

Minutes of the regular meeting of the Port Clements Council held Monday February 4th, 2008 in the Council Chambers.

Present:

Mayor Delves

Councillor Cheer

Councillor Decock

Councillor Storry

Clerk/Treasurer Heather Nelson-Smith

Press/Public

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

1. ADOPT AGENDA

ADD NB-1 Zero Tolerance

It was moved by Councillor Storry, seconded by Councillor Decock to adopt the agenda as amended.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1-Minutes January 21st, 2008 Council meeting.

It was moved by Councillor Cheer, seconded by Councillor Decock to accept the minutes of January 21st, 2008.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Toursim Plan.

Meeting on Wednesday February 6th to finalize the survey and also to bring some of the items discussed at the tourism foundations meeting in Skidegate last Friday.

BA-2-Haida Gwaii Guide to the Queen Charlottes-advertisement.

With changes then email for approval before sending to the Observer.

5. ORIGINAL CORRESPONDENCE

C-1-Order of British Columbia 2008 Call for Nominations

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

CARRIED

C-2-Sandspit Volunteer Fire Department-Gwaii Trust letter of support Legacy Fund.

It was moved by Councillor Decock, seconded by Councillor Storry to write a letter in support to the Sandspit Volunteer Fire Departments application to Gwaii Trust under the New Legacy Program in the amount of \$8210.00 for training. Encourage at all possible to invite other fire departments from the islands when off island facilitators are available.

CARRIED

C-3-NCMA-Resolution Submission Deadline-March 7th, 2008.

It was moved by Councillor Storry, seconded by Councillor Decock to have any resolutions for the NCMA brought forth at the next council meeting giving council enough time to think about it

CARRIED

C-4-Tlell Advisory Committee-Letter of Support Gwaii Trust Legacy Fund
\$9975.00 Level 1 & 3 First Aid Courses for members without sponsorship
and those living in Area D communities.

It was moved by Councillor Storry, seconded by Councillor Cheer to write a letter in support to the Tlell Advisory Committee for their application to the Gwaii Trust Legacy Fund in the amount of \$9975.00 for First Aid Courses.

CARRIED

C-5-City of Coquitlam-Municipal Fiscal Imbalance.

It was moved by Councillor Decock, seconded by Councillor Storry to write a letter to Minister Taylor, the City of Coquitlam, FCM, UBCM, LMLGA in support of the City of Coquitlam resolution for reinstating revenue sharing.

CARRIED

C-6-Animal Helpline-Gwaii Trust Legacy Program letter of support in the
amount of \$5000.00 which is 50% of the \$10,000.00 needed for a
Spaying/Neuter Program on island.

It was moved by Councillor Cheer, seconded by Councillor Storry to write a letter to the Animal Helpline in support of their application to Gwaii Trust under the new legacy fund in the amount of \$5000.00 for Spaying and Neutering animals.

CARRIED

6. GOVERNMENT

7. FINANCE

F-1-Cheque listing February 1st, 2008

It was moved by Councillor Decock, seconded by Councillor Cheer to accept the cheque listing of February 1st, 2008.

CARRIED

8. NEW BUSINESS

NB-1 Zero Tolerance-

Councillor Cheer reported that he doesn't believe that people should be drinking and driving and feels that police should not be issuing 24 hour suspensions for a person drinking one beer and having their car towed all the way to Masset.

It was moved by Councillor Cheer, seconded by Councillor Decock to write a letter to RCMP Masset detachment requesting that they use some restraint when applying the Zero tolerance in Port Clements because there is no taxi service it is fine to have a 24 hour suspension but it is not reasonable to tow the vehicle to Masset.

CARRIED

Invite RCMP to Council as it has been some time since we have had representation at a meeting.

9. REPORTS & DISCUSSIONS

R-1- Council Action Plan.

Councillor Storry- Will be attending the Community Futures strategic planning workshop at the fire hall.

Councillor Cheer- Attended ISWAC meeting.

- Attended Community Tourism Foundations meeting in Skidegate.
- Gwaii Forest Society has approved projects for 2008.
- Will be conducting Elections for executive for the Port Clements Historical Society.
- Will be attending the tourism meeting Wednesday

Councillor Decock- Attended VIRL AGM. Library lease agreement was approved in principal.

Clerk/Treasurer- Reported on the spelling bee Friday.

Mayor Delves- Attended North West Regional Hospital meeting, elections were held.

-Attended Regional District meeting took the issues of the ferries and elections.

-Misty Isle Economic Development Society papers are in and are actively interviewing people to fill the position of economic development officer.

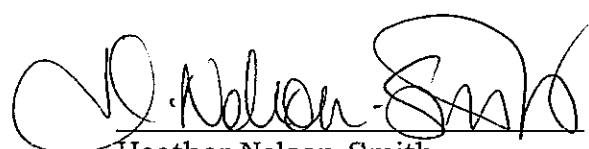
10. QUESTIONS FROM THE PRESS

ADJOURNMENT

It was moved by Councillor Storry, seconded by Councillor Decock to adjourn the meeting at 8:43pm and go in camera under *Community Charter 90, Section.1 (c)*.

CARRIED


Cory Delves,
Mayor


Heather Nelson-Smith,
Clerk/Treasurer