



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
OFFICE :250-557-4295
Public Works :250-557-4295
FAX :250-557-4568
Email : office@portclements.ca
Web : www.portclements.ca

7:00 p.m. Regular Meeting of Council Monday, March 4, 2013
AGENDA

1. ADOPT AGENDA.
 2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.
 3. MINUTES.
M-1-Regular meeting of Council Monday, February 18, 2013
 4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.
 5. ORIGINAL CORRESPONDENCE.
C-1-Nathan Cullen-new infrastructure plan
C-2-Larry Duke-Bill 28 Forest Service Road Permanent Deactivation Consultation
 6. GOVERNMENT.
G-1-BCTS Dispute Resolution Discussion response.
 7. FINANCE.
F-1-Cheque Listing February 27, 2013
 8. NEW BUSINESS.
NB-1-Discussion: Live Aboard and derelict boat issue
 9. ACTION ITEMS.
A-1-See attached
 10. REPORTS & DISCUSSIONS.
 11. QUESTIONS FROM THE PUBLIC & PRESS.
- ADJOURNMENT.



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PORT CLEMENTS
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Minutes of the regular meeting of the Port Clements Council held Monday February 18, 2013 in the Council Chambers.

Present:

Mayor Cheer
Councilor Gould
Councilor Gaspar
Councilor Falconbridge
Councilor Thomas

Clerk/Treasurer Kim Mushynsky

Mayor Cheer called the meeting to order at 7:00pm

1. ADOPT AGENDA.

2013-051 - Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT the agenda be adopted with the following additions – C-2 Abfam request for support.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

Sergeant Blake Ward presented the 3rd quarter report for the RCMP and invited Council to advise him if they have anything specific they would like to see on the upcoming year's goals.

3. MINUTES.

M-1 – Regular Meeting of Council Monday February 4, 2013
2013-052 – Moved by Councilor Falconbridge, seconded by Councilor Gould
THAT we accept the minutes from the February 4, 2013 Regular Council meeting as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1 – Village of Queen Charlotte
2013-053 - Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we receive and file this letter.
CARRIED

C-2 – Abfam request for support
2013-054 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT we open this for discussion.
CARRIED

2013-055 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we write a letter of support with the proviso that we want the Ministry to recognize that wood waste is a problem and we would like to see it used in a co-generation project in the future.
CARRIED

6. GOVERNMENT.

G-1 – Bylaw #400, 2013 Borrowing in anticipation of Revenue
2013-056 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we reconsider and adopt Bylaw #400, 2013.

CARRIED

G-2 – BCTS Dispute Resolution Response
2013-057 – Moved by Councilor Gould, seconded by Councilor Thomas
THAT we open this up for discussion.

CARRIED

2013-058 – Moved by Councilor Thomas, seconded by Councilor Gaspar
THAT we table this item to the next Regular Council meeting.

CARRIED

7. FINANCE.

F-1 – Cheque listing to February 13, 2013
2013-059 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we accept the cheque listing as presented.

CARRIED

F-2 – CIBC Bank Statement for January 2013
2013-060 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT we accept the statement as presented.

CARRIED

8. NEW BUSINESS.

NB-1 – BC's Mayor's Caucus
2013-061 – Moved by Councilor Gould, seconded by Councilor Falconbridge
THAT we approve the Mayor's attendance at this event.

CARRIED

NB-2 – Report to Council – Public Works

9. ACTION ITEMS:

10. REPORTS AND DISCUSSIONS.

Councilor Gould – NDI Teleconference, SQCRD mtg, Barge mtgs.
Mayor Cheer –VIRL AGM, Budget mtg, Barge mtgs.
Councilor Gaspar – Tourism mtg.
Councilor Falconbridge – Budget mtg.
Councilor Thomas – Community Futures mtg, Freshwater Fishing Advisory Board, Barge mtgs.
Administrator – resolve Muniware issues & audit preparations, Barge mtgs.

ADJOURNMENT.

