



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 April 4, 2011 in the Council Chambers.**

**Present:**

Mayor Delves  
Councillor Cheer  
Councillor Gould  
Councillor Stewart  
Councillor Traplin

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

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

**1. ADOPT AGENDA.**

ADD in camera section 90-1-e (legal)

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

**CARRIED**

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

**3. MINUTES.**

M-1-Regular Meeting of Council March 21st, 2011.

Moved by Councillor Cheer, seconded by Councillor Gould  
THAT the minutes of March 21, 2011 be accepted as amended.

**CARRIED**

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

**5. ORIGINAL CORRESPONDENCE.**

C-1-Township of Spallumcheen-Changes to the Controlled Drug & Substances Act.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Township of Spallumcheen-Changes to the Controlled Drug & Substances Act be received and filed for information.

**CARRIED**

C-2-Andrew Merrilees-Letter to Canada Post re: Inconsistent mail service to Haida Gwaii.

Moved by Councillor Cheer, seconded by Councillor Gould

THAT the Village of Port Clements sign the letter to Canada Post from the Protocol Table regarding air mail service to Haida Gwaii.

**CARRIED**

**6. GOVERNMENT.**

**7. FINANCE.**

F-1-Cheque list April 1st, 2011.

Moved by Councillor Cheer, seconded by Councillor Traplin

THAT the cheque listing of April 1, 2011 be accepted.

**CARRIED**

**8. NEW BUSINESS.**

**9. REPORTS & DISCUSSIONS.**

**Councillor Stewart-** Had nothing to report

**Councillor Traplin-** Had nothing to report

**Councillor Cheer-** Attended the Vancouver Island regional library board meeting. There was a presentation regarding shared library spaces. The Multi Purpose Building is being used as a example of what is desired.

**Councillor Gould-** Had nothing to report

**Mayor Delves-** Reported that there is a protocol meeting at 2:00 pm on Wednesday in Port Clements to discuss Island Governance.

-Seniors luncheon on Friday with presentations for life line and assisted living.

**Clerk/Treasurer-** Reported on the new addition to the administration team

- Audit starts on April 11, 2011

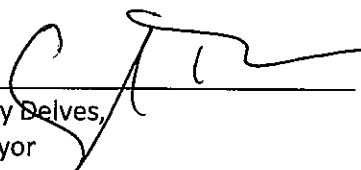
**10. QUESTIONS FROM THE PUBLIC & PRESS.**

**ADJOURNMENT.**

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the meeting is adjourned at 8:00pm and the meeting is closed under *Community Charter* section 90-1 c and e.

**CARRIED**

  
Cory Delves,  
Mayor

  
Heather Nelson-Smith,  
Clerk/Treasurer