



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

Regular Meeting of Council Tuesday August 3rd, 2010

AGENDA

1. ADOPT AGENDA.

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1- Regular Meeting of Council July 19, 2010

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- Ministry of Forests and Range- Clapp Basin Response

5. ORIGINAL CORRESPONDENCE.

C-1-BC Recreation and Parks Association- Letter of Support- Addressing the urgent need for recreation infrastructure renewal throughout the Province.

C-2-Misty Isles Economic Development Society- Letter of Support- Gwaii Trust Culture as it Relates to Tourism 50% of \$25,100 for a media kit.

6. GOVERNMENT.

G-1-UBCM Convention registration, early registration by August 13, 2010, fees increase after.

Who? Budget is available for 3 members of Council

Premier Gordon Campbell invitation to UBCM

Small Talk forum

G-2-NCLGA- Measuring up the North resolutions to UBCM

7. FINANCE.

F-1-Cheque list July 29th, 2010.

F-2-Municipal Insurance Association of BC-MIABC Dividend Cheque

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

Minutes of the regular meeting of the Port Clements Council held Monday July 19, 2010 in the Council Chambers.

Present:

Acting Mayor Stewart

Councillor Cheer

Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Public Works Superintendent Pete Nelson-Smith

Press/Public

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

1. ADOPT AGENDA.

ADD Paper Back up to BA-2 Water Treatment Upgrades

It was moved by Councillor Cheer, seconded by Councillor Traplin to adopt the agenda as amended.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1-Judy Hadley-Presenting Water chlorination petition.

Ms. Hadley present the petition regarding the addition to chlorine to the water system, stating that it had been signed by 73 people, 2 of which were underage, 3 from outside the community, 1 council member and 1 employee. She also stated the demand of the petition was to have a public meeting with Northern Health, Council and maintenance supervisor to ensure that all people knew the reason for the change and effects of the chlorine addition.

Council agreed and staff stated that there has been dialogue with Northern Health and that they are planning on conducting the meeting once the THM testing has been completed.

3. MINUTES.

M-1- Regular Meeting of Council July 5th, 2010.

M-2- Special Meeting of Council July 5th, 2010

M-3- Special Committee of the Whole July 15th, 2010

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the minutes of the regular meeting of Council July 5th, 2010, The Special meeting of Council July 5th, 2010 and the Special Committee of the Whole minutes of July 15th, 2010.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- Concession Tenders

After staff reviewed the information from the eligible tenderer C&C Beachy Contracting on the reduction for removing one closed 40'X12' concession to ensure the amount of funding was available to build the closed concession. The revised cost for the works was \$23,150 plus applicable tax.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept and award the contract to C&C Beachy Contracting for the completion of one 10'x10' open concession and one 40'x12' open concession in the amount of \$23,150 (twenty three thousand one hundred and fifty dollars) plus applicable taxes.

CARRIED

BA-2- Boil Water Advisory Lifted and Water Treatment Update

Council reviewed the report with Pete Nelson-Smith

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

CARRIED

BA-3- Forestry Issues

Councillor Cheer updated the Council on the forestry issues. Council discussed the reluctance to issue permits will cause a great hardship on those who rely on work on the tree farm license. Council discussed that it is very important to our industry and the community that the transfer be as seamless as possible.

It was moved by Councillor Cheer, seconded by Councillor Traplin THAT Council write a letter to Minister Bell, minister of forests and range requesting that all parties need to be encouraged to move along so that there is a reduced impact on the workforce and the communities on island.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1- Canadian union of Postal Workers- Resolutions on Canadian Postal Service Charter and Resolution on People's Postal Declaration.

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

CARRIED

It was moved by Councillor Cheer, seconded by Councillor Traplin THAT Council establish communications with the new CEO of Canada Post, Stewart Bacon by forwarding all past correspondence with Moya Greene and state that we have received no resolve to the issue of air mail service to and from the islands.

CARRIED

6. GOVERNMENT.

G-1-UBCM Convention registration, early registration by August 13, 2010, fees increase after.

Who? Budget is available for 3 members of Council

Premier Gordon Campbell invitation to UBCM

Small Talk forum

Councillor Cheer would like to attend, Councillor Traplin and Stewart will be unable to attend.

It was moved by Councillor Cheer, seconded by Councillor Traplin to table the UBCM Conference to the next regular meeting of Council.

CARRIED

G-2-Pete Nelson-Smith-Environmental Operators Certification Program Certificate.

It was moved by Councillor Cheer, seconded by Councillor Traplin to congratulate Pete Nelson-Smith on achieving the a high mark on the exam and to receive and file for information.

CARRIED

7. FINANCE.

F-1-Cheque list July 16th, 2010.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the cheque listing of July 16, 2010.

CARRIED

F-2-First half financial report

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

CARRIED

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

It was moved by Councillor Traplin, seconded by Councillor Cheer to adjourn the meeting at 8:00pm and go in camera under *Community Charter* s.90-1-e.

CARRIED

Greg Stewart,
Acting Mayor

Heather Nelson-Smith,
Clerk/Treasurer



BRITISH
COLUMBIA

The Best Place on Earth

File: 280-30 MRL
11400-01 Roads General

Ref: 124605

July 21, 2010

Heather Nelson-Smith
Clerk/Treasurer
The Village of Port Clements
36 Cedar Avenue
Port Clements, British Columbia
V0T 1R0



Dear Heather Nelson-Smith:

Thank you for your letter to Minister Bell we received on May 25, 2010 regarding the landslide that occurred across private property in the Clapp Basin on Haida Gwaii. I understand that the landslide has since been cleared and that currently there is access to the boat launch and recreational area at the far end of the road.

While it is unlikely that the province will be able to expropriate this road right-of-way from the private land owner; representatives for the land owners have been receptive to other possible arrangements. One such arrangement might be a right-of-way agreement between the land owner and a user group which would bear the responsibility for the maintenance of the road.

While Ministry of Forests and Range (MFR) staff can facilitate these discussions, they will be most effective if a community-led user group participates in the process. I have directed staff from the Haida Gwaii Forest District to contact you and discuss the formation of such a group, and from there assist with dialogue between the group and the land owner.

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Ministry of Forests
and Range

Haida Gwaii Forest District

Location:
1229 Oceanview Drive
Queen Charlotte BC

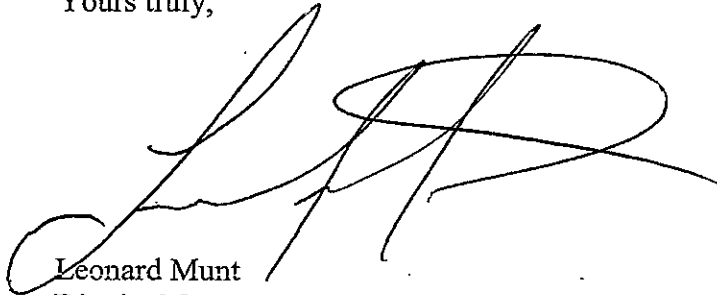
Mailing Address:
Box 39
Queen Charlotte BC V0T 1S0

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

BA-1

Given the value that this site has for recreation and tourism purposes, I hope that a user group might arrive at a mutually acceptable arrangement with the landowner. Should you have any further questions or concerns, please feel free to contact Tyler Peet, Integrated Operations Manager at 250-559-6203 or at tyler.peet@gov.bc.ca.

