

**Minutes of the regular meeting of the Port Clements Council held Monday
December 8, 2008 in the Council Chambers.**

Present:

Mayor Delves
Councillor Cheer
Councillor Hughes-McMullon
Councillor Stewart
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Press/Public

Mayor Delves called the meeting to order at 7:30pm

1. ADOPT AGENDA.

ADD- C-7 Invitation to Ocean Forum Workshop in Skidegate
It was moved by Councillor Traplin, seconded by Councillor Stewart to adopt
the agenda as amended.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

D-1-Mike Shook-All Wood Fiber. Alterna Energy and all wood Fibre
Power point presentation was presented to Council renewable energy and plans
to renew the waste wood into carbon energy.

4. MINUTES

M-1-Minutes Regular Meeting of Council December 1st, 2008.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the
minutes of December 1, 2008.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES & UNFINISHED
BUSINESS.

BA-1-List of Committee Reps 2008-2011

Distributed for information.

BA-2-Letter to Premier Campbell-Wildlife Management on QCI.

Distributed for information

6. ORIGINAL CORRESPONDENCE

C-1-Premier of BC-Letter of congratulations.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to
receive and file for information.

CARRIED

C-2-GwaiiTel resignation-Brad Setso.

Propose Ron McKee to fill in as President.

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

CARRIED

C-3-Telus-Letter re: Cellular Phone Service Mt. Poole, BC.

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

CARRIED

C-4-Premier of BC-Letter re Wildlife Act and the Black Bear hunt.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to receive and file for information.

CARRIED

C-5-Minig Association of BC-Letter of congratulations.

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

CARRIED

C-6-Northwest Community College-Letter of Congratulations.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to receive and file for information.

CARRIED

C-7-Invitation to Ocean Forum Workshop in Skidegate

It was moved by Councillor Cheer, seconded by Councillor Stewart to have any member of council and members to the Tourism Committee who are interested in attending the Ocean Forum Workshop in Skidegate.

CARRIED

7. GOVERNMENT

G-1-Gary Coons-Property Assessment Changes.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to receive and file for information.

CARRIED

8. FINANCE

F-1-Cheque list December 5th, 2008

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to accept the cheque listing of December 5th, 2008.

CARRIED

9. NEW BUSINESS

10. REPORTS & DISCUSSIONS

R-1-Action Plan

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to work with McElhanney Engineering to re-cost the upgrade to the water treatment plant.

CARRIED

Councillor Cheer-Nothing to report

Councillor Hughes-McMullon-Nothing to report

Councillor Stewart-Nothing to report

Councillor Traplin-Nothing to report

Mayor Delves-Nothing to report

Clerk/Treasurer Heather Nelson-Smith- Reported on conversation with code specialist on temporary occupancy in new building.

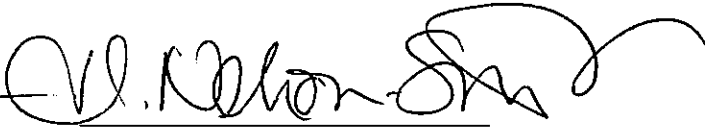
11. QUESTIONS FROM THE PRESS

ADJOURNMENT

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to adjourn the meeting at 8:40pm and go in camera under Community Charter section 90-1-c.

CARRIED


Cory Delves,
Mayor


Heather Nelson-Smith,
Clerk/Treasurer