



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

Regular Meeting of Council Tuesday August 16th, 2010

AGENDA

1. ADOPT AGENDA.

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1- Regular Meeting of Council August 3, 2010

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

BA-1- 2010 UBCM Convention meeting with Ministers

BA-2- UBCM Meeting BC Hydro

BA-3- Ministry of Forests and Range- Minister Bell

5. ORIGINAL CORRESPONDENCE.

C-1-Haida Child and Family Services Society- Request for donation

6. GOVERNMENT.

G-1-Municipal Insurance Association- Name delegate and Alternates

7. FINANCE.

F-1-Cheque list August, 2010.

F-2-2010 Bursaries

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 Tuesday August 3rd, 2010 in the Council Chambers.

Present:

Mayor Delves

Councillor Stewart

Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Press

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

1. ADOPT AGENDA.

It was moved by Councillor Stewart, seconded by Councillor Traplin to adopt the agenda as circulated.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

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

It was moved by Councillor Stewart, seconded by Councillor Traplin to accept the minutes of the regular meeting of Council July 19, 2010.

CARRIED

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

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

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

CARRIED

5. ORIGINAL CORRESPONDENCE.

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

It was moved by Councillor Stewart, seconded by Councillor Traplin to write a letter to the BC Recreation and Parks Association supporting the urgent need for recreation infrastructure renewal throughout BC.

CARRIED

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.

It was moved by Councillor Traplin, seconded by Councillor Stewart to write a letter to the Misty Isles Economic Development Society in support of their application to the Gwaii Trust for fifty percent of a total project cost of \$25,100 (twenty five thousand one hundred dollars) for a media kit.

CARRIED

6. GOVERNMENT.

G-1-UBCM Convention registration, early registration by August 13, 2010, fees increase after. Councillor Cheer and Mayor Delves will attend.

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

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

CARRIED

7. FINANCE.

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

It was moved by Councillor Stewart, seconded by Councillor Traplin to accept the cheque listing of July 19, 2010.

CARRIED

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

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

CARRIED

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

Councillor Stewart- Requested information from staff on when the next Northern Health meeting may happen.

Councillor Traplin- Will be heading off island on Thursday and will notify staff if he will not be back for the next meeting.

Mayor Delves- Reported that he will be off island for the next Council meeting

Clerk/Treasurer- Reported that she will be meeting with Betty Dalzel and Joan Hein regarding the cemetery and upgrades that are budgeted there.

10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

It was moved by Councillor Stewart to adjourn the meeting at 8:10pm

Cory Delves,
Mayor

Heather Nelson-Smith,
Clerk/Treasurer



Office of the Premier

DATE: August 10, 2010
TO: Village of Port Clements
FACSIMILE: 250-557-4568
FROM: Carling Dick, UBCM Meeting Request Coordinator
RE: **2010 UBCM Convention**

The deadline for Cabinet Minister Meeting Requests for the 2010 UBCM Convention is fast approaching. Please ensure any meeting requests your community would like to make, have been submitted by no later than Friday, August 20th.

A reminder that meeting requests are made online at www.corporate.gov.bc.ca/UBCM/ and the invitation code is **MeetingRequest2010**.

Should you have any questions, please don't hesitate to contact me directly at 604-775-1600.

