

Present:

Mayor Delves

Councillor Cheer

Councillor Story

Councillor Decock

Receptionist Debbie Delves

Press/Public

Mayor Delves called the meeting to order at 7:31 pm

1. ADOPT AGENDA

ADD C-14 Area E Director T Glasman letter of

support regarding application to Coast Sustainability

Trust for the Moresby Camp Recreational Gateway

Project.

NB-1 Gwaii Trust Christmas Funding allocation.

It was moved by Councillor Decock, seconded by Councillor Story to adopt the

agenda as amended.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1-Minutes October 1, 2007 Council meeting.

It was moved by Councillor Decock, seconded by Councillor Story to accept the

minutes of October 1, 2007.

CARRIED

M-2-Minutes October 29th, 2007 Council meeting.

It was moved by Councillor Decock, seconded by Councillor Story to accept the

minutes of October 29th, 2007.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED

BUSINESS.

BA-1-Resolution for Port Main and Queen Charlotte Main.

It was moved by Councillor Decock, seconded by Councillor Cheer to take the

letter forth to the various signing parties for support.

CARRIED

5. ORIGINAL CORRESPONDENCE

C-1-D. Gerdents-Recommendations regarding the Golden Spruce Seedling at

the St. Mark's Church.

It was moved by Councillor Decock, seconded by Councillor Story to find out

what is best for the seedling and Mayor Delves will be contacting Dr. Sismard

at UBC research center to obtain more information on the survival of the

seedling.

CARRIED

C-2-C. Lowrie-Ditching Complaints. It was moved by Councillor Cheer, seconded by Councillor Story to pursue a systematic plan for cleaning the town's ditches. Create a future plan & budget to have in place, for works to be done on a yearly basis. Adjust the budget to have these monies set aside in reserves to proceed with the plan.

CARRIED

C-3-Minister Hansen-Spirit of BC Community Committee. It was moved by Councillor Cheer, seconded by Councillor Story to receive and

CARRIED

C-4-MLA North Coast, Gary Coons-News Release BC Ferries Hikes. It was moved by Councillor Decock, seconded by Councillor Story to write a letter of support expressing our concerns for islanders on the announced ferry hikes. This is not good news for islanders that rely on the ferries as an extension to the highway. There needs to be a review of fee structures on the ferries as not all vehicles are 20 feet in length. Maybe there needs to be a class fee for 10 feet and under for smaller vehicles.

CARRIED

C-5-Haida Gwaii Training Institute Steering Committee. It was moved by Councillor Cheer, seconded by Councillor Decock write a letter of support to the Haida Gwaii Training Institute Steering Committee.

CARRIED

C-6-UBCM-RCMP Contract Mandate. It was moved by Councillor Cheer, seconded by Councillor Decock to receive and file for further information.

CARRIED

C-7-Northern Health-"True North Strong and Smoke Free. It was moved by Councillor Decock, seconded by Councillor Cheer to receive and file for further information.

CARRIED

C-7-#2-Northern Health Injury Prevention Grants. It was moved by Councillor Decock, seconded by Councillor Story to upgrade the Port Clinic to install a chemical shower. Also use the funding to prepare a Health and Safety Program for staff, encourage Port Clinic to put on a presentation to Senior's for falls as this is the number one injury for seniors.

Motion was defeated.

It was moved by Councillor Story, seconded by Councillor Cheer to apply for grants to implement a Health and Safety Program for staff as this would be in accordance with WCB regulations. Contact the Port Clements Clinic to put on an education clinic for seniors on "Senior's Fall awareness".

CARRIED

C-8-G.M. Dawson Secondary School-Gwaii Trust letter of support. It was moved by Councillor Decock, seconded by Councillor Story to write a letter of support for travel education of GM Dawson for their application under the Gwaii Trust Culture as It Relates to Tourism Program.

CARRIED.

C-9-NCMA-Measure up the North Project.

It was moved by Councilor Story, seconded by Councilor Decock to table the NCMA Measure Up the North project to allow Councilor Story to gather more information for next council meeting.

CARRIED.

C-10-Water Highway BC-Strategic Plan Development.
It was moved by Councilor Cheer, seconded by Councilor Story to write a letter in support of Water Highway to ask if there is any water monitoring on the Queen Charlotte; or is this plan just for lake stream levels.

CARRIED.

C-11-District of Stewart-Press Release.
It was moved by Councilor Decock, seconded by Councilor Cheer to receive and file for information.
CARRIED.
C-12-Haida Gwaii Tourism Association-Community Tourism Foundations
Acceptance.
It was moved by Councilor Cheer, seconded by Councilor Decock to receive and file for information. If time allows Councilor Story might be able to attend this meeting.
CARRIED.

