

Minutes of the Special meeting of the Port Clements Council held Thursday October 9, 2008 in the Council Chambers.

Present:

Mayor Delves
Councillor Cheer
Councillor Storry
Councillor Thomas

Clerk/Treasurer Heather Nelson-Smith

Mayor Delves called the meeting to order at 5:40pm

1. ADOPT AGENDA.

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

CARRIED

2. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Tenders

It was moved by Councillor Thomas, seconded by Councillor Storry to have the Engineer Ted Appleton talk to Abfam Enterprises and Eaglecrest Enterprises to see what wood can be supplied for the approach in the time frame allotted and to take the overage of \$35,000 from reserves to pay for the decking and guard rails on the approach.

CARRIED

It was moved by Councillor Thomas, seconded by Councillor Cheer to apply to the Gwaii Trust under the Legacy Program for the Decking of the wharf head and the installation of the decking in the amount of \$141,889 with a \$100,000 contribution from the Village, total project cost \$241,889.00.

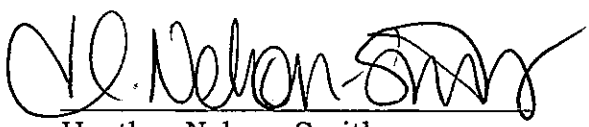
CARRIED

3. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

ADJOURNMENT

It was moved by Councillor Storry to adjourn the meeting at 6:15pm


Cory Delves,
Mayor


Heather Nelson-Smith,
Clerk/Treasurer