Yours truly,

A handwritten signature in black ink, appearing to read 'LM', with a large, sweeping flourish extending to the right.

Leonard Munt
District Manager
Haida Gwaii Forest District

pc: Honourable Pat Bell, Minister of Forests and Range

July 15, 2010

Mayor & Council
Village of Port Clements
Box 198
Port Clements, BC V0T 1R0

Dear Mayor & Council,

I am following up on our July 7, 2009 correspondence requesting from you a letter of support as the BC Recreation and Parks Association (BCRPA) moves forward in addressing the urgent need for recreation infrastructure renewal throughout our province.

Last year we released the "A Time for Renewal" report, a culmination of 5 years of research, study and analysis of BC's indoor recreation facilities, which concluded that 68% of the province's infrastructure is over 25 years of age and in urgent need of upgrade or replacement. Its inability to keep up with the demands of a growing population and their changing needs as well as local and provincial environmental stewardship goals is putting healthy communities at risk. Our recreation infrastructure is reaching the crisis point for capital investment.

Our advocacy work around this issue continues as we meet with government officials to increase their awareness of the issue and secure their financial commitment and support. Essential to this work is the demonstration of support local governments have for the need to renew and replace these valuable community resources – for the benefits they bring to their own communities as well as to the province as a whole – and for the work the BCRPA is doing on behalf of all communities within BC.

Now is the time for renewal. Recreation has the capacity to improve the quality of life for *all* British Columbians. With your help we can ensure our recreation infrastructure remains functional and safe, continuing its role in improving our general health and wellbeing.

Please, help us as we work to turn this pressing need into a public policy priority. Your letter will support the urgency and importance of this issue and how it impacts all of us across BC.

Thank you for your time and assistance. Please contact me with any questions or comments you may have. I can be reached at ssstrutt@bcrpa.bc.ca or 604.629.0965 ext 226.

A copy of the "A Time for Renewal" report can be found on our website at www.bcrpa.bc.ca/atimeforrenewal.htm

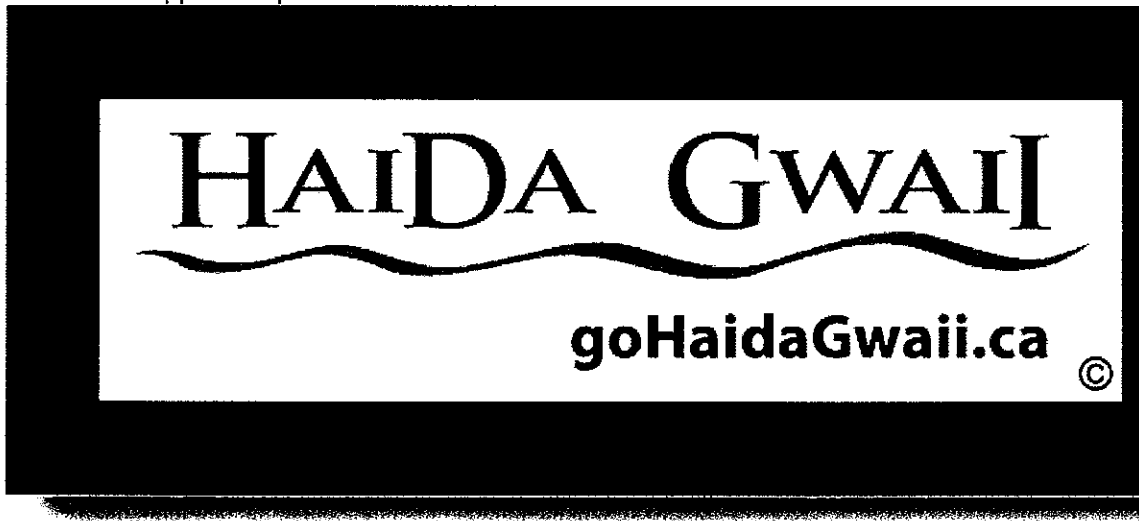
Yours sincerely,



Suzanne Allard Strutt
Chief Executive Officer
Founding Chair, BC Healthy Living Alliance

Village of Port Clements

From: "Jenn Dolen - MIEDS Project Coordinator" <coordinator@mieds.ca>
Date: July-27-10 10:52 AM
To: "Bill Beamish" <cao@queencharlotte.ca>; "Evan Putteril" <sqcrd.area.e.director@live.com>; "Heather Nelson Smith" <office@portclements.ca>; "Trevor Jarvis" <vom@mhtv.ca>; "Brad Stetso" <brad.stetso@gmail.com>; "Babs Stevens" <bandmanager@skidegate.ca>; "Jason Major" <omvc@mhtv.ca>
Cc: <executive@mieds.ca>
Attach: Letter of support template.doc



MIEDS is applying to the Gwaii Trust program "Culture as it Relates to Tourism" for \$16,550 to match a 50% Community Tourism grant from Tourism BC for marketing and advertising Haida Gwaii and requests a letter of support. A total of \$25,100 will be sought (half requested from Gwaii Trust) for a media kit which will include a number of things such as:

- a number of 2-3 minute High Definition video productions shot throughout the islands directed at providing tourists with information on resources and services on the islands
- Digital Asset Management System retrievable online by various media personnel and tourism promoters to access photo images and HD video
- USB copying of the above mentioned videos and images in order to send them to potential tourists and tour operators around the world and other promotional items
- Media kit writing for factual information on approximately a dozen topics directed at providing travel writers storey ideas which will be posted in a special area on the website www.goHaidaGwaii.ca
- Photograph solicitation, editing and organizing over 200 high quality photograph images of Haida Gwaii for tourism purposes

It also includes \$8,000 (half requested from Gwaii Trust) for advertising purposes in various tourism magazines promoting Haida Gwaii, our website www.goHaidaGwaii.ca and using the official brand package.

0-2

With direction from 3 guiding tourism documents: The Community Tourism Plan (2009), The Heritage Tourism Strategy (2003) and the Community Viability Strategy (2007) and direction from the Haida Gwaii Tourism Advisory Committee, MIEDS has established that the media kit and advertising for the islands would be the most beneficial for the islands in promoting tourism. If you deem this project to be of benefit to the islands, please provide us with a letter of support we can use in the Gwaii Trust Application due July 30th. A template for your convenience is provided in the attachment to this email.

Sincerely,



Jenn Dolen ~ Project Coordinator

box 652, Queen Charlotte, BC V0T 1S0

tel: 250-559-8050 fax: 250-559-8055

e-mail: coordinator@mieds.ca www.mieds.ca

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Registration Options

HOW TO USE THIS REGISTRATION PACKAGE:

Read through the material and decide on your choices for:

- Monday pre-conference Study Tours and Study Sessions
- Tuesday Forums
- Wednesday Area Association Lunch
- Thursday Banquet
- Partners Program

REGISTER and pay on-line

Go to: www.ubcm.ca. Click on "Convention Registration" icon.

