



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

Regular Meeting of Council Monday April 4th, 2011
AGENDA

1. ADOPT AGENDA.

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

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

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

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

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

6. GOVERNMENT.

7. FINANCE.

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

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

In Camera meeting to follow under Community Charter Section 90-1-c.



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Minutes of the regular meeting of the Port Clements Council held Monday March 21, 2011 in the Council Chambers.

Present:

Mayor Delves
Councillor Cheer
Councillor Gould
Councillor Stewart

Clerk/Treasurer Heather Nelson-Smith
Public Works superintendent Pete Nelson-Smith
Public/Press

Mayor Delves called the meeting to order at 7:35pm

1. ADOPT AGENDA.

ADD- BA-3 Water Treatment Update
C-5 Karen Church- Recreation centre
NB-1 Tsunami Warnings

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

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Regular Meeting of Council March 7th, 2011.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the minutes of the regular meeting of Council March 7th, 2011 be accepted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- D.Froese- Notice of logging Block 20

Moved by Councillor Cheer, seconded by Councillor Gould

THAT the Village of Port Clements has Mr. Froese remove the trees along Alder Avenue and Jasper Street while logging Block 20. Staff is to notify the property owners prior to work commencing.

CARRIED

Moved by Councillor Cheer, seconded by Councillor Gould

THAT staff are to look into other standing trees in the area to see if they pose a risk to any houses and work out remedial action for those that pose risk.

CARRIED

BA-2-Village logo pins.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Council receive and file the Village Logo Pins for information.

CARRIED

BA-3-Water Treatment Update

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Village of Port Clements enlists the services of OPUS DAYTONKNIGHT to provide column testing of the water supply to ensure proper treatment is provided to the Village.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1-City of Burnaby-UBCM 2011 Resolution - funding of BC community heritage programs.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Village of Port Clements writes a letter in support of the City of Burnaby 2011 UBCM Resolution for funding of BC Community heritage programs.

CARRIED

C-2-MIEDS final draft of the Haida Gwaii Agriculture Strategy & Implementation Plan.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Village of Port Clements ratify the Haida Gwaii Agriculture strategy and implementation plan as a living document for the stakeholders to move forward with the implementation and that it should be noted that the Village Council only has jurisdiction within its own boundaries.

CARRIED

C-3-BC Hydro-sign up for Earth Hour 2011 Saturday March 26th, 2011, 8:30-9:30pm.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the BC Hydro Earth Hour be received and filed for information.

CARRIED

C-4-School District No. 50-What does the future hold for education?

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT any interested members of Council attend the School District 50, future of education meetings.

CARRIED

C-5- Karen Church Recreation facility

Moved by Councillor Cheer, seconded by Councillor

THAT the letter regarding the recreation facility be received and filed for information.

CARRIED

6. GOVERNMENT.

7. FINANCE.

F-1-Cheque list March 18th, 2011.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Cheque listing of March 18, 2011 be accepted.

CARRIED

8. NEW BUSINESS.

NB-1 TSUNAMI warning

Council discussed having Tsunami evacuation plans in all telephone books so that tourists and residents would know what to do in the event of a warning.

Moved by Councillor Cheer, seconded by Councillor Stewart
THAT council refers the addition of tsunami planning per area in the Telus Phone book to the Port Clements Tourism Committee for review and recommendation to Council.

CARRIED

9. REPORTS & DISCUSSIONS.

R-1-Report to Council regarding Dangerous Dogs.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT staff work with the RCMP to develop a dangerous dog bylaw that will suit the Village of Port Clements.

CARRIED

Councillor Stewart- Discussed the Community Futures representative position.

Councillor Cheer- Attended the Tourism meeting and discussed the Park clean up for May.

- Met with Dan Baker from Ministry of Transportation

- Attended the meeting with Enbridge

Councillor Gould- Attended the Enbridge meeting

Mayor Delves- Attended the Transportation meeting regarding BC Ferries.

- Participated in the Regional District Budget meetings.

- Will be attending the Regional District and Hospital District meetings this Friday.

Clerk/Treasurer- Attended the Administrators meeting

- Tsunami Advisory.

- Attended the Transportation and Enbridge meetings.

- updated council on the Cemetery.

10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

Moved by Councillor Gould

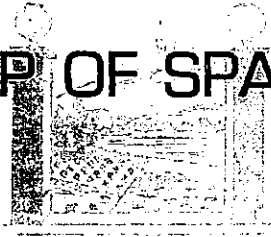
THAT the meeting be adjourned at 9:20pm

Cory Delves,
Mayor

Heather Nelson-Smith,
Clerk/Treasurer

THE CORPORATION OF THE
TOWNSHIP OF SPALLUMCHEEN

TEL. (250) 546-3013
FAX. (250) 546-8878
OUR FILE NO.