BA-1



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B.C. Cabinet Ministers

- Premier - Gordon Campbell
- Attorney General, Minister of Public Safety and Solicitor General, and Government House Leader - Mike de Jong
- Minister of Aboriginal Relations and Reconciliation - George Abbott
- Minister of Advanced Education and Labour Market Development - Moira Stilwell
- Minister of Agriculture and Lands - Steve Thomson
- Minister of Children and Family Development - Mary Polak
- Minister of Citizen's Services - Mary McNeil
- Minister of Community and Rural Development - Ben Stewart
- Minister of Education - Margaret MacDiarmid
- Minister of Energy, Mines, and Petroleum Resources - Bill Bennett
- Minister of Environment - Barry Penner
- Minister of Finance and Deputy Premier - Colin Hansen
- Minister of Forests and Range - Pat Bell
- Minister of Health Services - Kevin Falcon
- Minister of Healthy Living, Sport and ActNow BC - Ida Chong
- Minister of Housing and Social Development - Rich Coleman
- Minister of Labour - Murray Coell
- Minister of Small Business, Technology and Economic Development - Iain Black
- Minister of Tourism, Culture and the Arts - Kevin Krueger
- Minister of Transportation and Infrastructure - Shirley Bond
- Minister of State for Climate Action - John Yap
- Minister of State for Intergovernmental Relations - Naomi Yamamoto
- Minister of State for Mining - Randy Hawes

Make a Difference

The Fast Facts on the HST

Sign-up for Email Alerts

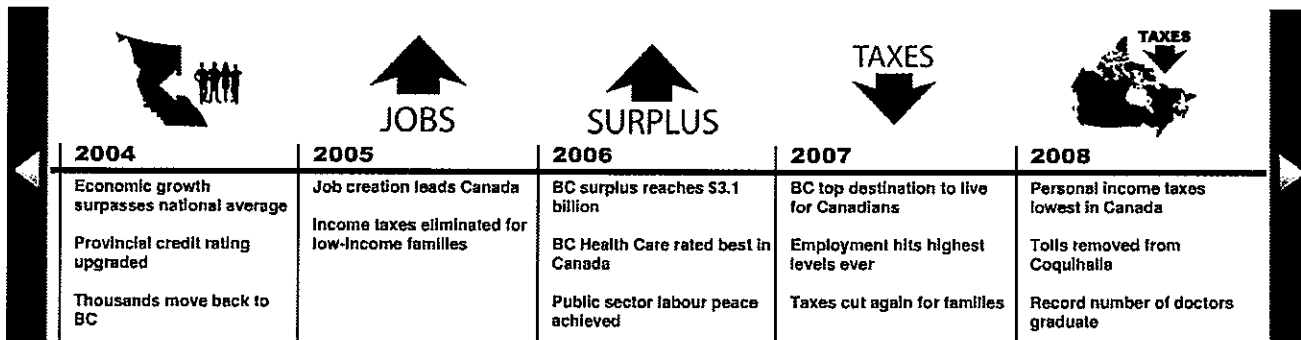
BC Liberals Convention 2010:

Book Your Accommodations

Keep BC Strong

BCLiberals

To contact members of the B.C. Cabinet or their Ministries, please visit the B.C. Government web site by clicking here .



Authorized By Jim Pipe, Financial Agent BC Liberal Party.
Tel: 604.606.6000, 1.800.567.2257

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FOR GENERATIONS

Bob Gammer

Community Relations Manager
Northern Region
Phone: 250 561-4858
Cell: 250 961-0676
Fax: 250 561-4990
Email: bob.gammer@bchydro.com

August 5, 2010

Dear Mayor and Council:

The 2010 UBCM Convention in Whistler from September 27 to October 1, 2010 is rapidly approaching and, once again, BC Hydro is pleased to be a major sponsor.

The conference theme of "Forging Gold Medal Standards" matches one of BC Hydro's key principles – building and sustaining new and existing relationships with First Nations, community organizations, intergovernmental partners and other local governments.

BC Hydro is also forging new and higher standards of conservation in B.C., but we can't do it alone. We are looking to work with you as you integrate sustainable practices within your communities. As climate change, rising energy costs, increasing energy demands of growing communities and aging infrastructure put pressures on local budgets, sustainable energy management is a critical element in planning for your community's future. Hydro's Sustainable Communities Program can help meet your sustainability objectives. More information can be found at:

http://www.bchydro.com/powersmart/ps_communities/local_government.html

With regards to the UBCM Convention, BC Hydro's presence will be as follows:

Meetings:

If you would like to book a meeting with one of our senior managers on a local issue, please contact me with an expression of interest, including subject matter, by **Tuesday, September 7**. Chris Joy with Community Relations is scheduling the meetings and can also receive your request. Her email address is chris.joy@bchydro.com. The meetings will be scheduled for either Wednesday, September 29, or Thursday, September 30. The meetings will be held in the Black Tusk Room in the Hilton Whistler Resort. We will confirm the meeting date and time with you, or your office, during the week of September 20.