Resolutions

Resolutions received prior to the June 30, 2010 deadline will be processed and included in the "Resolutions Book" which will be mailed to members in August.

Resolutions received after the deadline are considered "late" but will be accepted by the Executive Director up until noon, Friday, September 24, 2010. However, the Executive will review all late resolutions and determine whether or not the resolution meets the criteria to be admitted for debate.

Members are reminded that to be admitted for debate, a late resolution must be deemed to be of an **urgent** or **emergency** nature and should address an issue that has arisen after the June 30 deadline date.

Elections

The ongoing administration and policy determination of the UBCM is governed by a 19-person Executive Board that is elected and appointed at the Annual Convention.

THERE ARE ELEVEN ELECTED POSITIONS:

- President
- First Vice-President
- Second Vice-President
- Third Vice-President
- Director at Large (five positions)
- Small Community Representative
- Electoral Area Representative

THERE ARE EIGHT APPOINTED POSITIONS:

- Past President
- City of Vancouver Representative
- GVRD Representative
- Area Association Representatives:
AKBLG, AVICC, LMLGA, NCLGA, SILGA

NOMINATING COMMITTEE – is appointed under provisions of the UBCM bylaws and is composed of the Immediate Past President and representatives of the five Area Associations.

The Nominating Committee is responsible for making two sets of recommendations to the full Convention: for Table Officer positions on Wednesday and for the remaining Executive positions on Thursday.

Closing Date for Nominations: July 30, 2010

For further information on the election process contact:

Chair, UBCM Nominating Committee, c/o UBCM Office, or visit our website at: www.ubcm.ca

UBCM Annual Convention

"FORGING GOLD MEDAL STANDARDS"

2010 is a year that will not soon be forgotten. It has become synonymous with feelings of accomplishment, triumph and togetherness. It has provided an opportunity to showcase the beauty of this province, and the pride that comes along with living here.

More than anything, this year has been a time of learning. Some of the lessons have been inspirational and rewarding, while others have been challenging and unexpected. Regardless of the outcome, working toward a common goal has brought this province together on a scale never before realized.

Having hosted the world together, we have forged new bonds that will not easily be dissolved. This is the perfect time to nurture new relationships, and capitalize on forward momentum in our communities. This cooperation will equip each of us with new tools and fresh approaches to the challenges of local government leadership.

At the 2010 UBCM Convention, we will reflect on our relationships with our First Nations neighbours. We will also take time to discuss the relationships that have been cultivated with community organizations, intergovernmental partners and other local governments. We will use this coming together of BC's local leaders to share and learn from one another's experiences, and gain ideas to move our own communities forward.

The place that we gather this year has come to represent the amazing feats that can be accomplished with determination, dedication and cooperation. The mountains of Whistler, while laden with obstacles, provided a platform upon which athletes pursued and achieved excellence. Through community partnerships and newfound knowledge, we too can overcome impediments to community services and relationships, for the benefit of all community members, province-wide.

More than ever, British Columbia is a community of communities. Local leaders from municipalities, regional districts and First Nations all strive toward a common goal of creating gold-medal communities. At the 2010 UBCM Convention, let us build upon our current and future relationships, and set the standard for local government operations.

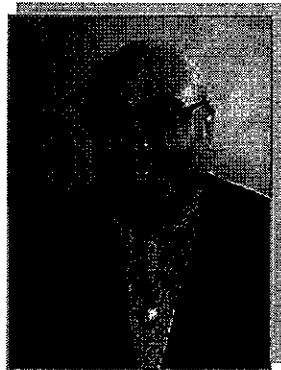
President's Message

The 2010 UBCM Convention is set to take place in beautiful Whistler, BC. While the Convention has been held in Whistler before, the events of this past year have infused the locale with an exciting, new element. This is one of the venues where we watched history in action, and saw goals accomplished. This is a place that is synonymous with high-level achievement.

Now is the time to apply the momentum of these gold medal achievements to local government success. As we discovered through the ups and downs of this year, it is often when we are most challenged that we do our best work. With the world watching, we worked together to overcome obstacles and pursue common goals.

The spirit of collaboration and newfound bonds that we fostered in 2010 are undeniable valuable. But without action, we cannot move our communities forward. This year's Convention will offer an opportunity to discuss thoughts and ideas and turn them into tomorrow's community projects. To take our goals, and forge them into tangible outcomes. As we prepared to welcome the world, we pushed ourselves to put forward the very best our province has to offer. Let's further this momentum together, and continue to build gold medal standard communities.

Our UBCM Convention can help with this endeavour. It will include sessions on affordable housing and green communities, First Nations relationship-building and healthy living. It will provide an opportunity for you to set policy and direction through the recently reviewed resolutions process, and guide the organization as it advocates on your behalf. It is our hope that the sessions offered this week will not only inspire, but also equip local leaders



Harry Nyce
UBCM President

Main Convention Venues

Whistler Conference Centre (WCC)
4410 Whistler Way, Whistler, BC

- Monday Pre-Conference Sessions
- Delegate & Partner Registration Services
- Tuesday Forums, Small Talk, Large Urban Communities
- UBCM Welcome Reception
- Plenary Sessions & Resolutions (Wednesday - Friday)
- AKBLG Area Association Lunch (Wed)
- Annual Banquet (Thursday)
- Workshops (Wednesday/Thursday)

Hilton Whistler Resort:

- Tuesday Forum for Electoral Area Directors
- AVICC Area Association lunch (Wed)
- BC Hydro Reception (Wed)

Westin Resort Whistler:

- Tuesday Forum - Mid-sized Communities
- SILGA, LMLGA & NCLGA Area Association lunches (Wed)

Accommodations

Delegates are responsible for making their own accommodation arrangements. For a list of hotel blocks please visit the Convention website at:

www.ubcm.ca
under "Convention"/2010 Convention,
click on "accommodations"

with the practical tools needed to implement programs and projects that enhance the daily lives of their community members.

There could not be a more ideal place to come together this year, than Whistler. I invite and encourage all local governments to attend the 2010 UBCM Convention as we work together, **Forging Gold Medal Standards!**

Monday Pre-Convention Sessions/Study Tours

MONDAY, SEPTEMBER 27 (MORNING SESSIONS)	MONDAY, SEPTEMBER 27 (AFTERNOON SESSIONS)
<ul style="list-style-type: none"> Agricultural Study Tour (8:30 am) Making Homeownership More Affordable in BC (9:00 am) 	<ul style="list-style-type: none"> return at 4:30 pm ending at 4:30 pm
<ul style="list-style-type: none"> Tools, Resources & Funding for Local Governments (9:00 am) Sustainability Planning & Practice (9:00 am) 	<ul style="list-style-type: none"> 2010 Legacies Tour (1:00 pm) Green Communities (1:30 pm) Pursuing Excellence in the Development of Agreements with First Nations (1:30 pm)

ALL-DAY STUDY TOUR/SESSION

■ Agriculture Study Tour 8:30 am – 4:30 pm

Join the BC Ministry of Agriculture and Lands as we take a trip to the Pemberton Valley for a tour showcasing the diversity, resilience, and evolution of its agricultural operations. You'll learn about how farmers are adapting to shifting markets and how your local government can ensure their success by planning for agriculture. We will visit a variety of innovative farm operations and meet producers of all ages. Examples may include:

- a beef ranch whose cattle are raised to maturity on pasture;
- a seed potato farm with a long history in the Pemberton Valley;
- an organic vegetable farm with a sophisticated root crop storage system;
- a vodka distillery that utilizes Pemberton potatoes to create its award-winning product. (tasting available for a fee).

