

Present:

Mayor Delves

Councillor Cheer

Councillor Story

Interim Administrator Heather Nelson-Smith

Press/Public

Mayor Delves called the meeting to order at 7:33pm

1. ADOPT AGENDA

ADD- BA-1 UBCM Meetings

BA-2 Ditching

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

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

T-1-Property purchase sealed bid,#130 Adams Avenue.

Note: 1 bid was received.

Ron Tinsley \$20,500 plus GST

It was moved by Councillor Cheer, seconded by Councillor Story to accept the bid as prepared by Ron Tinsley of \$20,500 for the property located at 130 Adams Avenue.

CARRIED

3. MINUTES

M-1-Minutes August 16th, 2007 Council meeting.

It was moved by Councillor Cheer, seconded by Councillor Story to accept the minutes of August 16th, 2007.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 UBCM Meetings

Northern Health-

Mammogram units are only available in Masset and Charlotte and would like them to be made available to the citizens of Port Clements and Tlell. Other specialists are also just going to the main Hospitals and not Port Clements and this would be beneficial to the community to have the specialists available.

Local Transportation

MLA Esquimalt-Metchosin Maurine Karagianis Transportation critic

Ferry Reservations

Charging policy for vehicles

No Public Transit on Island with elderly unable to drive in the years to come.

Transit taxes paid in fuel but no transit available.

Bob Simpson MLA Critic for Forest and Range

Discuss cuts on timber supply

Abfam and local mills

BA-2 Ditching
Mayor Delves had a call from a resident regarding the rain water running down the road and into the bar. Need to make sure that the Village ditches meet with Highway ditches. Staff is to work with Highways to ensure that there is proper drainage in town and will report at the next meeting.

It was moved by Councillor Cheer seconded by Councillor Story to have Public Works Superintendent Alf Belyea get together with O'Brien's to do a culvert and ditch inspection of Bayview and the ditches in town to ensure proper drainage to the storm sewer.

CARRIED

5. ORIGINAL CORRESPONDENCE

C-1-Chattham Islands Council-requesting that Port Clements and Chattham Island join together to form a Sister City relationship.
It was moved by Councillor Cheer, seconded by Councillor Story to join the Chattham Islands as sister cities and work together in the future on issues that face our communities.

CARRIED

C-2-City of Terrace-City of Terrace Forestry Task Force
It was moved by Councillor Cheer, seconded by Councillor Story to receive and file for information.

CARRIED

C-3-Smart Growth BC-Agricultural Land Reserve-Legal Review of Community Needs.
It was moved by Councillor Story, seconded by Councillor Cheer to receive and file for information.

CARRIED

C-4-Resolution for the Inclusion of Routine Eye Examination support
It was moved by Councillor Cheer, seconded by Councillor Story to receive and file for information.

CARRIED

C-5-College of Massage Therapist of BC-unauthorized massage practitioners practicing in communities.
It was moved by Councillor Story, seconded by Councillor Cheer to receive and file for information.

CARRIED

C-6-Old Massett Village Council-Letter of support to commission two 20' totem poles.
It was moved by Councillor Cheer to support the application of Old Massett to Gwaii trust under the Culture as it relates to tourism program for the totem pole and signage project for the Hospital in Masset.

CARRIED

C-7-Gas Tax/Public Transit Management Services-Gas Tax Agreement Community Works Fund Payment.
It was moved by Councillor Cheer, seconded by Councillor Story to receive and file for information.

CARRIED

C-8-Canada-BC Infrastructure Fund-Program Status Update.
It was moved by Councillor Story, seconded by Councillor Cheer to receive and file for information.
CARRIED

C-9-Ministry of Community Services-Facilitate the economic development with the Asian region.
It was moved by Councillor Cheer, seconded by Councillor Story to receive and file for information.
CARRIED

C-10-NDITrust-Norther Trust Funding Opportunities.
Funds available for preschool take up with Cara when Playschool starts.
Send to the Community Club for creative ventures engaging communities
It was moved by Councillor Cheer, seconded by Councillor Story to send to the community Club and see if there is anything they can use any of the programs
CARRIED

C-11-City of Prince Rupert-Emergency Resolution 2007 Convention.
It was moved by Councillor Cheer, seconded by Councillor Story to receive and file for information.
CARRIED

C-12-Recycling Council of BC-Proclaim October 15-21, 2007 Waste Reduction Week.

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

6. GOVERNMENT
G-1-Water Application-Gwaii Trust Application.
It was moved by Councillor Story, seconded by Councillor Cheer to Apply to the Gwaii Trust under the major contributions program for the upgrade of the water treatment plant and distribution system in the amount of \$1,129,215.14
CARRIED

G-2-Port Clements Volunteer Fire Department membership applications:
Tyler Field, Willie Brimacombe, Erwin Arndt.

It was moved by Councillor Cheer, seconded by Councillor Story to appoint Tyler Field to the Port Clements Volunteer Fire Department.
CARRIED

It was moved by Councillor Story, seconded by Councillor Cheer to appoint Willie Brimacombe and Erwin Arndt to the Port Clements Volunteer Fire Department.
CARRIED

7. FINANCE
F-1-Cheque listing August 16th, 2007.
It was moved by Councillor Story, seconded by Councillor Cheer to accept the cheque listing of August 16th, 2007
CARRIED

F-2-MIA-Municipal Insurance 2006 Dividend Cheque.
It was moved by Councillor Cheer, seconded by Councillor Story to accept the cheque from
MIA.

CARRIED

8. NEW BUSINESS

BA-1-Community Hall Rental-Waiving of Community Hall.
It was moved by Councillor Story, seconded by Councillor Cheer to table the Community hall
waiving policy until there is a full quorum.

CARRIED

9. REPORTS & DISCUSSIONS

R-1- Council Action Plan.

Councillor Story- Had nothing to report.

Councillor Cheer -Gwaii Forest Society is progressing and there will be an open house
September 11.

Interim Administrator Heather Nelson Smith reported on the meeting with Northern Health
Wednesday September 5th, 2007.

Mayor Delves -will be in Victoria with local elected officials meeting with Minister Bell.
Councillor Rich McDaniel, from Terrace passed away

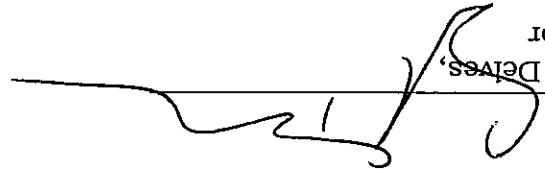
Will be attending the North West regional hospital meeting on the 21st, followed by the Regional
District meeting and to Vancouver for the 2007 UBCM Convention.

10. QUESTIONS FROM THE PRESS

ADJOURNMENT

It was moved by Councillor Story, seconded by Councillor Cheer to adjourn the meeting at
8:40 pm and go in camera under *Community Charter* 90, Section 1 (a),(c)&(e).

Cory Delves,
Mayor



Heather Nelson-Smith,
Interim Administrator