BC Hydro Reception:

On the evening of Wednesday, September 29, please join BC Hydro executives, other guests and Community Relations at the BC Hydro Reception at UBCM. The reception will be held from 6:30 to 8:00 p.m. at the Whistler Conference Centre.



OFFICIAL SUPPORTER

.../2

BA2

Clean Energy Act Workshop:

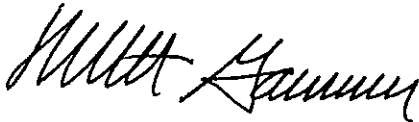
A workshop entitled "Exploring our Clean Energy Future" is scheduled for Thursday, September 30 from 2:00 to 4:00 p.m., location to be determined. The *Clean Energy Act* lays the foundation for new clean energy opportunities in our province. This workshop will provide key information on the *Clean Energy Act* and explore how the legislation and initiatives to implement the objectives and programs in the legislation, can assist municipalities in pursuing distributed generation, demand side management and alternative energy sources.

My colleague Dave Conway, with the BC Hydro Site C Clean Energy Project, will also be attending the Convention. BC Hydro's Chris Joy will, once again, manage the community-requested meetings with BC Hydro prior to the Convention and on-site. We would welcome the opportunity to get together with you for coffee between sessions, or at the NCLGA Area Association Lunch on Wednesday, September 29.

If you have any questions about our participation at the Convention, or on any other topic please do not hesitate to contact me. During the convention, I can be reached by cell phone at 250 961-0676.

We look forward to seeing you at the convention.

Yours truly,

A handwritten signature in cursive script, appearing to read "Bob Gammer".

Bob Gammer



BRITISH
COLUMBIA

The Best Place on Earth

JUL 27 2010

File: 280-30
Ref: 124975

Travis Glasman, Executive Director
Misty Isles Economic Development Society
P.O. Box 652
Queen Charlotte, British Columbia
V0T 1S0

Dear Mr. Glasman:

Thank you for your letter of June 16, 2010, and for the hospitality extended to my wife and I during our recent trip to Haida Gwaii. I enjoyed discussions with the island communities, the Haida Nation, and local businesses, and feel increasingly confident in the potential of the forest sector to support more jobs, stronger communities and greater social benefits on Haida Gwaii.

In your letter, you request confirmation of the tenure opportunities that will be available to the island communities.

The Ministry of Forests and Range is implementing a long-term tenure strategy to address the expected permanent reductions in the allowable annual cut (AAC) for Haida Gwaii resulting from the implementation of the Strategic Land Use Agreement (SLUA), which includes the creation of conservancies and the establishment of ecosystem based management objectives.

The strategy is designed to use Crown volume to maintain the viability of existing forest tenures, fulfilment of tenure opportunities to the island communities and the Haida Nation and to maintain government's market pricing objectives. Voluntary partnerships among new and existing tenure holders, such as the ones you refer to in your letter, are a key component of the tenure strategy for Haida Gwaii.