Lunch will be provided and there will be opportunities to purchase local farm products. Please dress for the weather and wear farm-appropriate footwear. Partners/spouses are welcome as well, but must formally register for the tour.

Fee: \$50

■ Making Homeownership More Affordable in BC 9:00 am – 4:30 pm

Minister Coleman and Minister Bennett invite you to this one day session examining the factors driving housing costs and discussing approaches, such as higher-densities, to help to make housing more affordable within a typical family budget.

You will hear from the ministers, the development industry, a leading economist and the mayors of urban centres. The session will be interactive and will provide an opportunity to discuss housing solutions in your community. It will also be a good opportunity to provide the ministers with feedback and talk about collaborative approaches towards achieving the goal of making home ownership more affordable.

Lunch is included.

Fee: \$50

HALF-DAY STUDY SESSIONS ~ AM

■ Tools, Resources & Funding for Local Governments 9:00 am – 12:00 noon

With the increasing challenge of accessing grant programs, this half-day session will provide opportunities for delegates to meet with representatives from agencies that provide tools, resources, funding or other supports that help local governments to increase capacity and undertake local planning, projects and development. Using a "market place" format, delegates will be able to meet face-to-face with representatives of agencies that are of most benefit to their community and take away information and resources. Participants will be provided with a directory of the contact people, purpose and resources of all the organizations that are at the session and will be encouraged to meet with numerous agencies by way of a session "passport" which, once completed, will be entered.

Fee: \$25

■ Sustainability Planning & Practice 9:00 am – 12:00 noon

With local governments increasingly adopting integrated sustainability planning approaches, there is a greater need to develop and strengthen collaborative partnerships amongst all orders of government in environmental management. Through presentations by federal, provincial and local government representatives, this session aims to foster critical discussion around best practices and innovative community programs, as well as explore the development of effective partnerships amongst all orders of government. It will provide regulatory and policy updates, identify existing gaps in the management of environmental issues, and outline tools that local governments can use in decision-making processes in such areas as water stewardship, air quality, species at risk protection, and brownfield redevelopment.

Fee: \$25

Monday Pre-Convention Sessions - Cont.

HALF-DAY STUDY SESSIONS ~ PM

■ 2010 Legacies Tour 1:00 pm – 4:00 pm

This afternoon tour will look at a number of the infrastructure legacies in Whistler as a result of hosting the 2010 Winter Games: Austria Passive House, Celebration Plaza, Athletes' Village and district energy system, the High Performance Centre (within the Athletes' Village), and the Whistler Sliding Centre (where the luge, bobsled and skeleton events were held). The tour will highlight the legacy agreements, including creation of the 2010 Sports Legacies Society, the new resident neighbourhood that the Athletes' Village is being converted to – Cheakamus Crossing, as well as the sustainability features of each of these projects.

Fee: \$25

■ Green Communities 1:30 pm – 4:30 pm

With over 178 local government signatories to the Climate Action Charter, local governments have demonstrated their commitment to reducing both their corporate and community greenhouse gas emissions (GHG). In support of these climate action goals, UBCM and the Province have undertaken actions to build the capacity of local governments to design and implement climate change initiatives.

This session will explore carbon neutral investments, such as carbon offsets, discuss carbon accounting, and showcase local government best practices, policies and programs in addressing climate change. The session will also provide updates on the joint UBCM-provincial SMARTOOL corporate emissions pilot project as well as the local government carbon neutral workbook.

Fee: \$25

■ Pursuing Excellence in the Development of Agreements with First Nations 1:30 pm – 4:30 pm

This session will aim to examine the process for developing agreements between local governments and First Nations. With a focus on servicing, we will look at some promising practices and lessons learned for each step in the process from developing principles to negotiating and drafting, to implementation. You will leave this session with a sense of the issues local governments ought to consider when entering into discussions and what resources will be required for a successful process.

Fee: \$25



Forums

Tuesday, September 28

9:00 am - 12:00 noon (concurrent sessions)

- ELECTORAL AREA DIRECTORS • LARGE URBAN COMMUNITIES • MID-SIZED COMMUNITIES • SMALL TALK

Fee: \$60 (includes session, continental breakfast, lunch & coffee services)

The primary purpose of UBCM is to serve the common interests of all local governments. However, we also recognize the diversity within our membership and have set aside the Tuesday morning forums as an opportunity to bring similar-sized communities together to promote problem-solving.

Choose to attend ONE of the following:

■ Electoral Area Directors' Forum: In the Director's Chair

A general-interest session based on interests of Electoral Area directors.

■ Large Urban Communities Forum

This session, designed for larger municipalities with particular urban issue concerns, is now an established part of the UBCM Convention.

■ Mid-Sized Communities Forum

This is for communities in the 5,000 to 20,000 population range. Bring your ideas and make this a great session.

■ Small Talk Forum

Designed to interest small communities under 5,000 population.

GO TO SECTION B ON REGISTRATION FORM TO REGISTER FOR FORUMS

3

Registration

Registration

The following is included with your delegate registration fee:

- Delegates Welcome Reception (Tuesday)
- Coffee Services
- Thursday/Friday Continental Breakfast
- Wednesday/Thursday Workshops
- Clinics

The following events have additional fees attached:

- Pre-Convention Study Sessions/Tours (Monday)
- Forum Sessions (Electoral Areas, Large Urban, Mid-Sized Communities, Small Talk) includes coffee, breakfast and lunch (Tuesday)
- Area Association Lunch (Wednesday)
- Annual Banquet (Thursday)
- Partners Program Activities (incl. Welcome Reception)

To register, please complete form and return with payment to UBCM. Program selections will not be processed until payment is received.

Registration Modifications & Cancellations

Please fax or email **written** notice of modifications to UBCM: 604-270-9116 as soon as possible to avoid potential delays on-site. 50% refund if cancelling after 4:30 pm, **September 10, 2010**. NO REFUND after 4:30 pm, September 17, 2010. **Pre-Registration closes September 17, 2010, registration after September 17 must be done on-site with payment.** Substitutions are permitted – please notify UBCM at the earliest opportunity.