C-13-L. Beck-Meat Inspection Regulations.
It was moved by Councilor Decock, seconded by Councilor Cheer to hear meat inspection regulation concerns that pertain to how we can get production on island. Councilor Story will have more information for next council meeting.
CARRIED.

C-14-T. Glasman-Moresby camp Recreation Gateway Project.
It was moved by Councilor Cheer, seconded by Councilor Decock to send a letter in support of the Moresby Camp Recreation Gateway Projects application to Coast Sustainability Trust.
CARRIED.

6. GOVERNMENT
G-1-Bylaw #360 amendment to Schedule "D" of the fee setting bylaw #335, 2004, 3rd reading.
It was moved by Councilor Story, seconded by Councilor Decock to table the Bylaw #360 to the next council meeting November 19th, 2007.
CARRIED

G-2-Bylaw #361 Amendment to Financial Plan 2007-2011.
It was moved by Councilor Story, seconded by Councilor Decock to table Bylaw #361 item to the next council meeting November 19th, 2007.
CARRIED.

7. FINANCE
F-1-Cheque listing November 1, 2007.
It was moved by Councilor Cheer, seconded by Councilor Decock to accept the cheque listing of November 1, 2007.
CARRIED

8. NEW BUSINESS

NB-1 Gwaii Trust Christmas Funding.
It was moved by Councilor Story, seconded by Councilor Decock to accept the

Interim Administrator Heather Nelson-Smith's recommendations to give the Tell Fire Department \$3000.00, Port Clements Seniors \$1200.00 and the Port Clements Recreation Commission \$1000.00. For the Village of Port Clements do \$20.00 Port Bucks to each utility paying household to use in the participating stores in Port Clements and the reserve money of \$400.00 to add to the existing Christmas lights and to replace the lights that were destroyed last year.

CARRIED

NB-2-Queen Charlotte Hospital
It was moved by Councillor Decock, seconded by Councillor Chier to send a letter of support to the Mayor of Queen Charlotte supporting her community the process and the decisions made to build a hospital on the existing site in QCC. Mayor Delves will write the letter of support and send a copy as well to Northern Health & to Minister Abbott.

CARRIED.

9. REPORTS & DISCUSSIONS

R-1- Council Action Plan.

It was moved by Councillor Decock, seconded by Councillor Story to have Councillor Decock follow up with German Vigneault on his attendance to the Broadband Symposium.

CARRIED

Councillor Chier- Reported on the ISWAC committee having meetings with consultant Ms. Gallant on the fee collection and island recycling. Meetings are going well. Ms. Gallant will be on island for the next meetings on November 21st at 10-12pm.

Emergency Meetings and Emergency Plan is going well. Sam Nath is in the final stages of the plan.

Tourism Plan, hopes to meet with Sam Nath to proceed. No tourism organization in Port Clements needs more involvement from individuals

interested in helping with the tourism plan process. Have staff check to see when the tourism plan funding runs out and what are the deadlines. Need representation from the food industry, business sector etc.

Assets of the community, general ideas and what and where do we want to go from here.

Councillor Story-Nothing to report.

Councillor Decock-VIRL meeting at the end of November, she will be attend this meeting.

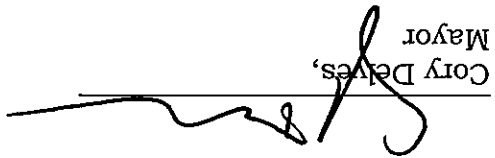
Mayor Delves- On island Regional meeting and workshop was held in Masset last month reported that island directors have agreed to meet prior to going to the regional meeting with all board members to discuss island issues that are brought up at the Regional District meetings. This will give the directors time to discuss with members of the communities the issues that pertain to island people. These meetings will start in the new years. Reported will be attending the North West Regional Health Meeting in Terrace and the Regional District meeting in Prince Rupert later on this month. November 13th dinner meeting with Ministry of Forest and elected officials in QCC as well as a Land Use Plan in QCC with the five elected officials and members from Minister Bell's office.

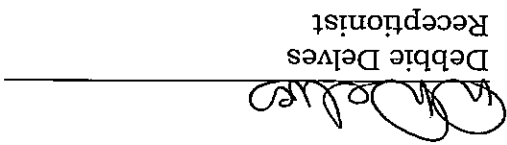
10. QUESTIONS FROM THE PRESS

ADJOURNMENT

It was moved by Councillor Decock, seconded by Councillor Story to adjourn the meeting at 8:50 pm.

CARRIED


Cory Delves,
Mayor


Debbie Delves
Receptionist