I have made a commitment to increase the original timber volume opportunity of 25,000 cubic metres (m³) per year for Masset to a single 80,000 m³ per year opportunity for all island communities, provided they enter into a partnership with BC Timber Sales to have the entire

Page 1 of 2

Ministry of Forests and Range and Office of the Minister
Minister Responsible for Integrated
Land Management Bureau

Mailing Address:
PO BOX 9049 Stn Prov Govt
Victoria, BC V8W 1X4

Tel: (250) 387-6240
Fax: (250) 387-1040
Website: gov.bc.ca/for
ilmbwww.gov.bc.ca

BA3

Haida Child & Family Services Society

Masset MAIN Office:

PO Box 86
247 Eagle Road
Masset, BC V0T 1M0
Telephone: 250-626-5257
Fax: 250-626-5287
Toll Free: 1-888-626-5257



Skidegate Sub Office:

PO Box 1249
191 "A" 3rd Avenue
Skidegate, BC V0T 1S1
Telephone: 250-559-8400
Fax: 250-559-7746

July 29, 2010

To Village of Port Clements:

Haida Child and Family Services, in our work of facilitating safe environments for our children and families have begun the work of building a New Path to Reclaiming our Old Ways. The Haida Nation and province of British Columbia have committed to creating K'yuu Gawtlaas (a New Path) to reclaiming and strengthening our traditional Haida social and economic vision and practices.

On Aug. 18 and 19, we will be bringing together Haida children and youth to share together common Haida values and to develop a Declaration of Haida Children's Rights. As well, on Sept. 30, 2010 we will be hosting the K'yuu Gawtlaas (a New Path) Symposium where we will begin to develop a socio-economic approach with children and families at the centre.

As we are a non-profit society, with that in mind, we are seeking assistance with either a cash donation or a donation in kind, such as gift certificates and gifts for children and their families. Any contribution will be helpful and much appreciated.

Please feel free to call me at work 250-626-5257, on my cell 250-626-7876, or toll free 1-888-626-5257, if you would like more information regarding the two events or to arrange a pick-up of your donation.

Thank you for your kind consideration to this matter and we look forward to your earliest reply.

Respectfully,

A handwritten signature in black ink, appearing to read 'Penny Irons', written in a cursive style.

Penny Irons
Events Coordinator

C-1

Heather Nelson-Smith

From: Marisa Newton [mnewton@miabc.org]

Sent: July 29, 2010 4:07 PM

To: heather@portclements.com

Subject: MIA Voting Delegate

The 23rd Annual General Meeting of the Subscribers of the Municipal Insurance Association of British Columbia is scheduled to take place at 3 PM on Tuesday, September 28th, 2010 in Whistler.

At the AGM, there may be a couple resolutions. One to clarify coverage for Directors & Officers. A second regarding the City of New Westminster's continuing membership in the MIABC; the same resolution that was withdrawn last year.

In accordance with Article 6.13 of the Reciprocal Agreement, the following Delegate and two Alternates have been registered with the MIABC to vote your interests. Any change to this information shall require a resolution of Council/Board to be forwarded to the MIABC by September 14th, 2010. Also, to improve communications, can you please provide us with e-mail addresses for the delegate and alternates at your earliest convenience?

Voting Delegate:

Email address:

Alternate #1: Councillor Lisa Gyorgy

Email address:

Alternate #2:

Email address:

