

**Minutes of the regular meeting of the Port Clements Council held Monday
October 20, 2008 in the council chambers.**

Present:

Mayor Delves
Councillor Cheer
Councillor Storry

Clerk/Treasurer Heather Nelson-Smith

Press/Public

Mayor Delves called the meeting to order at 7:33pm

1. ADOPT AGENDA.

ADD NB-1 Proposal writer working with Regional District
on bike path

ADD NB-2 Canada Post

ADD Calvin Kruk

Have special meeting to discuss letters from Obrien

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

CARRIED

2. COMMITTEE OF THE WHOLE.

3. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

4. MINUTES

M-1-Minutes Regular Meeting of Council October 6th, 2008.

It was moved by Councillor Cheer, seconded by Councillor Storry to accept the
minutes of October 6, 2008.

CARRIED

M-2-Minutes Special Meeting of Council October 9th, 2008.

It was moved by Councillor Storry, seconded by Councillor Cheer to accept the
minutes of the special meeting October 9, 2008.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES & UNFINISHED
BUSINESS.

6. ORIGINAL CORRESPONDENCE

C-1-BC Achievement Foundation-BC Community Achievement Awards.

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

CARRIED

C-2-Province of BC-Bill M 202-2008 BC Rail Corridor Safety Act.

It was moved by Councillor Storry, seconded by Councillor Cheer to support
BILL M 202-2008 BC Rail Corridor Safety Act.

CARRIED

C-3-Ambulance Paramedics of BC-Ambulance Pay rates.

It was moved by Councillor Cheer, seconded by Councillor Storry to support the Ambulance Paramedics of BC-Ambulance Pay rates.

CARRIED

C-4-Ministry of Children and Family Development-Proclaiming October as Autism Awareness Month.

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

CARRIED

C-5- Calvin Kruk Passed away at 43 of Lung Cancer. Williams lake

Send something from the Village to the family Donation in lieu of flowers?

It was moved by Councillor Storry, seconded by Councillor Cheer to table Mayor Calvin Kruk's passing to next Council meeting to see what the family prefers.

CARRIED

7. GOVERNMENT

G-1-Bylaw #366 - Port Clements Tourism Advisory Committee

It was moved by Councillor Cheer, seconded by Councillor Storry to read bylaw No. 366 Port Clements tourism advisory committee a second time.

CARRIED

G-2-Bylaw #367-Amendment to Financial Plan for years 2008-2012.

It was moved by Councillor Cheer, seconded by Councillor Storry to read bylaw 367 Amendment to Financial Plan for years 2008-2012 a first time.

CARRIED

It was moved by Councillor Storry, seconded by Councillor Cheer to read bylaw 367 Amendment to Financial Plan for years 2008-2012 a second time.

CARRIED

It was moved by Councillor Cheer, seconded by Councillor Storry to read bylaw 367 Amendment to Financial Plan for years 2008-2012 a third time.

CARRIED

8. FINANCE

F-1-Cheque list October 17th, 2008

It was moved by Councillor Storry, seconded by Councillor Cheer to accept the cheque listing of October 17, 2008

CARRIED

F-2-GT Christmas money request -

It was moved by Councillor Storry, seconded by Councillor Cheer to open the Gwaii Trust Christmas Funds for discussion.

Amended

It was moved by Councillor Storry, seconded by Councillor Cheer to support from the Gwaii Trust Christmas funds:\$4640.00 for Port Buck distribution within the community; \$1160.00 for the Port Clements Recreation Commission Breakfast with Santa; \$1200.00 and no charge for Community hall for the Seniors Dinner and invite the Tlell Advisory Committee to the next meeting to find out if there has been any organizing of the dinner in Tlell.

CARRIED

9. NEW BUSINESS

NB-1 Grant Writer SQCRD Village of Port Clements

It was moved by Councillor Cheer, seconded by Councillor Storry to have Grant Writer Sambhu Nath work with the SQCRD grant writer Terry Vulcano to explore funding sources for the bike trail from Skidegate landing to Masset

CARRIED

NB-2 Letter to Canada Post

It was moved by Councillor Cheer, seconded by Councillor Storry to have Mayor Delves endorse the letter to Canada Post as prepared by Mayor Kulesha on behalf of Port Clements.

CARRIED

10. REPORTS & DISCUSSIONS

R-1-Action Plan

Councillor Cheer – reported on the meeting this afternoon regarding the breach of trust on the Gwaii forests fund. Mr. Bellis and Guujaww were very interested in moving the money into purchasing to purchase the TFL. They will need to have a business plan endorsed by the communities and a protector who is a third party.

Councillor Storry- Recreation Commission meeting on the 29th.

Mayor Delves- Met with CHN regarding the potential of using Gwaii Forest funds to purchase TFL. Consensus to use gwaii forest funds for local investment providing that requests are accompanied by a business plan. Jim Greene and Bill Beldessi to work on finding funds to prepare a business plan Reported on the Misty Isles Economic Development Society working on art route project.

Attended Regional District meeting via phone, Took the information of the inability to recycle old electronics at the landfill.

Regional District to work with the MLA to bring the Northern residency to the attention of the Canadian government

Clerk/Treasurer – Reported on the meeting with VIRL Executive Director Rosemary Bonanno.

Will be in terrace completing PADM 201 finance from October 21-26.

11. QUESTIONS FROM THE PRESS

ADJOURNMENT

It was moved by Councillor Storry, seconded by Councillor Cheer to adjourn the meeting at 8:31pm in go in camera under Community Charter section 90-1 c.

CARRIED


Cory Delves,
Mayor


Heather Nelson-Smith,
Clerk/Treasurer