4144 Spallumcheen Way
Spallumcheen, B.C. V0E 1B6
Email: mail@spallumcheentwp.bc.ca

March 24th, 2011

www.spallumcheentwp.bc.ca

The Honourable Leona Aglukkaq, P.C., M.P.
Minister of Health
458 Confederation Building
Ottawa, ON K1A 06A

Re: Changes to the Controlled Drug and Substances Act

At the Regular Meeting of Spallumcheen Council held on Monday, March 21st, 2011 the following resolution was passed:

"That Spallumcheen Council direct staff to prepare a letter of support to the Honourable Leona Aglukkaq, P.C., M.P., Minister of Health in regard to the March 8th, 2011 letter from Mayor Peter Fassbender of the City of Langley and Mayor Rick Green of the Township of Langley – Re: Changes to the Controlled Drug and Substances Act."

The Township of Spallumcheen supports the City of Langley and the Township of Langley's letter outlining concerns regarding the public's safety in regards to the much needed changes to the Controlled Drug and Substances Act being regulated. The Township also urges that a new regulation system be implemented as soon as possible as this act creates serious challenges for Local Governments and the RCMP Policing our communities.

Thank you for your attention to this matter. If you have any questions in this regard please contact the Municipal office.

Respectfully,

A handwritten signature in black ink, appearing to read 'Cindy Graves', written over a circular stamp or seal.

Cindy Graves
Deputy Corporate Officer

CG/cs

cc: The Right Honourable Stephen Harper
Mark Warawa, MP, Langley
Hon. Rich Coleman, Solicitor General, Province of BC
Hon. Mary Polak, Minister of Children and Families, Province of BC
Hon. Colin Hansen, Minister of Health, Province of BC
UBCM Member Municipalities
Federation of Canadian Municipalities

March 26, 2011

Deepak Chopra,
President and Chief Executive Officer
Canada Post Corporation
2701 Riverside Drive
Ottawa, Ontario
K1A 0B1

RE: INCONSISTANT MAIL SERVICE TO HAIDA GWAI

Dear Mr. Chopra,

The elected leaders of Haida Gwaii are collectively writing to again express our deep dissatisfaction with the mail service being provided to our communities.

Since changes occurred to the delivery method of mail to Haida Gwaii, utilizing BC Ferries rather than Air Canada, the reliability, promptness and consistency of the mail service to our communities has dramatically decreased.

Several times this winter, ferry sailings to Haida Gwaii were limited to once a week delaying mail service, causing anxiety and hardship for many individuals and businesses.

Previous correspondence with Canada Post has not resulted in a response which demonstrates that you understand our situation or are aware of our serious and increasing concerns with the provision of the services that you oversee.

It is not acceptable to continually state that Canada Post is meeting appropriate service level parameters most of the time when the fact is that the ability to do so is unreliable.

The provision of postal services to rural communities are an integral part of Canada Post's service so we continue to ask that you review your method of delivery of mail service for Haida Gwaii and reinstate the use of air service for mail delivery to the communities of Haida Gwaii.

We intend to pursue this issue until our needs are met and hope you will take the time to examine this issue appropriately and will see that Canada Post provides reliable, prompt and consistent mail service to our communities.