Check-in Desks

Foyer, Whistler Conference Centre

Delegates Registration

Hours:

Monday 7:00 am to 5:00 pm
 Tuesday 7:00 am to 6:00 pm
 Wednesday 7:00 am to 4:30 pm
 (and thereafter as required)

Partners Registration

Hours:

Tuesday 8:30 am to 4:30 pm
 Wednesday 8:30 am to 4:30 pm

If attending Monday or Tuesday, please visit registration check-in prior to sessions.

NOTE:

Fees quoted in this package are "incentive" prices based on registrations received by 4:30 pm, August 13, 2010. Fees increase for registrations received after this date.

GO TO TOP SECTION FOR GENERAL REGISTRATION AND CHOOSE MEMBER OR NON-MEMBER

Networking Events

Tuesday, September 28

- Welcome Reception @ Whistler Conference Centre – 5:00 - 7:00 pm
 Included in Delegate Fee. \$40 for partners/guests.

Wednesday, September 29

- Area Association Luncheons – 12:00 noon
 All five Areas Associations:
 • AKBLG • AVICC • LMLGA • NCLGA • SILGA
 will be hosting a luncheon during the 2010 UBCM Convention. Locations will be posted in your delegate program.

Fee: \$38 (delegates only)

- Government of BC Reception – 5:00 - 6:30 pm
- BC Hydro Reception – 6:30 - 8:00 pm
- CUPE Reception – 8:00 - 11:00 pm

Thursday, September 30

- Annual Banquet – Whistler Conference Centre
 6:30 Reception 7:30 pm Dinner
 Fee: \$90 per person

Provincial Participation

The UBCM Executive anticipates that we will have a large delegation of Cabinet Ministers and other MLAs at the Convention this year. The Minister of Community & Rural Development and certain other Ministers and ministry staff will be on-site at the Convention to meet with delegates.

Government Appointments

This process is coordinated by **provincial government staff**. A notice containing complete information to schedule meetings with the Premier, Cabinet Ministers and provincial staff will be circulated by the province to members in July.

Government Staff Appointments On-site Information Desk:

Monday: 8:30 am - 4:00 pm	}	Lobby, WCC & Westin Resort
Tuesday: 8:30 am - 4:00 pm		
Wednesday: 8:30 am - 4:00 pm	}	Lobby, Westin Resort
Thursday: 8:30 am - 4:00 pm		

Partners Programs

Participants in the following events are required to check-in at the PARTNERS PROGRAM DESK (opens Tuesday, September 28, 2010 at 8:30 am) to receive specific instructions and updated information. Pre-registration is strongly encouraged. Registrations will be accepted on-site, space permitting only. All programs meet in the lobby of Whistler Conference Centre.

Wednesday, September 29, 2010

■ Tour of Frivolous Fun

Start the morning off learning about and tasting coffee at the Lift, one of Whistler's renowned coffee shops, leave with a fresh ground organic coffee sample and a coupon for a return visit, next stop Rocky Mountain Chocolate Factory to learn all about chocolate, leave with your pick of one of three yummy treats offered. Our final stop will be at the Mix where you will learn about traditional and trendy martinis, learn how to make a sweet and a savoury martini. Small samples of each provided. Leave with a recipe and a discount coupon for the tapas bar so you may return with your favourite delegate or use the coupon and stay for lunch. Tour goes rain or shine. Meet in the conference centre lobby.

9:00 am – 12:00 noon

\$35 pp

■ Camera Photo Hike (digital or film)

Take a guided scenic hike while receiving tips for taking photos with your digital camera. Partners will be split into groups of ten. Guides will stop on route at strategic sites and will discuss how to take the most effective photo and why. Instruction is geared to digital camera users with some tips for film. The trail system has relatively low slope and would accommodate people of all abilities but trails are not paved and could be more challenging for wheelchair users. Enjoy a brown bag lunch at Lost Lake Park. After the tour you may walk back to the Village with the Guide or come back on your own with the map we will provide. We will go rain or shine. Meet in the conference centre lobby and take 15 minutes to go over the camera before setting off.

10:00 am – 1:00 pm

\$97 pp inc lunch

■ Zoom Zipline

Wahoooooooo!!! Come and join us on a thrilling ride down our zoom zip lines. This is the fastest and longest zip line in Whistler. ZOOM combines the exhilarating feeling of soaring through the air with the breathtaking beauty of Cougar Mountain and the Whistler Valley. Travel at over 100km hour down 5 incredible side by side backcountry zip lines. Groups will be divided into groups of 10 or 20 depending on registration numbers. Each group will leave 30 minutes apart. Transportation, instruction and a snack provided. We Zip rain or shine. Meet at the conference centre lobby – bus will be staged on Whistler Way.

9:00 am – 12:00 noon

\$100 pp inc snack

Thursday, September 30, 2010

■ Guided Valley Bike Tour

Enjoy the scenery as you cruise through the Lost Lake trail network on this guided bike tour. Guide, bike, helmet, drink, snack all inclusive. The group will be split into smaller groups and will be guided through trails appropriate for each groups skill set. We ride rain or shine. Meet in conference centre lobby and walk to Gondola 1 to pick up bikes/guides.

9:00 am – 12:00 noon

\$50 pp inc snack

■ Gentle Rafting – Cheakamus Splash

Enjoy a gentle scenic float down the Cheakamus River – no rapids or white water to contend with. Yummy b-b-que provided at the end of the trip. Transportation, guide, instruction, raft fee, b-b-que all inclusive. Keep your eyes open for wildlife along the river. We can expect variable weather in late September so please dress in layers and wear appropriate clothing. We go rain or shine. Meet at conference centre lobby – bus will be staged on Whistler Way.

9:00 am – 2:00 pm

\$105 pp inc lunch



Convention Clinic Series

Pre-registration is **NOT** required for these sessions.

The early-morning clinics are always popular stops for those attending UBCM Convention who want information on more specific topics. This year clinics will be held as follows:

Tuesday - 7:30 - 8:30 am
Wednesday and Thursday - 7:30 - 8:15

Workshops

Look for the Thursday tours and workshops descriptions in the August UBCM newsletter.

2010 Preliminary Program in Brief

The final detailed agenda will be contained in Convention Bulletins and your Convention Program.

