

**Minutes of the regular meeting of the Port Clements Council held Monday March 3, 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 7:39 pm

1. ADOPT AGENDA
ADD BA-3 Foreshore Inspection

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 February 18th, 2008 Council meeting.

It was moved by Councillor Cheer, seconded by Councillor Storry to accept the minutes of February 18, 2008.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED
BUSINESS.

BA-1-North Central Municipal Association 2008 Resolutions

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

CARRIED

BA-2-Haida Gwaii Community Electricity Plan Executive Summary.

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

CARRIED

BA-3- Foreshore Technologies inspection of questionable piles on Government Wharf.

It was moved by Councillor Decock, seconded by Councillor Wally to have the inspection of the large Wharf done by FTI on Thursday.

CARRIED

It was moved by Councillor Cheer, seconded by Councillor Decock to approach Dave Unsworth about a written commitment to proceed with Wharf repairs as originally stipulate providing we get the inspection done.

CARRIED

5. ORIGINAL CORRESPONDENCE

C-1-B. McKay President-Graham Island East Coast Farmer's Institute-Request a Gwaii Trust letter of support in principal to explore the possibility of building a local food processing facility.

It was moved by Councillor Decock, seconded by Councillor Storry to Support the Graham Island Farmer's Institute request for funding to the Gwaii Trust to explore the possibility of building a local food processing facility.

CARRIED

Take forth their proposal to the Misty Isle Economic Development Society as well

C-2-NCMA-Measure up the North, new website for successful Northern Projects.

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

CARRIED

C-3- FCM-Getting to Carbon Neutral workshop, Vancouver March 27/28.

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

CARRIED

6. GOVERNMENT

G-1-Canada-BC Municipal Rural Infrastructure Fund announcement-Public Water Supply and Treatment Upgrade Project ID#17483.

It was moved by Councillor Storry, seconded by Councillor Decock to write a letter to the Western Diversification Ministers Chong and Ambrose thanking them for their contribution to the upgrading of the water treatment plant.

CARRIED

7. FINANCE

F-1-Cheque listing February 29th, 2008

There were no cheques written

Councillor Cheer- ISWAC meeting Cancelled.

Attended the Emergency Committee meeting.

Tourism Committee has not met yet.

Councillor Storry- Attended the Recreation Commission Meeting.

Councillor Decock- Had nothing to report.

Mayor Delves- Attended Regional District meeting via conference call.

Clerk/Treasurer- Reported on new Deputy, Audit and PADM Courses

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

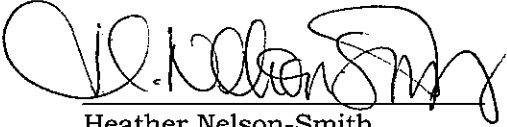
R-1- Council Action Plan.

10. QUESTIONS FROM THE PRESS

ADJOURNMENT

It was moved by Councillor Decock, seconded by Councillor Storry to adjourn the meeting at 8:08pm and go In-Camera under *Community Charter section 90, Section1 (k)*.


Cory Delves,
Mayor


Heather Nelson-Smith,
Clerk/Treasurer