We look forward to your response,

Sincerely,

THE ELECTED LEADERS OF HAIDA GWAI
<INSERT SIGNATURE FOOTER>

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VILLAGE OF PORT CLEMENTS

Cheque Listing For Council With GL Numbers

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2011-Mar-30

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Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
20110127	2011-03-15	BEACHY MECHANICAL			PAYMENT		150.94
			10-2-31-90-00	100311	MARKET FUEL	57.54	
			30-2-41-40-10	100311	MARKET FUEL	43.16	
			40-2-42-90-60	100311	MARKET FUEL	43.17	
20110128	2011-03-15	COASTAL PROPANE			PAYMENT		165.76
			10-2-24-70-10	110091	TANK RENTAL FIREHALL	157.99	
20110129	2011-03-15	NORTHERN HEALTH AUTHORITY			PAYMENT		150.00
			30-2-41-10-15	CMS20120	COMMUNITY WATER SYSTEM PERMIT	150.00	
20110130	2011-03-15	OBSERVER PUBLISHING CO. LTD.			PAYMENT		203.84
			10-2-12-11-50	11094	PW ASST ADVERT	194.28	
20110131	2011-03-15	VILLAGE OF PORT CLEMENTS			PAYMENT		211.89
			10-2-12-11-00	March 15 2	PETTY CASH REIMBURSEMENT	188.69	
			10-2-12-11-60	March 15 2	PETTY CASH REIMBURSEMENT	5.50	
			10-2-81-90-00	March 15 2	PETTY CASH REIMBURSEMENT	5.00	
			10-3-22-00-00	March 15 2	PETTY CASH REIMBURSEMENT	6.81	
			10-3-22-00-01	March 15 2	PETTY CASH REIMBURSEMENT	5.89	
20110132	2011-03-15	XEROX CANADA LTD.			PAYMENT		55.44
			10-2-12-11-30	g42062069	COPY CHARGES JAN -FEB 2011	52.84	
20110134	2011-03-15	BIG RED			PAYMENT		241.51
			10-2-71-21-15	11427	FEBRUARY CONTAINER SERVICE	230.19	
20110135	2011-03-15	GAS PLUS II			PAYMENT		239.27
			10-2-24-60-00	VPC0211	FUEL FD	119.27	
			10-2-31-90-00	VPC0211	FUEL	48.00	
			30-2-41-40-10	VPC0211	FUEL	48.00	
			40-2-42-90-60	VPC0211	FUEL	24.00	
20110136	2011-03-15	SKEENA FUELS LTD.			PAYMENT		196.44
			10-2-31-90-00	13776	PW FUEL	78.58	
			30-2-41-40-10	13776	PW FUEL	78.58	
			40-2-42-90-60	13776	PW FUEL	39.28	
20110137	2011-03-15	Fennell, Quinlan			PAYMENT		28.00
			10-2-71-21-12	March 2 20	SNOW REMOVAL BUILDING	28.00	
20110144	2011-03-29	A.L. CONDROTTE			PAYMENT		100.80
			10-2-71-89-40	1128	HAUL WASTE FROM BLOW DOWN TO C	96.07	
20110145	2011-03-29	BLUE CROSS			PAYMENT		374.15
			10-4-27-00-30	APRIL 201	DENTAL & EHB APRIL 2011	374.15	
20110146	2011-03-29	CORPORATE EXPRESS			PAYMENT		877.30
			10-2-12-11-00	22698493	CREDIT ON ACCOUNT	(351.13)	
			10-2-12-11-00	27043633	BATTERY BACK UP UNITS FOR OFFICE	362.93	
			10-2-12-11-00	27250840	OFFICE SUPPLIES PAPER, LAMINATING	807.91	
20110147	2011-03-29	DRIFTECH MECHANICAL SERVICES			PAYMENT		210.56
			10-2-24-70-20	7280	FD TANKER INSPECTION	200.69	
20110148	2011-03-29	LOCAL GOVT MGMT ASSOC. OF BC			PAYMENT		222.88
			10-2-12-11-50	10658	JOB POSTING DEPUTY	212.43	
20110149	2011-03-29	MINISTER OF FINANCE			PAYMENT		6.80
			10-2-32-31-00	March 29, 2	STUMPAGE FOR FALLEN TREE AT 2 BA	6.48	
20110150	2011-03-29	MUNICIPAL INFORMATION SYSTEMS IN			PAYMENT		450.27
			10-2-12-11-00	20101893	GREEN UTILITY PAPER	138.92	
			10-2-12-11-20	20101951	APRIL SUPPORT	290.25	
20110151	2011-03-29	OPUS DAYTONKNIGHT			PAYMENT		3,139.36

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Cheque Listing For Council With GL Numbers

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 2011-Mar-30
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Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
20110151	2011-03-29	OPUS DAYTONKNIGH	30-2-41-10-20	5252	PROFESSIONAL SVCS PREDESIGN	2,992.20	3,139.36
20110152	2011-03-29	QC REPEATER	10-2-24-80-00	6242	PAYMENT PORTABLE RADIO FD	588.00	616.92
20110153	2011-03-29	RECEIVER GENERAL - CCRA	10-4-27-00-10	March 2011	PAYMENT CCRA PAYMENT MARCH 2011	3,383.34	3,383.34
20110154	2011-03-29	STAPLES MCDANNOLD STEWART	10-2-12-10-40	56577	PAYMENT AUDIT REVIEW	162.85	162.85
20110155	2011-03-29	UNION OF BC MUNICIPALITIES	10-2-12-11-00	pc-1191	PAYMENT PLANNERS	24.01	25.20
20110156	2011-03-29	ACHINBACK INDUSTRIES & FOUNDRY L	10-4-12-90-00	5355	PAYMENT BENCHED CHARGE BACK TO FD	803.86	843.39
20110157	2011-03-29	Northern Savings Credit Union	10-2-12-11-30	March 16 2	PAYMENT SAFETY DEPOSIT BOX RENTAL	144.11	151.20

Total 12,208.11