2013-062 - Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT the meeting be adjourned at 8:50pm

CARRIED

Wally Cheer,
Mayor

Kim Mushynsky,
Clerk/Treasurer

Ottawa

649-D Centre Block
House of Commons
Ottawa, Ontario K1A 0A6
Tel: (613) 993-6654
Fax: (613) 993-9007
E-mail: cullen@parl.gc.ca



Nathan Cullen

Member of Parliament
Skeena-Bulkley Valley

Constituency

#104-4710 Lazelle Ave
Terrace, BC V8G 1T2
Tel: (250) 615-5339
Fax: (250) 615-5344

February 13, 2013

Mayor Wally Cheer and Council
Village of Port Clements
Box 198 Port Clements, BC, V0T 1R0

Dear Mayor Wally Cheer and Council,

Communities in Skeena-Bulkley Valley, like those throughout rural and northern Canada, fuel Canada's economy with our natural resources, energy, agricultural products and raw materials that make up more than 50 per cent of our exports. Our communities and the resources found in the Northwest provide many millions in annual tax revenue, growth in urban Canada and re-investible entrepreneurial profit.

From my discussions with many of you throughout the years, aging infrastructure, shrinking populations and tax bases compound infrastructure deficits and make providing the basic services and facilities more onerous. Canada's infrastructure deficit, calculated as the total investments required for maintaining and replacing decaying municipal infrastructure, has ballooned to \$171 billion. With municipalities receiving only 8 cents of every tax dollar, it is obvious the federal government must take a leadership role.

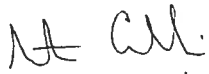
The federal 2013 budget will soon be upon us. Working together with the excellent team from the Federation of Canadian Municipalities, my New Democratic colleagues and I, especially Olivia Chow our Transport and Infrastructure Critic, were able to persuade the Minister of Transport and Infrastructure to commit to announcing a new Infrastructure plan in this coming budget. This is incredibly important because, as you know, the existing program is expiring and municipalities will miss a construction season if the new program is not in place this year.

I hope you will join with me in pushing for a new infrastructure fund that:

- has a twenty years cycle instead of two. It is impossible to complete serious projects like highways rebuilt or waste water plants in two years.
- takes politics out of the funding process by being accountable, transparent and non-partisan. Clear-cut funding formulas like per-capita allocations will ensure reliable, predictable funding for municipalities.

The time for the federal government to act is now. With 11,000 jobs being created for every \$1 billion in infrastructure investments, job growth and economic productivity hinge upon a well-designed federal infrastructure program. It is a crucial opportunity that we cannot afford to waste.

Sincerely,

A handwritten signature in black ink, appearing to read "N. Cullen".

Nathan Cullen, MP
Skeena-Bulkley Valley
Opposition House Leader

Kim

From: Sharon Ferretti <deputy@portclements.ca>
Sent: February-14-13 12:06 PM
To: 'Kim'; Wally Cheer
Subject: FW: Bill 28 Forest Service Road Permanent Deactivation Consultation
Attachments: Overview Bill28 Roads Work Feb 12 2013.pdf

From: Duke, Larry A FLNR:EX [<mailto:Larry.Duke@gov.bc.ca>]
Sent: February-14-13 11:07 AM
Subject: Bill 28 Forest Service Road Permanent Deactivation Consultation

Greetings,

Commencing today, February 14, 2013, the District is running a 90 day comment period for road users to review Forest Service Roads planned for permanent deactivation. This email is in addition to hard copy letters that have been sent out to key stakeholder groups on this date.

In 2003, the Forestry Revitalization Act (Bill 28) reallocated a portion of Western Forest Products Inc. harvesting rights on Haida Gwaii to create new opportunities for First Nations, Community Forests and Woodlot Licenses.

The area was removed from Western Forest Products Tree Farm License and added to the Timber Supply Area. During the reallocation process, the roads included in the reallocation areas were transferred from Western Forest Products Road Permits to District Manager Forest Service Roads. As new tenure holders were assigned operating areas, they identified the roads required to access planned harvesting operations.