Monday, September 27

7:00 am - 5:00 pm Registration
 8:30 am - 4:30 pm Study Tours
 9:00 am - 12 noon Study Sessions
 1:30 - 4:30 pm Study Sessions

Tuesday, September 28

7:00 am Delegates' Continental Breakfast
 7:00 am - 6:00 pm Registration
 7:30 - 8:30 am Forum Clinics: (5 concurrent)
 9:00 am - 12 noon Mid-Sized Communities Forum
 Large Urban Communities Forum
 Electoral Area Directors Forum
 Small Talk Forum
 12:00 noon Forum Lunches
 1:30 - 3:00 pm Policy Plenary Session (topic to be determined)
 3:00 - 5:00 pm Municipal Insurance Association AGM
 3:15 - 4:45 pm Provincial Policy Sessions (4 concurrent)
 4:30 - 5:30 pm Municipal Finance Authority AGM
 4:30 - 5:15 pm Under 30 Meet and Greet
 5:00 - 7:00 pm Welcome Reception

Wednesday, September 29

7:00 am - 4:30 pm Registration
 7:00 am Delegates' Continental Breakfast
 7:30 am Clinics: (4 or 5 concurrent)
 8:30 am CONVENTION OPENING SESSION
 O Canada
 Invocation
 President's Opening Address
 9:00 am ANNUAL MEETING
 Adoption of Conference Rules and Procedures
 Adoption of Minutes of 2009 Convention
 Annual Report
 Question-and-Answer Period
 Adoption of Financial Statements
 Appointment of Auditors
 Appointment of Convention Committees
 Welcome from Host Municipality
 9:20 am First Report of the Nominating Committee for the
 Positions of Table Officers
 9:25 am Review of Procedures for Consideration of
 Resolutions
 9:30 - 11:55 am PRINCIPAL POLICY SESSION: RESOLUTIONS
 11:55 am Nominations from the floor for Table Officer
 positions

12:00 - 1:30 pm
 1:45 - 2:15 pm

2:15 - 2:30 pm
 2:30 - 2:45 pm
 2:30 - 5:00 pm
 2:45 - 4:15 pm
 4:15 - 4:30 pm

5:00 - 6:30 pm
 6:30 - 8:00 pm

Thursday, September 30

7:00 am
 7:30 - 8:15 am
 8:00 - 9:00 am
 8:30 - 8:35 am
 8:35 - 8:55 am
 8:55 - 10:40 am
 10:40 - 10:45 am
 10:45 - 11:15 am
 11:15 - 11:20 am
 11:20 am - 12 noon
 12:00 pm
 2:30 - 5:00 pm
 2:30 - 4:30 pm
 6:30 pm
 7:30 pm

Friday, October 1

7:00 am
 7:30 - 8:30 am
 8:00 - 8:30 am
 8:30 - 8:35 am
 8:35 - 10:45 am
 10:45 - 11:00 am
 11:00 am
 12 noon

Area Association Lunches (optional)
 Address by the Minister of Community and Rural
 Development
 Candidate speeches (as necessary)
 Address by FCM President
 Election of Table Officers (opens as necessary)
 Cabinet Panels
 Presentation of 2010 Energy & Climate Action
 Awards
 Provincial Reception
 BC Hydro and BC Transmission Reception

Delegates' Continental Breakfast;
 Clinics: (4 or 5 concurrent)
 Election of Table Officers
 Second Report of the Nominating Committee for
 Executive positions
 Address by Leader of the Opposition
 Resolutions Session Continues
 Nominations from the Floor for Executive Positions
 Candidates' Speeches
 Introduction of Life Members
 Keynote Speaker
 Lunch (on your own)
 Election of Remaining Executive Positions (as
 necessary)
 Concurrent Policy Workshops
 UBCM Reception
 Annual Banquet
 Presentation of Long-Service Awards and Life
 Memberships

Delegates' Continental Breakfast
 Election for Executive Positions continues
 Federal Address
 Address by Leader of the Green Party
 Consideration of reports on
 Report on Resolutions Received after the Deadline
 Remaining Section "B" Resolutions
 Installation of President elect
 Address by the Premier
 Adjourn



July 13, 2010

Mayor Delves and Councillors
Village of Port Clements
Box 198
Port Clements, BC, V0T 1R0

Dear Mayor Delves and Councillors:

What a great theme for the 2010 UBCM Convention: *Forging Gold Medal Standards.*

Our province is moving ahead with our goals and objectives as a strong and thriving place to live. Employment is up, construction starts are up, and the world is noticing us more and more -- thanks to the incredible performance of the 2010 Olympic and Paralympic Winter Games. Many economists expect BC to lead Canada in economic growth this year. If we follow the lessons of the Olympics, we will be leading Canada for years to come.

In spite of that, there are areas in British Columbia that continue to feel the impact of the global economic downturn. Difficult times are ripe with opportunities as well as problems. Your convention will help us all grasp those opportunities for the years ahead. By working together with communities and building partnerships, we will both set and exceed *gold medal standards.*

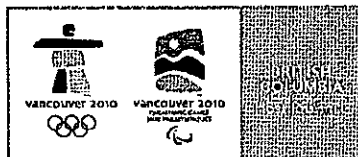
The government caucus and cabinet look forward to seeing you at your Convention. We value your input on the issues that impact your community and want to discuss those issues with you. If you would like to request a meeting with me or a Cabinet Minister on a specific issue this year, please fill out the on-line form at www.corporate.gov.bc.ca/UBCM/. The invitation code is **MeetingRequest2010**. If you have any questions, please contact my UBCM Meeting Request Coordinator, Carling Dick, at 604-775-1600.

I look forward to seeing you at the 2010 UBCM Convention.

Sincerely,

Gordon Campbell
Premier

ps: Please join us at the annual Provincial Government Reception in the evening of Wednesday, September 29th at the Westin Resort & Spa.





TO: Mayor and Council
Villages and Small Communities

FROM: Mayor Roland Stanke, Small Community Rep.
Village of Clinton



DATE: July 9, 2010

RE: **SMALL TALK FORUM 2010**

As your Small Community Representative I wish to alert you to the upcoming UBCM Convention, specifically the Small Talk Forum on Tuesday, September 28th at the Whistler Conference Centre.

Now in its 21st year, the Small Talk Forum continues to be one of the most well-attended sessions at the UBCM Convention. Our aim is to continue to improve on this ever-popular session, targeted to communities under 5,000 population. To make it work, we need your involvement. We encourage you to fill out the attached form with the issues you would like to address and come prepared with information related to your issue, or solutions to issues facing other communities.

As well, if you have a best practice or success story you want to share, please note that on the attached form as well. This is an opportunity for communities to share information, swap stories and help one another with their day-to-day challenges. For instance, is your community undertaking a project or initiative that you think would be valuable to share with other small communities? Here is your chance to tell your story!

Attached you will find a Small Talk Forum response form. We will distribute the list of issues to small communities in advance of the session and will endeavour to answer some of these questions ahead of time. And, we will have facilitators and resource persons on hand to help.

We hope that you will be able to take part and encourage you to submit your issues and success stories in the coming weeks.

I look forward to welcoming you to the 2010 Small Talk Forum in Whistler!

Please distribute this memo to your local elected officials.



2010 UBCM Convention
SMALL TALK FORUM

Tuesday, September 28, 2010
(morning)

We would like to talk about:

TOPIC#1 (EXPLAIN) :

TOPIC#2 (EXPLAIN) :

BEST PRACTICE / SUCCESS STORY (IF APPLICABLE) :

We will share the list of issues in advance of the session and attempt to find answers to some issues so we can streamline discussion at the Forum.

Please have someone from your community present to introduce the issue.

NAME: _____

POSITION: _____

LOCAL GOVERNMENT: _____

TEL: _____ E-MAIL: _____

Please fax back to the UBCM office at 604 270 9116 by August 20, 2010.



