



The Village of  
**PORT CLEMENTS**  
*"Gateway to the Wilderness"*

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Minutes of the regular meeting of the Port Clements Council held Monday May 2, 2011 in the Council Chambers.

Present:

Mayor Delves  
Councillor Cheer  
Councillor Stewart  
Councillor Gould  
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith  
Deputy Clerk/Treasurer Sharon Ferretti  
Public  
Press

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

**1. ADOPT AGENDA.**

ADD G-4-MIEDS-Community Viability Strategy  
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-Minutes of Special Meeting of Council, April 14<sup>th</sup>, 2011.  
Moved by Councillor Cheer, seconded by Councillor Traplin  
THAT the minutes of the Special Meeting of Council, April 14, 2011 be accepted.  
**CARRIED**

M-2- Minutes of the Court of Revision of Council, April 18th, 2011.  
Moved by Councillor Traplin, seconded by Councillor Cheer  
THAT the minutes of the Court of Revision of Council, April 18, 2011 be accepted.  
**CARRIED**

M-3-Regular Meeting of Council, April 18th, 2011.  
Moved by Councillor Cheer, seconded by Councillor Gould  
THAT the minutes of the Regular Meeting of Council, April 18, 2011 be accepted.  
**CARRIED**

M-4-Minutes of the Tourism Committee, March 17th, 2011.  
Moved by Councillor Cheer, seconded by Councillor Gould  
THAT the minutes of the Tourism Committee, March 17, 2011 be accepted.  
**CARRIED**

M-1

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

BA-1-Climate Action Plan

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Climate Action Plan be tabled until more information is available by arranging a conference call with the authors of the Climate Action Plan, and to include all communities.

**CARRIED**

**5. ORIGINAL CORRESPONDENCE.**

C-1-Government of Canada-Canada's Citizenship Award.

Moved by Councillor Cheer, seconded by Councillor Traplin

THAT the Government of Canada-Canada's Citizenship Award be received and filed for information.

**CARRIED**

C-2-Child Find BC-Proclamation for National Missing Children's Month and Missing Children's Day

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Child Find BC-Proclamation for National Missing Children's Month and Missing Children's Day be received and filed for information.

**CARRIED**

C-3-City of Pitt Meadows-Support for the LMTAC Discussion Paper

Moved by Councillor Stewart, seconded by Councillor Gould

THAT the City of Pitt Meadows-Support for the LMTAC Discussion Paper be received and filed for information.

**CARRIED**

C-4-NCLGA-Notice of Motion proposed change to NCLGA Bylaw Section 5

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the NCLGA-Notice of Motion proposed change to NCLGA Bylaw Section 5 be received and filed for information.

**CARRIED**

C-5-NCLGA News Release-Local Government leaders to gather in Prince Rupert

Moved by Councillor Stewart, seconded by Councillor Cheer

THAT the NCLGA News Release-Local Government leaders to gather in Prince Rupert be received and filed for information.

**CARRIED**

C-6-NCLGA-Connector

Moved by Councillor Stewart, seconded by Councillor Gould

THAT the NCLGA-Connector be received and filed for information.

**CARRIED**

C-7-Haida Gwaii Observer-Supporting Masset's 50<sup>th</sup> Anniversary through advertising

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Village Of Port Clements provide a letter of congratulations to the Village of Masset on their 50<sup>th</sup> Anniversary, and to present a gift not to exceed \$150.00, later this year.

**CARRIED**

**6. GOVERNMENT.**

G-1-Bylaw No. 386,2011-Financial Plan 2011-2015

Moved by Councillor Stewart, seconded by Councillor Gould

THAT Bylaw No. 386, 2011 Financial Plan 2011-2015 be reconsidered and finally adopted.

**CARRIED**

G-2-Bylaw No. 387,2011-Tax Rates 2011

Moved by Councillor Cheer, seconded by Councillor Traplin

THAT Bylaw No. 387, 2011-Tax Rates 2011 be reconsidered and finally adopted.

**CARRIED**

G-3-Late item – MIEDS-Community Viability Strategy

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the MIEDS-Community Viability Strategy be opened for discussion.

**CARRIED**

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the MIEDS-Community Viability Strategy be tabled until next meeting.

**CARRIED**

## **7. FINANCE.**

F-1-Cheque list April 29<sup>th</sup>, 2011.

Moved by Councillor Traplin, seconded by Councillor Cheer

THAT the Cheque list April 29<sup>th</sup>, 2011 be accepted.

**CARRIED**

## **8. NEW BUSINESS.**

NB-1-Shops QA

Moved by Councillor Stewart, seconded by Councillor Gould

THAT a letter to survey all business license holders in Port Clements to determine if web development services are needed and what other services the Village can offer.

**CARRIED**

## **9. REPORTS & DISCUSSIONS.**

**Mayor Delves-** Reported that he and Councillor Cheer will be attending the NCLGA in Prince Rupert.

- Reported amendment to BC Ferries' negative impact on other communities will be brought up at the NCLGA.

- Reported concession stands will be ready for July 1<sup>st</sup>, 2011.

- Reported requested that Public Works provide a manhole cover for parking lot.

**Councillor Cheer-** Had nothing to report.

**Councillor Gould-** Had nothing to report.

**Councillor Stewart-** Had nothing to report.

**Councillor Traplin-** Reported will be away from June 7<sup>th</sup>, and will miss 2 Council meetings.

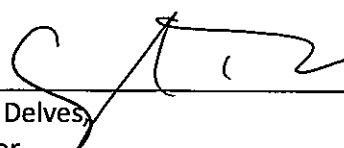
**Clerk/Treasurer-**Reported will be away for May 16<sup>th</sup>, 2011 Council meeting.

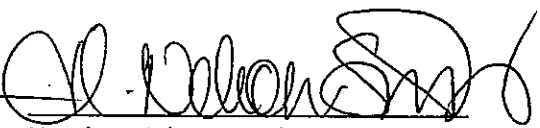
## **10. QUESTIONS FROM THE PUBLIC & PRESS.**

### **ADJOURNMENT.**

Moved by Councillor Cheer

THAT the meeting be adjourned at 9:00pm.

  
Cory Delves,  
Mayor

  
Heather Nelson-Smith,  
Clerk/Treasurer