The process of reallocating areas to new tenure holders and the associated transfer of roads are nearing completion. The end result is the identification of roads that are not required for, or are surplus to, industrial activity. Surplus roads are located in the following operating areas:

Surplus Forest Service Roads – Operating Areas

- Dinan Bay
- Ferguson (Canyon/Drill/East Yak)
- Skidegate (Skowkona QC127)
- Alliford (Haans Creek)
- Survey Creek
- Lakes Main

The Ministry has established this comment period to provide an opportunity for stakeholders to review the surplus roads and identify any additional roads that should remain open and maintained for industrial activity.

The Ministry does not have the ability to maintain surplus roads. If any stakeholders identify roads that should remain open and be maintained, the Ministry can reassign the maintenance obligations to them through the issuance of an applicable tenure. Roads which are not reassigned to new tenures will be scheduled for permanent deactivation.

Roads which are not reassigned to new tenures will be schedule for permanent deactivation.

The opportunity to comment will expire on May 27, 2013. Permanent deactivation works will be scheduled to commence in June 2013.

In addition to this notice, the Haida Gwaii Natural Resource District will be hosting an Open House to provide stakeholders the opportunity to view maps and submit comments on the proposed road deactivations. The Open House is scheduled for **Wednesday February 27, 2013 from 12:00 pm to 8:00 pm**, at the Queen Charlotte Community Hall in the **Eric Ross Room**.

The attached overview map shows the general location of the road networks in question. Detailed maps are available at the District Office in Queen Charlotte at 1229 Oceanview Drive or can be downloaded from the Ministry of Forests, Lands and Natural Resource Operations web site, **Official Notices** (Notice #7715) page at

<https://www23.for.gov.bc.ca/notices/init.do>

Feel free to forward this information on to others who may be interested in this information. Please contact me at the numbers listed below if you have questions, comments or concerns.

