

**Minutes of the regular meeting of the Port Clements Council held Monday  
July 7, 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 7:30 pm

1. ADOPT AGENDA.

ADD in camera CC 1 90 1 c  
NDI Grant Writer BA-2

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

**CARRIED**

2. COMMITTEE OF THE WHOLE.

3. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS  
D-1-Sargent MacDonald-Introduction to Newest members of the Masset detachment.

Sgt. MacDonald introduced himself to Council and provided a brief history of his career. He was raised in Masset and thought of it as a good experience to come back and give to the community. Enjoys working with the youth. Sgt. MacDonald discussed plans for the detachment and the Detachment performance plan.

Community Constable will be appointed when resources improve.

4. MINUTES

M-1-Minutes of the Annual General meeting of Council Meeting June 23rd, 2008.

It was moved by Councillor Storry, seconded by Councillor Cheer to accept the minutes of the Annual General Meeting June 23rd, 2008.

**CARRIED**

M-2-Minutes of Council meeting June 23rd, 2008.

It was moved by Councillor Storry, seconded by Councillor Thomas to accept the minutes of June 23rd, 2008.

**CARRIED**

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Vancouver Island Helicopter landing fees for large dock.

It was moved by Councillor Thomas, seconded by Councillor Storry to table the Vancouver Island Helicopter landing fees for large dock until we have a plan for the large dock.

**CARRIED**

m-1

BA-2 NDI Grant Writer program

It was moved by Councillor Thomas, seconded by Councillor Storry to apply to the Northern Development Trust for the 2008 proposal writer.

**CARRIED**

5. ORIGINAL CORRESPONDENCE

C-1-Kim Shantz, President Parent & Tots program-requesting use of Community Hall through the summer months (July & August).

It was moved by Councillor Thomas, seconded by Councillor Storry to allow the Port Clements Tiny tots to use the community hall one or two days during the summer months with the same understanding that if the Community Hall is being used by paying renters they will have to reschedule and the community hall must be kept in a clean state at the end of the day to ensure no extra charges in janitorial.

**CARRIED**

C-2-Vancouver Humane Society-Adopting compassionate standards & welfare issues regarding cage free eggs.

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

**CARRIED**

C-3-Canadian Union of Postal Workers-Save Universal public postal service.

It was moved by Councillor Thomas, seconded by Councillor Storry to support the Canadian Union of Postal Workers-Save Universal public postal service resolution.

**CARRIED**

C-4-BC Ambulance Chief Terry Mitchell-recognizing Paramedic appreciation week July 1-7<sup>th</sup> and to declare paramedic Olga McCormick the Port Clements "Paramedic of the Year".

It was moved by Councillor Cheer, seconded by Councillor Storry to officially declare Olga McCormick Paramedic of the Year in recognition of her exceptional service.

**CARRIED**

C-5-UBCM-Healthy Communities Committees Survey on Home Support.

It was moved by Councillor Thomas, seconded by Councillor Cheer to have staff fill in the UBCM-Healthy Communities Committees Survey on Home Support survey.

**CARRIED**

C-6-Premier Campbell-request for meeting with Minister on specific issues at the UBCM Convention.

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

**CARRIED**

7. GOVERNMENT

G-1-Bursaries for graduating students from Port Clements.

It was moved by Councillor Cheer, seconded by Councillor Storry to set a deadline for the bursary applications for August 15<sup>th</sup>, 2008 awarded at the August 18<sup>th</sup>, 2008 Council meeting.

**CARRIED**

8. FINANCE

F-1-Cheque list July 4th, 2008.

It was moved by Councillor Storry, seconded by Councillor Cheer to accept the cheque listing of July 4<sup>th</sup>, 2008.

**CARRIED**

9. NEW BUSINESS

10. REPORTS & DISCUSSIONS

R-1-Action Plan

**Councillor Cheer**- ISWAC meeting on Thursday.

- Gwaii Forest AGM on Sunday Directors meeting on Saturday.
- Tourism Plan finalized with Sam Nath back.

**Councillor Thomas** -Tourism foundation meeting October 16<sup>th</sup>.

- End of July Tourism BC will be visiting. Details coming
- Gas situation complaints from stranded tourists.

**Councillor Storry**- Nothing to report

**Mayor Delves**- Regional District meeting July and August will be on island.

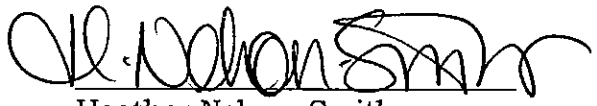
11. QUESTIONS FROM THE PRESS

ADJOURNMENT

It was moved by Councillor Storry, seconded by Councillor Cheer to adjourn the meeting at 8:45 pm and go in camera under *Community Charter section 90-1-(c)*.

**CARRIED**

  
Cory Delves,  
Mayor

  
Heather Nelson-Smith,  
Clerk/Treasurer