VILLAGE OF PORT CLEMENTS

Cheque Listing For Council With GL Numbers

Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
20100419	2010-08-09	AARON-MARK SERVICES LTD.			PAYMENT		1,253.10
			10-2-12-99-65	2018915	REBAR FOR CONCESSION STANDS	396.56	
			10-2-12-99-65	2019110	STAIN	797.80	
20100420	2010-08-09	BIG RED			PAYMENT		241.51
			10-2-71-21-15	11072	JULY 2010 CONTAINER SERVICE	230.19	
20100421	2010-08-09	BLUE CROSS			PAYMENT		342.76
			10-4-29-00-00	AUGUST 2	AUGUST 2010	342.76	
20100422	2010-08-09	BRITISH COLUMBIA LIFE & CASUALTY C			PAYMENT		267.77
			10-4-27-00-30	AUGUST 2	AUGUST 2010 INSURANCE	267.77	
20100423	2010-08-09	BROOKS, CHERI			PAYMENT		341.00
			10-2-71-89-30	JULY2010	JULY SUNSET PARK	341.00	
20100424	2010-08-09	C. AND C. BEACHY CONTRACTING LTD			PAYMENT		588.00
			10-2-32-31-00	46K	STREETS WORKS	213.50	
			10-2-52-00-00	49K	SMOOTH RUTS BY CLINIC	80.06	
			10-2-32-31-00	50K	SANDBLAST AND PAINT GUARD RAILS	133.44	
			40-2-42-90-50	50K	SANDBLAST AND PAINT GUARD RAILS	133.44	
20100425	2010-08-09	CERTIFIED FOLDER DISPLAY SERVICE			PAYMENT		590.41
			10-2-11-10-50	10-0011712	CONTRACT RENEWAL	562.73	
20100426	2010-08-09	DELMAS CO-OP			PAYMENT		11.85
			30-2-41-30-30	00216536E	SPRAYER BOTTLE	11.29	
20100427	2010-08-09	EMCO CORPORATION			PAYMENT		260.14
			30-2-41-30-30	2809388-01	WATER SADDLES	247.94	
20100428	2010-08-09	GAS PLUS II			PAYMENT		342.33
			10-2-32-31-00	VPC0710	JULY GAS	108.75	
			30-2-41-40-10	VPC0710	JULY GAS	108.77	
			40-2-42-90-60	VPC0710	JULY GAS	108.75	
20100429	2010-08-09	NELSON SMITH, PETER			PAYMENT		243.50
			40-2-42-90-50	21	JULY PETE TRUCK KM	243.50	
20100430	2010-08-09	NORTH PACIFIC SEAPLANES LTD.			PAYMENT		22.00
			30-2-41-20-00	014861	WATER TESTING	20.97	
20100431	2010-08-09	RENCO			PAYMENT		78.75
			10-2-32-31-00	01	CHAINSAW REPAIRS	39.37	
			10-2-71-89-30	01	CHAINSAW REPAIRS	39.38	
20100432	2010-08-09	ROCKY'S EQUIPMENT SALES LTD.			PAYMENT		148.40
			10-2-32-31-00	39591	EYELETS, OIL, ETC	47.14	
			10-2-71-89-00	39591	EYELETS, OIL, ETC	47.14	
			10-2-71-89-30	39591	EYELETS, OIL, ETC	47.15	
20100433	2010-08-09	SKEENA QUEEN CHARLOTTE REG'L DIS			PAYMENT		6,311.00
			30-1-62-00-20	05-18-2010	GAS TAX FUND	6,311.00	
20100434	2010-08-09	T.L.C. AUTOMOTIVE SERVICES LTD.			PAYMENT		27.00
			10-2-31-90-00	14382	FUEL	25.73	
20100435	2010-08-09	WESTPOINT AUTOMOTIVE			PAYMENT		234.07
			30-2-41-30-30	114095	WET BATTERY	223.10	
20100436	2010-08-09	XEROX			PAYMENT		234.76
			10-2-12-11-30	F41337178	XEROX SERVICES	223.76	
20100437	2010-08-09	MEEGAN'S STORE			PAYMENT		13.44
			10-2-12-99-65	275405	WASHERS	12.81	
20100438	2010-08-09	MOFFAT & NICHOL			PAYMENT		3,987.38
			10-2-12-99-08	70634	BARGE FEASIBILITY STUDY	3,987.38	

F-1

VILLAGE OF PORT CLEMENTS
Cheque Listing For Council With GL Numbers

Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
20100439	2010-08-09	Northern BC Tourism Association	10-2-72-50-10	2010-07-01	PAYMENT NORTHWORD AUG/SEPT AD	518.80	544.32
20100440	2010-08-09	Zimmerman, David	40-2-42-90-50	07-29-	PAYMENT SURVEYING	75.00	75.00
20100441	2010-08-09	Zimmerman, Jed	40-2-42-90-50	07-29-2010	PAYMENT SURVEYING	75.00	75.00
Total						16,233.49	