Thank you.

~~~~~  
**Larry Duke, RFT**

Engineering & Recreation Officer  
Haida Gwaii Natural Resource District  
email: [larry.duke@gov.bc.ca](mailto:larry.duke@gov.bc.ca)  
Tel: (250) 559-6223 Fax: (250) 559-8342  
Cell: (779) 260-0071

**For information on resource roads, recreation and local emergencies follow me on Twitter at @LarryDuke5**

"Material and opinions contained herein are solely those of the author and do not necessarily represent in whole or in part the position of the BC Ministry of Forests, Lands and Natural Resource Operations".

**Proposed Bill 28 Deactivation and Retirements Overview**



- Legend**
- Permanent Deactivation – ATV Access Where Possible
  - Administrative Road Retirement, No Site Work Required
  - Tenured Forest Roads
  - Road Status
    - Active
    - Pending
  - Parks and Protected Areas
  - A87661 Tsan
  - TFL 58 Tsai Cedar
  - TFL 60 Tsan
  - Private Land

Map Created By: HCRD Geospatial Department, February 12, 2013







File: 11250-32/Bill 28 FSR Consultation

February 14, 2013

## **RE: REVIEW AND COMMENT OPPORTUNITY – ROAD DEACTIVATION**

In 2003, the Forestry Revitalization Act (Bill 28) reallocated a portion of Western Forest Products Inc.'s (Western) harvesting rights on Haida Gwaii to create new opportunities for First Nations, Community Forests and Woodlot Licenses.

The area was removed from Western's Tree Farm License and added to the Timber Supply Area. During the reallocation process, the roads included in the reallocation areas were transferred from Western's Road Permits to District Manager Forest Service Roads. As new tenure holders were assigned operating areas, they identified the roads required to access planned harvesting operations.

The process of reallocating areas to new tenure holders and the associated transfer of roads are nearing completion. The end result is the identification of roads that are not required for, or are surplus to, industrial activity. Surplus roads are located in the following operating areas:

### **Surplus Forest Service Roads – Operating Areas**

- Dinan Bay
- Ferguson (Canyon/Drill/East Yak)
- Skidegate (Skowkona QC127)
- Alliford (Haans Creek)

The purpose of this letter is to provide an opportunity for stakeholders to review the surplus roads and identify any additional roads that should remain open and maintained for industrial activity.

The ministry does not have the ability to maintain surplus roads. If any stakeholders identify roads that should remain open and be maintained, the ministry can reassign the maintenance obligations to them through the issuance of an applicable tenure. Roads which are not reassigned to new tenures will be scheduled for permanent deactivation.

---

Ministry of Forests, Lands and  
Natural Resource Operations

FrontCounterHaida Gwaii

Haida Gwaii Natural Resource  
District

Location:  
1229 Oceanview Drive  
Queen Charlotte BC

Mailing Address:  
Box 39  
Queen Charlotte BC V0T 1S0

Tel: (250) 559-6200  
Fax: (250) 559-8342

In addition to this notice, the Haida Gwaii Natural Resource District will be hosting an Open House to provide stakeholders the opportunity to view maps and submit comments on the proposed road deactivations. The Open House is scheduled for **Wednesday February 27, 2013 from 12:00 pm to 8:00 pm**, at the Queen Charlotte Community Hall in the **Eric Ross Room**.

The attached overview map shows the general location of the road networks in question. Detailed maps are available at the District Office in Queen Charlotte at 1229 Oceanview Drive or can be downloaded from the Ministry of Forests, Lands and Natural Resource Operations web site, **Official Notices** page at <https://www23.for.gov.bc.ca/notices/init.do>

The opportunity to comment will expire on May 27, 2013. Permanent deactivation works will be scheduled to commence in June 2013.

If you cannot attend the open house and would like to provide comments or have questions, please contact Larry Duke, Engineering & Recreation Officer at 250-559-6223 or by email at [Larry.Duke@gov.bc.ca](mailto:Larry.Duke@gov.bc.ca)

Yours truly,

A handwritten signature in black ink, appearing to read 'TP' followed by a stylized flourish.

Tyler Peet,  
Acting District Manager  
Haida Gwaii Natural Resource District

Attachments: Overview Map

File: 10050\25\FSC\

Village of Port Clements  
PO Box 198  
Port Clements BC  
V0T 1R0

February 04, 2013

**re: BCTS DISPUTE RESOLUTION DISCUSSION**

Dear Wally Cheer and Council:

This letter is in response to your request to explore the dispute resolution process between the Village of Port Clements and BCTS Chinook. I assume this request arises as your council has had discussions with Taan Forest Ltd. (Taan) about their dispute resolution process when they completed consultation on the FSC Management Plan.

I am not sure if you are aware but the public consultation that Taan completes on the FSC Management Plan is also conducted on behalf of BCTS as BCTS is a Group Member of the FSC certificate. Taan, as the Group Leader, is responsible for the public consultation on the FSC Management Plan for all the Group Members. BCTS as a Group Member of the FSC certificate is then bound to follow the FSC Management Plan which in this particular case includes the Dispute Resolution Process.