July 26, 2010

Measuring Up The North
Community Liaisons

Re: North Central Local Government Association 2010 Resolutions

Dear Measuring Up The North Liaisons,

The enclosed resolutions were debated and endorsed by our membership at the North Central Local Government Association's 55th Annual Convention that was held in Smithers in May 2010. We are sending them to you for your information and review.

A1 Development of a Livable-Inclusive Communities Strategy
B34 Segway Alternative Mobility Device
B35 Accessibility Designation

These resolutions have also been submitted to the Union of British Columbia Municipalities (UBCM), where they will be debated by local government delegates from across the Province at the UBCM AGM & Convention in late September.

We would encourage you to visit our website (<http://www.nclga.ca/>) where you will find all of the NCLGA resolutions dating back several years along with copies of correspondence that has been received in response to them.

Sincerely,

A handwritten signature in black ink, appearing to read "Bruce D. Christensen", is written over a thin horizontal line.

Councillor Bruce D. Christensen
NCLGA Resolution Committee Chair

Encl.

G-2

A1: DEVELOPMENT OF A LIVABLE-INCLUSIVE COMMUNITIES STRATEGY

WHEREAS the Measuring Up The North Initiative (Phase 1) has been successful in helping BC communities assess and improve how livable, age-friendly, disability-friendly, universally designed and inclusive they are for all residents and visitors;

AND WHEREAS many time-limited initiatives such as MUTN Phase 1 and others in the Province have started the momentum but there is still a great deal more to do;

AND WHEREAS MUTN has developed tools and processes and learned lessons that could contribute to a provincial-wide initiative:

THEREFORE BE IT RESOLVED that UBCM work with the Province of BC to create a framework called the Livable-Inclusive Communities Strategy that communities can use as a guideline to plan for livable, age and disability friendly communities.

AND BE IT FURTHER RESOLVED that the Provincial Livable-Inclusive Communities Strategy include provincial funding and support as well as Provincial Awards that recognize and encourage business, community, local governments and individuals in their efforts.

Background:

The intent of the strategy: That the Province show through a strategy, a commitment to continue the momentum and support the efforts that have been taking place across the province ,and plan for new goals in regard to livable, age-friendly, disability-friendly communities for all residents AND visitors (ie to also capture accessible tourism efforts). Since many entities have already been involved for several years in a variety of efforts, this strategy would involve a range of partners working with the Province.

UBCM comments:

The UBCM membership has not previously considered a resolution calling for the Province to enact a Livable-Inclusive Communities Strategy be developed.

Measuring Up The North (NCLGA); Ministry of Healthy Living and Sport; Smart Growth BC, UBCM, and 2010 Legacies Now and other organizations recently collaborated to produce a resource for local governments that provides guidelines for making Official Community Plans more age-friendly and disability-friendly.

Clarification from the sponsor is requested as to the goal(s) of a Livable-Inclusive Communities Strategy and the organizations and / or activities that would be part of such a strategy.

B34: SEGWAY - ALTERNATIVE MOBILITY DEVICE FOR PEOPLE WITH DISABILITIES
DISTRICT OF TUMBLER RIDGE

WHEREAS approximately one-half of all car trips are less than five kilometres long and involve only a single occupant;

WHEREAS the electric Segway Human Transporter is an environmentally-friendly, short distance type of vehicle;

WHEREAS in 2007 at the UBCM Convention, local governments and the province demonstrated their shared commitment to take action on climate change by signing onto the BC Climate Action Charter;

WHEREAS studies have shown that the Segway may be a good device for people with disabilities because it allows them to participate in social and functional activities in a manner that traditional mobility aids do not facilitate as well:

THEREFORE BE IT RESOLVED that the NCLGA and UBCM lobby the Provincial Government to amend the *Motor Vehicle Act* to allow for the use of the Segway Human Transporter wherever traditional mobility aids are permitted.

UBCM comments:

The UBCM membership has not previously considered a resolution requesting an amendment of the Motor Vehicle Act to allow the use of Segways wherever traditional mobility aids are permitted.

However, two other resolutions on Segways have been considered by the membership. Resolution 2003-B64 was endorsed and requested that provisions for Segways be included in the Motor Vehicle Act to permit and regulate their safe use. Members considered but did not endorse resolution 2009-B179, which requested an amendment to the Motor Vehicle Act to allow for the use of the Segway Personal Transporter on sidewalks adjacent to roadways.

Segways are considered motorized vehicles; however, they cannot be used on roadways as they do not meet provincial equipment safety standards, and cannot be operated on sidewalks adjacent to roadways. Segways can only be operated on private property that does not have public vehicle access or on a trail or pathway if allowed by a municipal bylaw.

This resolution requests that Segways be allowed wherever traditional mobility aids are permitted. According to ICBC, motorized wheelchairs can be used on sidewalks or roads, following the same rules as pedestrians

B35: ACCESSIBILITY DESIGNATION

CARIBOO REGIONAL DISTRICT

WHEREAS many members of our society are affected by accessibility limitations;

AND WHEREAS communities who strive to make accessibility a priority are often unrecognized and unknown to those who might utilize them:

THEREFORE BE IT RESOLVED that the NCLGA and UBCM lobby the Ministry of Healthy Living and Sport to implement a Provincial Accessibility Capital designation similar to the Forest Capital of British Columbia designation administered by the Association of BC Forest Professionals, and to award that designation to a community or region within British Columbia on a two-year basis.

UBCM comments:

The UBCM membership has not previously considered a resolution requesting that the provincial government create a Provincial Accessibility Capital designation, similar to the Forest Capital of British Columbia designation by the Association of BC Forest Professionals.

For the Forest Capital program, the Association of BC Forest Professionals selects one community to be the Forest Capital of BC, in an effort to celebrate the economic, cultural, natural and historic contributions forests make to community life and the health of the province. The winning community carries the title for a full year.

UBCM is not aware of existing provincial accessibility awards in BC, however some local governments, such as Coquitlam, have offered their own accessibility awards to highlight local business and community initiatives aimed at improving accessibility.

