

Minutes of the regular meeting of the Port Clements Council held Tuesday September 2nd, 2008 in the Council Chambers.

Present:

Deputy Mayor Storry
Councillor Cheer
Councillor Thomas

Clerk/Treasurer Heather Nelson-Smith

Press/Public

Deputy Mayor Storry called the meeting to order at 7:36pm

1. ADOPT AGENDA.

ADD- C-4 Request from QCI Recreation to use the
Community hall.

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- Christopher Johnston-BCTS

Tom Johnson and Steve Duvall

BCTS presented a power point presentation on the policies and procedures of their organization.

4. MINUTES

M-1-Minutes Regular Meeting of Council August 18th, 2008.

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

CARRIED

5. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 Island Timberlands meeting September 15, 2008

It was moved by Councillor Cheer, seconded by Councillor Thomas that Clerk/Treasurer submit the following questions and concerns to Bill Waugh, Island Timberlands; Logging plans adjacent to the community; Logging around the rifle range; Concerns about the above opening up adjacent Yakoun River, visual quality, size of buffer and blow down.

CARRIED

BA-2 BC Hydro response to letter regarding power outages

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

CARRIED

6. ORIGINAL CORRESPONDENCE

C-1-Western Canada Wilderness Committee- Endangered species legislation

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

CARRIED

C-2-Letter regarding stay at Camp Ground

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

CARRIED

C-3-MIA- Dividend

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

CARRIED

C-4 QCI Recreation Commission

It was moved by Councillor Cheer, seconded by Councillor Thomas to grant the Queen Charlotte island recreation Commission use of the Community hall in lieu of the gym not being completed at the same rate of \$2.00 per hour that School District 50 charges for non profit groups until the gym is operational.

CARRIED

7. GOVERNMENT

8. FINANCE

F-1-Cheque list August 29th, 2008

It was moved by Councillor Cheer, seconded by Councillor Thomas to accept the cheque listing of August 29, 2008.

CARRIED

9. NEW BUSINESS

10. REPORTS & DISCUSSIONS

Councillor Cheer- Attended the Regional District meeting discussed possible changes to garbage

Councillor Thomas- Attended the Herritage centre opening

Deputy Mayor Storry- Nothing to report

Clerk/Treasurer- Will be meeting with Olympic Secretariat.

- will be attending PADM 201 Finance course in Terrace September 11-13.


R-1-Action Plan

11. QUESTIONS FROM THE PRESS

ADJOURNMENT

It was moved by Councillor Thomas to adjourn the meeting at 8:37pm


Brock Storry,
Deputy Mayor


Heather Nelson-Smith,
Clerk/Treasurer