In this letter I will provide a very brief summary of details of the FSC Management Plan and the dispute resolution process that it contains. The full text of the management plan is available at the following link:

[FSC Management Plan](#)

A link to the dispute resolution section of the FSC management plan is available from the Chinook Certification page at the following link:

[http://www.for.gov.bc.ca/BCTS/areas/TCH\\_certification.htm](http://www.for.gov.bc.ca/BCTS/areas/TCH_certification.htm)

On the BCTS certification page, BCTS has the following link to the dispute resolution process:

<http://www.taanforest.com/uploads/pdfs/20121130-FSCMP-Dispute%20Resolution.pdf>

The Management Plan describes how Taan and BCTS will conduct their corporate activities to ensure their activities comply with the Forest Stewardship Council's BC Standard as a Type 1 group. Key elements of the plan include; the scope of the plan, a description of the management units, a statement of the rate of harvest, the public consultation process, and forest management objectives and strategies. The Management Plan also includes a section that describes the Dispute Resolution Process that will be followed by group members.

Once the formal public consultation process has been exhausted, a community member or organization may launch a complaint if they feel that forest management activities impact their rights or interests. The complainant may register a complaint with the Group Member, BCTS or the Group Manager, Taan.

Page 1 of 2

Ministry of Forests Land  
and Natural Resource  
Operations

BC Timber Sales  
Chinook Business Area  
Timber Sales Office

Location:  
46360 Airport Road  
Chilliwack, BC

Mailing Address:  
46360 Airport Road  
Chilliwack, BC V2P 1A5

Tel: (604) 702-5700  
Fax: (604) 702-5711

G-1



The dispute resolution process follows the following basic format. A record of complaint is submitted in writing by the complainant stating the issue. The management plan also makes a commitment that, where a complaint is received orally or over the phone, the organization receiving the complaint will attempt to investigate. The complaint is documented and returned to the complainant to ensure documentation is accurate and the complaint is characterized adequately. The receiving organization will then consult the Group Manager, Taan, and designate the organization and staff member responsible for resolution. The assigned organization will then investigate the complaint and work toward resolution of the issue with the complainant.

Complaints break out into two categories, **Dispute** and **Grievance**, under the management plan.

**Dispute**

A Dispute is a formal complaint to a group member such as BCTS around the impacts of BCTS forest management practices. Disputes do not involve claims for damages or compensation. A dispute will be investigated by the Group Member and its staff.

In this case, BCTS will work with the disputant to reach resolution. Where the parties cannot reach agreement they may choose to seek mediation and the mediator will facilitate an agreement. If the two parties cannot agree on an acceptable mediator the Group Manager may appoint a mediator and the mediator may, at their discretion, engage professional advisors to provide advice on resolution

**Grievance**

A Grievance is a formal written notice which alleges the management activities of a group member affect the property, resources, livelihoods, or legal or customary rights of the Griever and which requests damages or compensation be paid to the griever.

Taan, as the Group Manager, will manage the resolution of a Grievance. If resolution cannot be reached the Grievance will be resolved with binding arbitration. An arbitrator can be selected mutually by the Group Manager and the Griever or by the Group Manager alone if mutual agreement cannot be reached.

If the process identifies compensation in the form of restoration, mitigation or damages in the form of financial payment is required for the loss or damage, the assigned party will correct the damage and / or pay the agreed damages and costs of the arbitration.

Outside of the FSC Management Plan there are also avenues that an individual or organization may take to seek resolution of a dispute. Dispute resolution is available through the Certifying Body Dispute Resolution Procedures or the Forest Stewardship Council under their Dispute Resolution process. In addition complaints may also be lodged with the Compliance and Enforcement Branch of FLNRO, the Forest Practices Board or the BC Ombudsman in the case of complaints against government.

If you have any further questions or wish to discuss more detailed aspects of the dispute resolution process please do not hesitate to call.

Sincerely



Tom Johnson

Digitally signed by Tom Johnson  
DN: cn=Tom Johnson, o=TCH BCTS, ou=HG Field  
Team, email=tom.johnson@gov.bc.ca, c=CA  
Date: 2013.02.05 09:44:40 -08'00'

# VILLAGE OF PORT CLEMENTS

## Cheque Listing For Council

2013-Feb-27  
12:00:08PM

| Cheque # | Cheque Date | Vendor Name                | General Ledger                                                                                     | Invoice #                                                                              | Invoice Description                                                                                                                                      | Invoice Amount                                        | Cheque Amount |
