



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 July 4th, 2011 in the Council Chambers.

Present:

Mayor Delves (via conference call)
Councillor Cheer
Councillor Gould

Clerk/Treasurer Heather Nelson-Smith
Press

Councillor Cheer was appointed to chair the meeting

Councillor Cheer called the meeting to order at 7:30pm

1. ADOPT AGENDA.

- ADD- G-2 Stephen Foster Water billing concerns
- NB-1 Small Craft Harbours
- G-3- Mayor Delves resignation

Moved by Councillor Gould, seconded by Mayor Delves
THAT the agenda be adopted as amended.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-2-Committee of the Whole meeting June 20th, 2011
M-2-Minutes of Regular meeting of Council, June 20th, 2011
Moved by Mayor Delves, seconded by Councillor Gould

THAT the minutes of the Committee of the Whole meeting June 20th, 2011 and the minutes of Regular meeting of Council, June 20th, 2011 be accepted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- Village of Queen Charlotte- Clapp Basin Road Closure
Moved by Councillor Gould, seconded by Mayor Delves

THAT the resolution from the Village of Queen Charlotte regarding the closure of the Clapp Basin Road be supported by the Village of Port Clements Council and that a letter stating that the Road access be rectified so that access can be maintained to the forestry campsite.

CARRIED

Council requested that the item be placed on the next agenda so that further information can be shared

BA-2- MIEDS – Agriculture Support Commissioner Project

Moved by Mayor Delves, seconded by Councillor Gould

THAT Council supports the Misty Isles Economic Development Society and their application for the Agriculture Support Commissioner project.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1-Northern Health- Board update on primary care in Prince Rupert

Moved by Mayor Delves, seconded by Councillor Gould

THAT the Northern Health- Board update on primary care in Prince Rupert be received and filed for information.

CARRIED

C-2-BC Hydro- Smart meter exchange

Moved by Councillor Gould, seconded by Mayor Delves

THAT the BC Hydro- Smart meter exchange be received and filed for information.

CARRIED

C-3-Shakeout BC- October 20th, 2011 10:20am BC Drill

Moved by Councillor Gould, seconded by Mayor Delves

THAT the Village of Port Clements sign up for Shakeout BC and participate in the great shakeout October 20, 2011.

CARRIED

C-4-Premier Christy Clark- UBCM Convention

Moved by Councillor Gould, seconded by Mayor Delves

THAT the letter from Premier Christy Clark regarding meetings at the UBCM Convention be tabled until a full quorum to discuss is present at the table.

CARRIED

6. GOVERNMENT.

G-1- SQCRD- Regional Director

Moved by Mayor Delves, seconded by Councillor Gould

THAT Councillor Gould is appointed as the Regional District Director beginning August 1, 2011.

CARRIED

Moved by Mayor Delves, seconded by Councillor Gould

THAT Councillor Gould is appointed as the North West Regional Hospital Director beginning August 1, 2011.

CARRIED

G-2-Late Item- Stephen Foster Water Billing Concerns

Council reviewed the letter addressed by Stephen Foster

Moved by Mayor Delves, seconded by Councillor Gould

THAT the classification for Mr. Foster's Business be reclassified as a Café less than 20 seats backdated to April 1, 2011, notify Mr. Foster of the ability to make changes to the uses of water billings as changed in 2009, and to leave the commercial charge for the upstairs as is.

CARRIED

G-3-Late Item-Mayor Delves resignation

Moved by Councillor Gould, seconded by Mayor Delves

THAT the mayor's resignation effective July 31, 2011 be accepted.

CARRIED

7. FINANCE.

F-1-Cheque listing June 30th, 2011.

Moved by Mayor Delves, seconded by Councillor Gould

THAT the cheque listing of June 30th, 2011 be accepted.

CARRIED

F-2-Public Works Association Conference

Moved by Councillor Gould, seconded by Mayor Delves

THAT Public Works Superintendent Pete Nelson-Smith attends the Public Works Association technical conference in September.

CARRIED

8. NEW BUSINESS.

NB-1- Late Item Small Craft Harbour

Councillor Gould brought up some concerns associated with the harbour.

There is a rat issue on the breakwater caused by the garbage and grey water- staff should look at bear proof/rat proof garbage containers for the dock.

Additional pressure washing is needed on the pier to remove dirt built up between the stringer and the decking.

Moved by Councillor Gould, seconded by Mayor Delves

THAT staff study the rates for the marinas on the island and see how they compare to our rates and services being provided and staff is to provide a recommendation to Council on their findings.

CARRIED

9. REPORTS & DISCUSSIONS.

Councillor Gould- Reported that the MIEDS Director, Heather Hornoi has arrived and will be meeting with himself and staff on Friday.

Mayor Delves- Will be attending the Regional District meeting later in the month.

Councillor Cheer- Wanted to thank all of the volunteers and village staff that made Canada Days a huge success.

Clerk/Treasurer-Reported that the Towns for Tomorrow grant for the trail extension was not approved.

- Canada Days was very successful thanks to all of everyone's hard work.

10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

Moved by Councillor Gould, seconded by Mayor Delves

THAT the meeting be adjourned at 8:50pm and closed under *community charter* section 90-1-c.

CARRIED



Wally Cheer,
Chairman



Heather Nelson-Smith,
Clerk/Treasurer