VILLAGE OF PORT CLEMENTS

Cheque Listing For Council With GL Numbers

Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
20100379	2010-07-21	ADVENTURE PAVING			PAYMENT		2,843.40
			10-2-32-31-00	003628	ASPHALT PATCHING CEDAR AVE E	947.80	
			30-2-41-40-00	003628	ASPHALT PATCHING CEDAR AVE E	947.80	
			40-2-42-90-50	003628	ASPHALT PATCHING CEDAR AVE E	947.80	
20100380	2010-07-21	BC ASSESSMENT AUTHORITY			PAYMENT		2,417.49
			10-2-88-30-00	2010	2010 TAX LEVY	2,417.49	
20100381	2010-07-21	DELMAS CO-OP			PAYMENT		64.02
			10-2-72-50-10	00214126e	PAINT TOURISM SIGNS	58.02	
			10-2-81-90-00	april 2010	SVC CHARGE	3.00	
			10-2-81-90-00	June 30	ACCOUNT SVC CHARGE	3.00	
20100382	2010-07-21	MUNICIPAL FINANCE AUTHORITY			PAYMENT		6.69
			10-2-88-30-10	July 15, 20	2010 TAX LEVY	6.69	
20100383	2010-07-21	NORTH WEST REGIONAL HOSPITAL DIS			PAYMENT		13,853.02
			10-2-88-20-10	July 15, 20	SUPP 1 & 4	(111.62)	
			10-2-88-20-10	July 15, 20	TAX LEVY 2010	13,909.00	
			10-2-88-40-00	July 15, 20	PILT	55.64	
20100384	2010-07-21	NORTHERN LABS LTD.			PAYMENT		92.96
			40-2-42-10-10	87253	EFFLUENT TESTING	88.60	
20100385	2010-07-21	O'BRIEN ROAD & BRIDGE MAINTENANC			PAYMENT		126.00
			10-2-34-00-20	05262	REFLECTORS FOR THE WHARF	126.00	
20100386	2010-07-21	QCI SAWMILLS			PAYMENT		147.00
			10-2-34-00-20	420420	MOVE PILINGS FROM WHARF TO WOR	147.00	
20100387	2010-07-21	SKEENA QUEEN CHARLOTTE REG'L DIS			PAYMENT		29,185.67
			10-2-84-10-00	July 15, 20	Supp 01 & 04	(191.35)	
			10-2-84-10-00	July 15, 20	2010 TAX LEVY	29,265.00	
			10-2-88-40-00	July 15, 20	PILT	112.02	
20100388	2010-07-21	STAPLES MCDANNOLD STEWART			PAYMENT		73.92
			10-2-12-10-50	53528	LEGAL SALE OF IMPROVEMENTS	73.92	
20100389	2010-07-21	TYEE BUILDING SUPPLIES LTD.			PAYMENT		2,575.00
			10-2-12-99-65	53853	CB 88 POST BASE	1,665.00	
			10-2-12-99-65	53854	LAG BOLTS	910.00	
20100390	2010-07-21	Lockett Wenman & Associates			PAYMENT		266.82
			10-3-22-00-00	09319	GST REFUND RECOVERY	266.82	
20100391	2010-07-21	SKEENA QUEEN CHARLOTTE, Hospital			PAYMENT		3,279.73
			10-2-88-20-00	July 15, 20	TAX LEVY 2010	3,293.00	
			10-2-88-20-00	July 15, 20	SUPP 01& 04	(26.44)	
			10-2-88-40-00	July 15, 20	PILT	13.17	
20100398	2010-07-26	Busshoff, Kurt			PAYMENT		315.00
			10-2-12-72-05	14-7-10	WEEDWHACKING	21.00	
			10-2-32-31-00	14-7-10	WEEDWHACKING	84.00	
			10-2-32-31-00	14-7-10	WEEDWHACKING	21.00	
			10-2-32-37-10	14-7-10	WEEDWHACKING	42.00	
			10-2-52-00-00	14-7-10	WEEDWHACKING	56.00	
			10-2-71-89-30	14-7-10	WEEDWHACKING	63.00	
			30-2-41-40-00	14-7-10	WEEDWHACKING	28.00	
20100399	2010-07-26	CANADIAN FREIGHTWAYS LTD.			PAYMENT		456.94
			40-2-42-90-50	393-561221	SKID PUMP JOHNNYS MACHINE SHOP	232.03	
			10-2-12-99-65	393-561372	CAPS AND LAG BOLTS	203.48	
20100400	2010-07-26	CEDARVIEW CHURCH			PAYMENT		724.87
			10-3-10-10-00	07-23-10	REIMBURSE DIFFERENCE BETWEEN T	724.87	

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VILLAGE OF PORT CLEMENTS
Cheque Listing For Council With GL Numbers

Page 2 of 2
 2010-Jul-29
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Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
20100401	2010-07-26	ClearTech industries Inc.	30-2-41-20-00	426884 SL	PAYMENT CHLORINE PACKS	77.86	81.69
20100402	2010-07-26	EMCO CORPORATION	30-2-41-30-30	2809388-00	PAYMENT WATER SUPPLIES	842.51	883.95
20100403	2010-07-26	NORCO SEPTIC SERVICE LTD	40-2-42-90-50	3535	PAYMENT PUMPED OUT SEWER LIFT STATION	630.50	661.51
20100404	2010-07-26	NORTH PACIFIC SEAPLANES LTD.	30-2-41-40-00	004744	PAYMENT WATER MAIN PARTS	99.43	104.32
20100405	2010-07-26	NORTH WEST REGIONAL HOSPITAL DIS	10-2-88-20-10	07-26-2010	PAYMENT SUPPLEMENTAL	111.62	111.62
20100406	2010-07-26	O'BRIEN ROAD & BRIDGE MAINTENANC	10-2-32-31-00 10-2-32-37-10	05267 05267	PAYMENT GRADING ROADS JULY 2010 GRADING ROADS JULY 2010	660.95 533.03	1,252.70
20100407	2010-07-26	SKEENA QUEEN CHARLOTTE REG'L DIS	10-2-84-10-00	07-26-2010	PAYMENT SUPPLEMENTAL	191.35	191.35
20100408	2010-07-26	SHY'S FOREST PRODUCTS LTD.	10-2-34-00-70	20177	PAYMENT LUMBER FOR SCH	1,848.00	1,848.00
20100409	2010-07-26	SKEENA QUEEN CHARLOTTE, HOSPITA	10-2-88-20-00	07-26-2010	PAYMENT SUPPLEMENTAL	26.44	26.44
20100410	2010-07-26	WATANABE ENGINEERING LTD.	10-3-22-00-00 30-2-41-10-20	2465-1006 2465-1006	PAYMENT WATER BOOSTER STATION DETAILED WATER BOOSTER STATION DETAILED	54.20 1,085.71	1,139.91
Total						62,730.02	



390 – 1050 Homer Street
Vancouver, BC V6B 2W9
Phone: 604 683 6266 Fax: 604 683 6244
www.miabc.org
tbarnes@miabc.org

July 20, 2010

Mayor Cory Delves
Port Clements, Village of
Box 198
Port Clements, BC V0T 1R0

Dear Mayor Cory Delves:

Re: MIABC Dividend Cheque

Enclosed is your dividend cheque for the 2009 fiscal year. We continue to face global economic uncertainty and the financial market remains unsettled. Despite this, the MIABC's net earnings were \$1 million and our comprehensive income was \$8.6 million. Consequently, the MIABC Board was comfortable in resuming the distribution of dividends, which were declared in the amount of \$500,000. The enclosed cheque represents your portion of the dividend based on the size of your Subscriber Account Balance.

In addition to the dividend, members are eligible for \$1 million in risk management grants. Over thirtyfive members have already taken advantage of this program. The funds may be used for any purpose that will help to reduce liability claims. Details of the programs requirements and the application process can be found on the MIABC website: www.miabc.org under "Grant" in the Risk Management Library.

Yours truly,

Thomas W. Barnes LLB
Chief Executive Officer & General Counsel

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