|----------|-------------|----------------------------|----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|---------------|
|          |             |                            |                                                                                                    |                                                                                        |                                                                                                                                                          | <b>Batch #</b>                                        | <b>4770</b>   |
| 20130079 | 2013-02-13  | Avenue Machinery           | 11-3-53-30-10                                                                                      | E01624                                                                                 | PAYMENT<br>WOOD CHIPPER/DIRT SCOOP/AI                                                                                                                    | 5,278.79                                              | 5,538.40      |
|          |             |                            |                                                                                                    |                                                                                        |                                                                                                                                                          | <b>Batch #</b>                                        | <b>4771</b>   |
| 20130080 | 2013-02-13  | BANDSTRA TRANSPORTA        | 10-2-24-90-00<br>10-2-52-00-00                                                                     | T125648<br>T125648                                                                     | PAYMENT<br>DELIVERY OF JANITORIAL SUPP                                                                                                                   | 69.04<br>51.78                                        | 126.76        |
| 20130081 | 2013-02-13  | BIG RED                    | 10-2-71-21-15                                                                                      | 12692                                                                                  | PAYMENT<br>WEEKLY CONTAINER SERVICE                                                                                                                      | 257.80                                                | 270.48        |
| 20130082 | 2013-02-13  | DELMAS CO-OP               | 30-2-41-40-01<br>10-2-34-00-20<br>10-2-81-90-00<br>10-3-22-00-00<br>10-3-22-00-01                  | 00295298E<br>00295298E<br>00295298E<br>00295298E<br>00295298E                          | PAYMENT<br>WHITE WASH BRUSH,BRONZE B<br>WHITE WASH BRUSH,BRONZE B<br>WHITE WASH BRUSH,BRONZE B<br>WHITE WASH BRUSH,BRONZE B<br>WHITE WASH BRUSH,BRONZE B | 25.47<br>8.48<br>6.00<br>1.70<br>2.38                 | 44.03         |
| 20130083 | 2013-02-13  | DRIFTECH MECHANICAL S      | 30-2-41-30-40<br>40-2-42-90-70<br>10-2-12-99-60<br>10-3-22-00-00<br>10-3-22-00-01                  | 8472<br>8472<br>8472<br>8472<br>8472                                                   | PAYMENT<br>VEHICLE WORK<br>VEHICLE WORK<br>VEHICLE WORK<br>GST<br>PST                                                                                    | 261.43<br>130.71<br>261.43<br>27.93<br>39.12          | 720.62        |
| 20130084 | 2013-02-13  | EAGLECREST ENTERPRISE      | 10-2-71-89-40<br>10-2-32-37-20                                                                     | 00029<br>00031                                                                         | PAYMENT<br>CONTRACT FALLING<br>DITCHING ON WATER ST TO EX'                                                                                               | 853.47<br>80.06                                       | 979.45        |
| 20130085 | 2013-02-13  | FAST FUELS SERVICES L      | 30-2-41-50-00                                                                                      | CL9096                                                                                 | PAYMENT<br>DYED DIESEL                                                                                                                                   | 276.63                                                | 276.63        |
| 20130086 | 2013-02-13  | JANITORS WAREHOUSE         | 10-2-24-90-00<br>10-2-71-21-20                                                                     | 131749<br>131861                                                                       | PAYMENT<br>PAPER TOWEL + TOILET PAPER<br>TOILET PLUNGERS                                                                                                 | 491.22<br>38.31                                       | 555.57        |
| 20130087 | 2013-02-13  | MINISTER OF FINANCE, EI    | 40-2-42-10-10                                                                                      | EMI124319                                                                              | PAYMENT<br>SEWER LICENCE                                                                                                                                 | 457.62                                                | 457.62        |
