

Minutes of the regular meeting of the Port Clements Council held Monday August 18, 2008 in the Council Chambers.

Present:

Mayor Delves

Councillor Cheer

Councillor Thomas

Clerk/Treasurer Heather Nelson-Smith

Press/Public

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

1. ADOPT AGENDA. Remove D-1 Delegation unable to attend
ADD BA-2 Wharf Repairs
BA-3 Paving
C-4 Letter from MLA Gary Coons

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-Northern Health-Kim Mushynski, Andrew McLetchie

Due to bad weather this delegation has been postponed.

4. MINUTES

M-1-Minutes Regular Meeting of Council August 5th, 2008.

It was moved by Councillor Thomas, seconded by Councillor Cheer to accept the minutes of August 5th, 2008.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Tourism Plan

It was moved by Councillor Thomas, seconded by Councillor Cheer to table

defeated

It was moved by Councillor Cheer, seconded by Councillor Thomas to accept the tourism plan as a living document with the following changes: 1. remove the line including tax increased on page 2 ; 2. Business names from page 7 second paragraph; 3. Refer to the Sonola Gold mines as former gold properties.

CARRIED

BA-2- Wharf Repairs

It was moved by Councillor Cheer, seconded by Councillor Thomas to have Clerk/Treasurer ask D&E Towing and salvage to provide the Council a quote for additional works and email out.

CARRIED

It was moved by Councillor Cheer, seconded by Councillor Thomas to extend the wharf repair contract with D&E Towing and Salvage to August 29th, 2008. Independent of additional works approved. No more advances will be awarded until the original contract is completed in full and inspected by the Engineer as is written in the Wharf Contract.

CARRIED

BA-3- paving

It was moved by Councillor Thomas, seconded by Councillor Cheer to add town paving in Port Clements to the action plan for the upcoming year to include works in the Village with Highways for the 2009 year.

CARRIED

6. ORIGINAL CORRESPONDENCE

C-1-UBCM-Protocol on Consultation and Cooperation between UBCM & BC Recreation & Parks Association.

C-2-Picture BC-two levels of Community Pages.

C-3-Minister Stanley Hagen-Letter of thanks and future collaborations with the islands elected officials.

C-4-MLA Gary Coons letter to Minister Blair regarding Multi Purpose Project.

It was moved by Councillor Cheer, seconded by Councillor Thomas to receive and file C-1, C-2, C-3 and C-4 correspondence

CARRIED

7. GOVERNMENT

8. FINANCE

F-1-Cheque list August 15th, 2008.

It was moved by Councillor Cheer, seconded by Councillor Thomas to accept the cheque listing of August 15, 2008.

CARRIED

9. NEW BUSINESS

NB-1-West Coast Fishing Lodge-Rick Grange usage of large dock for repairs.

It was moved by Councillor Cheer, seconded by Councillor Thomas to table the West Coast Fishing Lodge-Rick Grange usage of large dock for repairs for further information.

CARRIED

NB-1-Logo

It was moved by Councillor Thomas, seconded by Councillor Cheer to add the logo as an action item to be looked at a later date.

CARRIED

10. REPORTS & DISCUSSIONS

R-1-Action Plan

Councillor Thomas- Had questions about tourism signage.

Councillor Cheer- Participated in Gwaii Forest Society teleconference calls.

Mayor Delves- Will be attending the Misty Isles Economic Development meeting.

- Will be on vacation until the 9th of September.

Clerk/Treasurer- Reported on the upcoming Burn it Smart workshop August 26th, 2008 and meeting with Ministry of Environment regarding air quality prior.

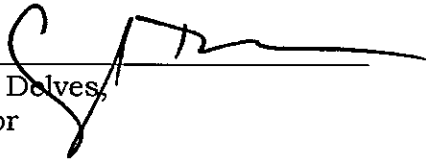
11. QUESTIONS FROM THE PRESS

ADJOURNMENT

It was moved by Councillor Thomas, seconded by Councillor Cheer to adjourn the meeting at 9:35pm pm and go in camera under *Community Charter* section 90-1-c.

CARRIED

Cory Delves,
Mayor



Heather Nelson-Smith,
Clerk/Treasurer

