconded by Councillor

THAT the February Newsletter be sent out with the addition of the Facebook group information.

**CARRIED**

#### **5. ORIGINAL CORRESPONDENCE.**

C-1- Round Table on Transportation Prince George March 3 & 4, 2011

Moved by Councillor Gould, seconded by Councillor Stewart

THAT the Round Table on Transportation Prince George March 3 & 4, 2011 be tabled until Mayor Delves can speak to the other Island officials regarding the BC ferries concerns.

**CARRIED**

C-2- Ministry of Finance- BizPal

Moved by Councillor Stewart, seconded by Councillor Gould

THAT staff investigate the BizPal to find out if this is going to benefit Port Clements.

**CARRIED**

C-3-Haida Health Hub Gwaii Trust request for support \$3000.00 Towards "We are Listening"

Moved by Councillor Gould, seconded by Councillor Stewart

THAT a letter of support be provided to the Haida Health Hub towards their application to the Gwaii Trust Major Contributions program for \$3000.00 towards the "We are Listening" Program.

**CARRIED**

C-4- Canada Post-Reply regarding Postal Service to the Islands

Moved by Councillor Stewart, seconded by Councillor

THAT the Canada Post reply regarding Mail Service to the islands be received and filed for information.

**CARRIED**

C-5- FCM Workshop February 21<sup>st</sup> and 22<sup>nd</sup>

Moved by Councillor Stewart, seconded by Councillor Traplin

THAT the FCM Workshop February 21<sup>st</sup> and 22<sup>nd</sup> be received and filed for information.

**CARRIED**

C-6- Fraser Basin Remote Community Implementation Program

Moved by Councillor Stewart, seconded by Councillor Gould

THAT Mayor Delves speak to local businesses, Abfam Enterprises and O'Brien and Fuerst logging to find out if there is any interest in alternate energy exploration.

**CARRIED**

#### **6. GOVERNMENT.**

G-1-Chief Election Officer Results on 2011 By-Election

Moved by Councillor Traplin, seconded by Councillor Stewart

THAT the results of the 2011 By-Election be accepted.

**CARRIED**

G-2-Bylaw No. 384, 2011 Records Retention and Disposal Bylaw.  
Moved by Councillor Stewart, seconded by Councillor Gould  
THAT Bylaw No.384, 2011 Records Retention and Disposal be reconsidered and finally adopted.  
**CARRIED**

G-3- Bylaw No. 385, 2011 revenue anticipation borrowing 2011.  
Moved by Councillor Stewart, seconded by Councillor Gould  
THAT Bylaw No. 385, 2011 revenue anticipation borrowing 2011 be read a 3<sup>rd</sup> time.  
**CARRIED**

G-4-2011 Committee Representation List  
Moved by Councillor Stewart, seconded by Councillor Gould  
THAT the Committee representative list of 2011 be accepted with the following changes:  
The third quarter Acting Mayor will be Councillor Gould, The alternate representative for the Vancouver Island Regional Library will be Councillor Gould, the Representative for Community Futures will be Councillor Stewart and the representative for the Port Clements Recreation Commission will be Councillor Gould.  
**CARRIED**

**7. FINANCE.**

**8. NEW BUSINESS.**

NB-1- Taan Forest Products  
Moved by Councillor Gould, seconded by Councillor Stewart  
THAT Council sends an invitation to Bob Brash of Taan Forest Products to meet with Council to discuss the future of Juskatla, the tax obligations associated with the properties and to gather updated information regarding the TFL acquisition.  
**CARRIED**

**9. REPORTS & DISCUSSIONS.**

Council Action Plan

**Councillor Stewart-** Had nothing to report

**Councillor Trapiln-** Had nothing to report

**Councillor Gould-** Reported that he attended the Port Clements recreation Commission meeting and there was a discussion over the equipment in the Multi Purpose/Seniors room and charges for the use of the equipment.

- Attended the Protocol Meeting

**Mayor Delves-** Attended the North West Regional Hospital and Regional District meeting.

-Has been tasked with sitting on the committee in regards to building standards for new public buildings.

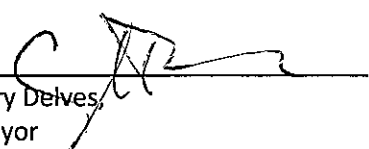
**Clerk/Treasurer-** Reported that there will be a meeting with Travis Glasman from MIEDS on Wednesday February 9, 2011 at 6:00pm


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

**ADJOURNMENT.**

Moved by Councillor Stewart

THAT the meeting be adjourned at 10:05pm

  
Cory Delves,  
Mayor

  
Heather Nelson-Smith  
Clerk/Treasurer