| 20130088 | 2013-02-13  | RENCO                      | 30-2-41-40-10<br>40-2-42-90-60<br>10-2-31-90-00<br>10-2-71-89-40                                   | 1301-001<br>1301-001<br>1301-001<br>694187                                             | PAYMENT<br>P WKS FUEL<br>P WKS FUEL<br>P WKS FUEL<br>SERVICING POWER SAW + PRUI                                                                          | 193.88<br>193.88<br>96.93<br>80.06                    | 568.69        |
| 20130089 | 2013-02-13  | SKEENA QUEEN CHARLO        | 10-4-23-44-00<br>10-4-23-44-01<br>10-1-53-20-10                                                    | 1st QTR 2013<br>1st QTR 2013<br>1st QTR 2013                                           | PAYMENT<br>Residential<br>Commercial<br>Admin Fees                                                                                                       | 16,224.00<br>1,080.00<br>(721.00)                     | 16,583.00     |
| 20130090 | 2013-02-13  | TELUS COMMUNICATIONS       | 30-2-41-50-00<br>10-2-24-70-10<br>10-2-71-21-15<br>40-2-42-90-40<br>10-3-22-00-01<br>10-3-22-00-00 | JAN 28 2013<br>JAN 28 2013<br>JAN 28 2013<br>JAN 28 2013<br>JAN 28 2013<br>JAN 28 2013 | PAYMENT<br>w/s + pumphouse<br>Firehall<br>P Wks Aft Hrs + MPBC<br>W / S<br>PST<br>GST                                                                    | 219.40<br>540.95<br>522.76<br>66.88<br>69.66<br>66.31 | 1,485.96      |
| 20130091 | 2013-02-13  | XEROX CANADA LTD.          | 10-2-12-11-30                                                                                      | G44373021                                                                              | PAYMENT<br>USAGE FEES DEC 31 - JAN 31 20                                                                                                                 | 90.46                                                 | 94.91         |
|          |             |                            |                                                                                                    |                                                                                        |                                                                                                                                                          | <b>Batch #</b>                                        | <b>4772</b>   |
| 20130092 | 2013-02-13  | Mushynsky, Kim             | 10-2-12-10-25                                                                                      | FEB 13 2013                                                                            | PAYMENT<br>EC DEV SEMINAR, TERRACE MA                                                                                                                    | 720.33                                                | 720.33        |
|          |             |                            |                                                                                                    |                                                                                        |                                                                                                                                                          | <b>Batch #</b>                                        | <b>4786</b>   |
| 20130098 | 2013-02-20  | MUNICIPAL INFORMATION      | 10-2-12-11-20                                                                                      | 20121882                                                                               | PAYMENT<br>MARCH SOFTWARE SUPPORT                                                                                                                        | 293.14                                                | 307.56        |
| 20130099 | 2013-02-20  | PORT AIR CARGO             | 10-2-34-00-20                                                                                      | VPC0113                                                                                | PAYMENT<br>HEAVY DELIVERIES FROM AHS                                                                                                                     | 32.02                                                 | 33.60         |
| 20130100 | 2013-02-20  | RECEIVER GENERAL - CC      | 10-4-27-00-10                                                                                      | FEB 2013                                                                               | PAYMENT<br>REMITTANCE FOR FEB 2013                                                                                                                       | 3,730.96                                              | 3,730.96      |
| 20130101 | 2013-02-20  | Stewart, McDannold, Stuart | 10-2-12-10-50<br>10-3-22-00-00                                                                     | 63420<br>63420                                                                         | PAYMENT<br>INTERIM AGREEMENTS,ONGOIN                                                                                                                     | 1,449.45<br>49.45                                     | 1,568.13      |

F-1

