

**Minutes of the regular meeting of the Port Clements Council held Monday April 7<sup>th</sup>, 2008 in the Council Chambers.**

Present:

Mayor Delves

Councillor Cheer

Councillor Storry

Councillor Thomas

Clerk/Treasurer Heather Nelson-Smith

Press/Public

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

1. ADOPT AGENDA.

ADD- In Camera Community Charter section 90-1-g

NB-2 NCMA Conference

BA-2 Derelict Vehicles

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

**CARRIED**

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

D-1-Kim Mushynsky-Northern Health Site Administrator Masset Hospital- Recruitment to maintain health services in Port Clements.

Kim Mushinsky reported on the letter sent into the Village. She wants to brainstorm with Council what is working what is not working and what is essential. They are looking at the combination to try and fill the position without revolving. It is hard on Community and NH to be going through staff.

Issues: isolation from peers. Solution may be to have a job share. But the same nurses so that there is continuity.

The job for Port Clements is a health nurse, clinic nurse and homecare all in one position.

The one late night a week is of value.

Maybe more awareness to the community.

Maybe facilitate an open house for the clinic.

Working with the seniors and youth group.

The desire is to keep the clinic active.

There will be coverage at the clinic 2 extra days besides doctor day

3. MINUTES

M-1-Minutes March 25<sup>th</sup>, 2008 Council meeting.

It was moved by Councillor Cheer, seconded by Councillor Storry to accept the minutes of March 25<sup>th</sup>, 2008.

**CARRIED**

M-2-Minutes March 25<sup>th</sup>, 2008 Committee of the Whole.

It was moved by Councillor Cheer, seconded by Councillor Storry to accept the minutes of the Committee of the whole meeting March 25<sup>th</sup>, 2008.

**CARRIED**

M-3-Minutes February 11<sup>th</sup>, 2008 Port Clements Recreation Commission.  
Already adopted

M-4-Minutes March 5<sup>th</sup>, 2008 Port Clements Recreation Commission.  
It was moved by Councillor Storry, seconded by Councillor Cheer to accept the minutes of the Port Clements Recreation Commission March 5<sup>th</sup>, 2008.

**CARRIED**

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Picture BC-Ian Gould has been the chosen photographer. Start discussions on

photos that Council would like him to take over the next months.  
Bird tower photo, wharf with and without sunsets and different views. Pictures of old school before demolished. Sunset Park, museum, community involvement. Ask Ian Gould for his input on what he would like to submit.

Take this to the tourism group. Debbie to gather information for Councillor Cheer.

BA-2- Derelict vehicles.

The original list has been misplaced. Understanding from the tourism survey is that there is a need to deal with the derelict vehicles.

It was moved by Councillor Cheer, seconded by Councillor Thomas to write a letter to ISWAC, recognizing that there is a problem with derelict vehicles on the island, ISWAC has a responsibility to help dispose of these vehicles. Circulate to all other communities on island and the Regional District.

**CARRIED**

5. ORIGINAL CORRESPONDENCE

C-1-Caribou Regional District Board endorsed the following NCMA resolution-Business

owners/corporations not having the right to vote in municipal elections and referenda.

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

**CARRIED**

C-2-BC Egg Marketing Board-Consumer Choice and Sustainability.

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

**CARRIED**

C-3-MLA, Gary Coons-Thank you letter for collection of names for the BC Ferry petition.

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

**CARRIED**

6. GOVERNMENT

7. FINANCE

F-1-Cheque listing March 31st, 2008.

It was moved by Councillor Storry, seconded by Councillor Thomas to accept the cheque listing of March 31, 2008.

**CARRIED**

**Councillor Cheer removed himself as he is a member of the society 8:26**

F-2-Port Clements Historical Society & Museum-request for grant-in-aid of \$2800.00, and

2008 provisional budget.

It was moved by Councillor Thomas, seconded by Councillor Storry to table the Grant in aid for the Museum to the next regular meeting of Council.

**CARRIED**

It was moved by Councillor Storry, seconded by Councillor Cheer to continue the grass cutting at the Museum and to allow them to use our weed eating equipment.

**CARRIED**

**Councillor Cheer returned to the meeting at 8:29 pm**

F-3-Port Clements Recreation Commission 2008 Budget

It was moved by Councillor Storry, seconded by Councillor Thomas to table for further clarification of amounts.

**CARRIED**

8. NEW BUSINESS

NB-1-Shoreline Park Work Bee.

Idea to have a work Bee Saturday and a social afterwards even had people from Tlell.

May 3<sup>rd</sup> Need Public Works to order boards crush and rebar Councillor Thomas will work with Alf Belyea.

NB-2 NCMA Conference

It was moved by Councillor Thomas, seconded by Councillor Storry to table until the next regular meeting of Council.

**CARRIED**

10. REPORTS & DISCUSSIONS

R-1- Council Action Plan.

**Councillor Cheer-** Contacted Bill Waugh from Island Timberlands to talk about private harvesting and he will be in sometime in May and will give a date as soon as he can firm up his plans.

-The tourism committee has been trying to get the plan moving along, and they have made some progress since the results has been compiled. And will be meeting again tomorrow afternoon.

**Councillor Thomas-** Will be attending the Tourism association meeting tomorrow.

-Attended fisheries meetings.

**Councillor Storry-** Attended the Recreation Commission meeting.

-Attended the Meat meeting at fire hall the goal is to have safe food all over the province.

**Clerk/ Treasurer-** PADM Course, new Deputy Clerk Treasurer starts tomorrow

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**Mayor Delves**- Attended the Regional District and North West regional hospital meetings.

-Interviews for the Misty Isle Economic Development Society.

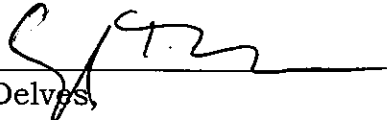
-Received \$500,000 from Minister Bell towards the Misty Isle Economic Development Society


## 11. QUESTIONS FROM THE PRESS

### ADJOURNMENT

It was moved by Councillor Storry, seconded by Councillor Cheer to adjourn the meeting and go in camera under community charter section 90-1-g at 9:15pm

**CARRIED**

  
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Cory Delves,  
Mayor

  
\_\_\_\_\_  
Heather Nelson-Smith,  
Clerk/Treasurer