Appendix "A" to Policy 02-2009
Bursary Application Form

Name: Braeden Hitchcock

Address: Box 281 Port Clement, BC
VOT 1R0

Phone: 250 557 2020

Graduating High School:
GMD

Grade Point Average: 3.92

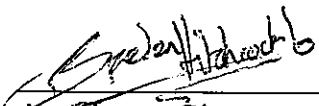
Post Secondary Institution attending:
Summit Pacific College

Concentration:
Bible Theology/Youth Counselling

Reasons for applying for Bursary:

I'm applying for this bursary, mostly because my
mom keeps insisting. hah sorry, I'm kidding.

My real reason for applying is to help pay for my
schooling at Summit Pacific. I'm going there to learn how to
counsel and work with youth, and cross-culturally. I
think that these skills are really valuable, and could
be used on-island over the summer to really help
make a positive impact on the next generation of
young people! That's my hope and goal going into college,
and any help reaching that goal is much appreciated!


Applicant Signature
Date: 06/08/10

F-2

7491
853.8951
Box 1700, Abbotsford, BC
Canada V2S 7E7
35235 Straiton Road
Abbotsford, BC V2S 7Z1



July 9, 2010

Braeden Hitchcock
P.O. Box 281
Port Clements, BC V0T 1R0

Dear Braeden,

We are pleased to inform you that you have been granted official acceptance as a full time student at Summit Pacific College for the September semester. The College year will begin on September 6th, 2010 and will conclude on April 29th, 2011.

A confirmation of enrollment deposit of \$200.00 is required to confirm your intentions and ensure accommodations. Please forward this amount directly to the college along with the enclosed confirmation of enrollment form.

Please find enclosed two responsibility forms, sign one and mail it back to us and keep the other for your files.

We expect your arrival on campus September 6th after 9:00 am for freshman move in and orientation. Registration will commence on the 8th, with classes beginning on the 9th. We look forward to seeing you then!

Sincerely,



Melody Deeley
Registrar

MD:ss

Encl.

Appendix "A" to Policy 02-2009
Bursary Application Form

Name: Angelina Melney

Address: Box 479 Post Clements B.C
NOT 1R0

Phone: 250 557 4319

Graduating High School:
George M. Dawson Secondary School

Grade Point Average:
98%

Post Secondary Institution attending:
TRU, SFU, UNBC

Concentration:
Medical Field (Pediatrics)

Reasons for applying for Bursary:

I am the second oldest of 7 children, my
plan is to become a doctor. Medical school
is expensive and every little bit of money
helps.

A Melney

Applicant Signature

Date: July 28 2010



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 :250-557-4326
FAX :250-557-4568
Email : office@portclements.ca
Web : www.portclements.ca

LATE ITEMS ADDED TO AGENDA



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 :250-557-4326
FAX :250-557-4568
Email : office@portclements.ca
Web : www.portclements.ca

PUBLIC NOTICE

Subject: Campaign Financing Disclosure Statements
Date: August 16, 2010
Author: Heather Nelson-Smith

Under the *Local Government Act* section 92.2 section (1) (a) Public Notice of failure to file- The corporate officer must disclose at a public meeting the failure of a candidate to submit Campaign finance disclosure statements within the time frame under *Local Government Act* section 90 (1). And must declare the penalties payable under *Local Government Act* section 90.2 (a)

Public Notice is hereby given that 2010 By Election Candidate, Stephen Foster has not filed Campaign Financing Disclosure Statements with the Chief Election Officer within the time frame stated in the *Local Government Act* Section 90 (1). AND under the *Local Government Act* section 90.2 (a) the Candidate has 30 days after this time period to file disclosure statements and pay a \$500.00 late filing penalty

Respectfully Submitted,

Heather Nelson-Smith
Corporate Officer for the Village of Port Clements

late Item G-1