# VILLAGE OF PORT CLEMENTS

## Cheque Listing For Council

2013-Feb-27  
12:00:08PM

| Cheque # | Cheque Date | Vendor Name                | General Ledger                                  | Invoice #                                | Invoice Description                                                             | Invoice Amount                 | Cheque Amount |
|----------|-------------|----------------------------|-------------------------------------------------|------------------------------------------|---------------------------------------------------------------------------------|--------------------------------|---------------|
| 20130101 | 2013-02-20  | Stewart, McDannold, Stuart | 10-3-22-00-01                                   | 63420                                    | PST                                                                             | 69.23                          | 1,568.13      |
|          |             |                            |                                                 |                                          |                                                                                 | <b>Batch #</b>                 | <b>4787</b>   |
| 20130102 | 2013-02-20  | KPMG LLP, T4348            | 10-2-12-99-08                                   | 44667675                                 | PAYMENT<br>25% OF CONTRACT FOR FIRST I                                          | 19,850.16                      | 20,826.40     |
|          |             |                            |                                                 |                                          |                                                                                 | <b>Batch #</b>                 | <b>4794</b>   |
| 20130103 | 2013-02-25  | BLACKWATER EXCAVATIC       | 10-2-32-31-00<br>10-2-32-37-10                  | 2012-065<br>2012-065                     | PAYMENT<br>10 YRDS CRUSH DEC 10 2012<br>10 YRDS CRUSH DEC 10 2012               | 231.42<br>347.16               | 607.04        |
| 20130104 | 2013-02-25  | BRITISH COLUMBIA LIFE 8    | 10-4-27-00-30                                   | 74465                                    | PAYMENT<br>BENEFITS PREMIUM MARCH 201                                           | 334.82                         | 334.82        |
| 20130105 | 2013-02-25  | ClearTech industries Inc.  | 30-2-41-20-00<br>30-2-41-30-30<br>30-2-41-20-00 | 508041 SJC<br>522797 SJC<br>CM105534 MAV | DPD FREE CHLORINE RE<br>ACCUTAB TABLETS, SODIUM HY<br>PRODUCT REFUND-SODIUM HYI | 123.03<br>2,470.91<br>(256.20) | 2,452.71      |
| 20130106 | 2013-02-25  | MINISTER OF FINANCE        | 10-2-71-89-40                                   | Q204841                                  | PAYMENT<br>PIECE SCALE - SPRUCE LOGS                                            | 4.05                           | 4.05          |
| 20130107 | 2013-02-25  | NORTH PACIFIC SEAPLAN      | 30-2-41-20-00                                   | 028554                                   | PAYMENT<br>WATER TEST - 1 COOLER                                                | 20.97                          | 22.00         |
| 20130108 | 2013-02-25  | NORTHERN LABS LTD.         | 40-2-42-90-50                                   | 89153                                    | PAYMENT<br>EFFLUENT TESTS                                                       | 124.90                         | 131.04        |
| 20130109 | 2013-02-25  | RECEIVER GENERAL FOR       | 10-2-24-70-20                                   | 3012874                                  | PAYMENT<br>RADIO AUTH RENEWAL                                                   | 270.00                         | 270.00        |
| 20130110 | 2013-02-25  | UNION OF BC MUNICIPALI     | 10-2-11-10-40                                   | D-3681                                   | PAYMENT<br>ANNUAL DUES                                                          | 655.44                         | 687.68        |

**Total 59,398.44**

\*\*\* End of Report \*\*\*

## ACTION ITEMS

| <u>#</u> | <u>Date</u> | <u>Description</u>                              | <u>Lead</u>   | <u>Follow up</u>                                                                        |
|----------|-------------|-------------------------------------------------|---------------|-----------------------------------------------------------------------------------------|
| A1       | 05-12-2011  | Motion to hold town hall mtgs. to engage public | Falconbridge  | Consider as a part of the Barge Facility consultation process                           |
| A2       | 20-02-2012  | Facilitate mtg between Industrial Road Users    | Thomas        | Discussions started but now on hold until barge facility formalized                     |
| A3       | 20-02-2012  | Tree Removal at Sunset Park (committee??)       | Falconbridge  | Will hold a Town Hall Mtg to discuss                                                    |
| A13      | 23-07-2012  | Official Community Plan Rewrite                 | Administrator | Stakeholders have until April 1, 2013 to provide feedback - moves to a Bylaw after this |
| A16      | 15-10-2012  | Bus Shelter                                     | Cheer         | Build shelter at corner of Dyson & Bayview                                              |