

Minutes of the regular meeting of the Port Clements Council held Monday April 21, 2008 in the Council Chambers.

Present:

Mayor Delves
Councillor Decock
Councillor Storry
Councillor Thomas

Clerk/Treasurer Heather Nelson-Smith

Press/Public

Mayor Delves called the meeting to order at 7:32 pm

1. ADOPT AGENDA

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

CARRIED

2. COMMITTEE OF THE WHOLE.

3. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

4. MINUTES

M-1-Minutes April 7th, 2008

It was moved by Councillor Storry, seconded by Councillor Decock to accept the minutes of April 7th, 2008.

CARRIED

M-2-Minutes Financial meeting April 15th, 2008

It was moved by Councillor Decock, seconded by Councillor Storry to accept the minutes of the Special meeting of Council April 15th, 2008.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Port Clements Historical Society & Museum-request for grant-in-aid.

It was moved by Councillor Decock, seconded by Councillor Storry to approve the request of the Port Clements Historical Society for a grant in aid in the amount of 2800.00 for the 2008 year.

CARRIED

BA-2-Port Clements Recreation Commission 2008 Budget.

It was moved by Councillor Storry, seconded by Councillor Decock to approve the 2008 budget as presented by the Port Clements Recreation Commission.

CARRIED

Councillor Thomas joined the meeting at 7:34pm

BA-3-NCMA Conference May 7-9, 2008, Prince George. No paper

It was moved by Councillor Decock, seconded by Councillor Storry to send Mayor Delves to the NCMA May 7-9, 2008.

CARRIED

6. ORIGINAL CORRESPONDENCE

C-1-Corporation of the Village of Valemount-Carbon Tax Legislation.

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

CARRIED

C-2-Minister of Finance C. Taylor: letter regarding Neutral Carbon Tax.

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

CARRIED

7. GOVERNMENT

G-1-Port Clements Volunteer Fire Brigade Membership-Justin Bellis.

It was moved by Councillor Thomas, seconded by Councillor Storry to approve the membership of Justin Bellis to the Port Clements Volunteer fire department.

CARRIED

8. FINANCE

F-1-Cheque listing April 18th, 2008.

It was moved by Councillor Decock, seconded by Councillor Storry to accept the cheque listing as circulated.

CARRIED

F-2-Deputy Clerk/Treasurer signing authority on all Village Accounts.

It was moved by Councillor Thomas, seconded by Councillor Storry to appoint Joanne Perreault to have signing authority on all Village Bank Accounts.

CARRIED

F-3-Vancouver Island Library Lease & Service agreement. Both sent electronically.

It was moved by Councillor Decock, seconded by Councillor Storry to sign the lease with the Vancouver Island Regional Library for 5 Years.

CARRIED

It was moved by Councillor Decock, seconded by Councillor Storry to sign the Vancouver Island Service Agreement pending approval from the Board of School District 50.

CARRIED

9. NEW BUSINESS

10. REPORTS & DISCUSSIONS

Councillor Storry- Will be attending the Port Clements Recreation Commission meeting and Community Futures meetings.

Councillor Thomas- Will be attending the tourism foundation meeting.

Councillor Decock- Met with QCI Recreation Commission liaison.

Clerk/Treasurer- Will be applying to the Towns for tomorrow for 2008 for the fire rescue Truck

It was moved by Councillor Storry, seconded by Councillor Decock to reapply to the Towns for Tomorrow for a new Rescue Truck.

CARRIED

Mayor Delves- Misty Isle Economic Development Society interviews for Executive Director.
Attended the Regional District meeting in Queen Charlotte.

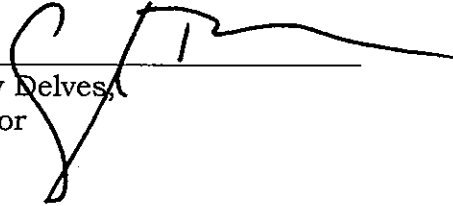
R-1- Council Action Plan.

11. QUESTIONS FROM THE PRESS

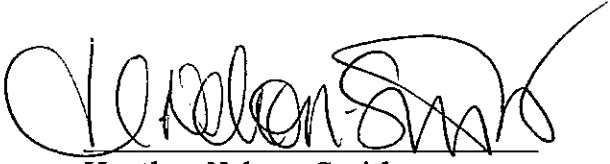
ADJOURNMENT

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

CARRIED



Cory Delves,
Mayor



Heather Nelson-Smith,
Clerk/Treasurer