

**Minutes of the regular meeting of the Port Clements Council held Monday
January 5th, 2009 in the New Multi Purpose Building Council Chamebrs.**

Present:

Mayor Delves
Councillor Cheer
Councillor Stewart
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Press/Public

Mayor Delves invited all to the new building and called the meeting to order at 7:34pm

1. ADOPT AGENDA.

ADD- BA-1 Grant Proposals Sam Nath

It was moved by Councillor Stewart, seconded by Councillor Traplin to adopt the agenda as amended.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

4. MINUTES

M-1-Minutes Regular Meeting of Council December 8th, 2008.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the minutes of December 8, 2008.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES & UNFINISHED
BUSINESS.

BA-1- Report from Sam Nath Regarding Grant Proposals

It was moved by Councillor Stewart, seconded by Councillor Traplin to table to the special meeting of January 12, 2009

CARRIED

6. ORIGINAL CORRESPONDENCE

C-1-Ministry of Community Development-Trees for Tomorrow Initiatives
funding.

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

CARRIED

It was moved by Councillor Cheer, seconded by Councillor Stewart to apply to the Trees for Tomorrow for trees around the community.

CARRIED

C-2-Premier Campbell-Congratulations & Programs available in coming
months.

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

CARRIED

C-3- MLA Gary Coons-Meeting request with new Council.

It was moved by Councillor Cheer, seconded by Councillor Stewart to advise MLA Coons that Council is wishing to have a meeting and to notify Council of dates available.

CARRIED

C-4-Canadian Association of Home & Property Inspectors-Congratulations to new council & issues of Home inspection standards.

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

CARRIED

C-5-Golden Spruce Motel-request to lower the water and sewer rates starting in January.

It was moved by Councillor Cheer, seconded by Councillor Stewart to consider Urs Thomas' Letter regarding water and sewer fees for commercial businesses.

Amended

Table the letter until later in January for further research into water and sewer fees.

CARRIED

C-6-Edge of the World-Letter of Support for different funding applications.

It was moved by Councillor Stewart, seconded by Councillor Cheer to write a letter in support of the Edge of the World Music Festival with an offer to enter into discussion regarding provide a permanent facility at the Port Clements community park.

CARRIED

C-7-UBCM-Community Tourism Program Funding Phase 2, Tourism Plan Implementation grant approved.

It was moved by Councillor Cheer, seconded by Councillor Stewart to forward the Tourism funding announcement to the tourism Committee for recommendation to Council on spending the funds.

CARRIED

C-8-BC Ambulance Service Honors Tlell resident Terry Mitchell.

It was moved by Councillor Cheer, seconded by Councillor Stewart to write a letter to Terry Mitchell congratulating him on his ambulance service award. For his efforts and an asset to our community.

CARRIED

C-9-UNBC Community Development Institute-Interested in meeting with Council to discuss fundamental issues for our community.

It was moved by Councillor Cheer, seconded by Councillor Traplin to set up meeting with UNBC community development institute.

CARRIED

C-10-Trans Canada Yellowhead Highway Association membership.

It was moved by Councillor Cheer, seconded by Councillor Stewart not to renew the membership with the Yellowhead Highway Association.

CARRIED

C-11-Building Sustainable Communities Conference, Feb 24th-26th/09 Kelowna.

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

CARRIED

C-12-Alternate Energy-Letter of support in applying for an Innovation Clean Energy Grant.

It was moved by Councillor Cheer, seconded by Councillor Stewart write a letter in support of the Alterna Energy All wood fibre energy project with the same focus as the letter for Naikun.

CARRIED

C-13-Tax Assessment Freeze continues to Anger Municipalities.

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

CARRIED

C-14-Guide to the Haida Gwaii/Queen Charlotte Islands 2009.

It was moved by Councillor Cheer, seconded by Councillor Stewart to refer writing the 1/8 page ad to the Tourism Committee with recommendations being brought forth to Council and pre pay the Observer for the booking.

CARRIED

C-15-C. Ulrich/Northern Health-Letter of Congratulations and look forward to working with Council in the near future.

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

CARRIED

C-16-Truck Loggers Association Conference-Jan 13-16th, Westin Bayshore Hotel.

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

CARRIED

C-17-David Suzuki Foundation-Species and Ecosystem Protection Act Endorsement.

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

CARRIED

C-18-Nestle Waters Canada-Introduction of a possible pilot program to recycle plastic water & beverage bottles.

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

CARRIED

C-19-NCMA-2009 Resolution submission Deadline, March 6th, 2009.

It was moved by Councillor Cheer, seconded by Councillor Stewart to table to the first meeting in February for Council consideration.

CARRIED

7. GOVERNMENT

G-1-Bursary Application Policy #2.

Table to next meeting with changes to the policy

8. FINANCE

F-1-Cheque list December 29th, 2008

It was moved by Councillor Traplin, seconded by Councillor Stewart to accept the cheque listing.

CARRIED

9. NEW BUSINESS

NB-1-Village Office, Community Hall

It was moved by Councillor Cheer, seconded by Councillor Stewart to advertise the Village Office for salvage removal and if unfavorable bids are received other options should be considered.

And

To advertise a request for proposal for interested community groups wishing to take over the operation, maintenance and operational costs of the Community Hall.

CARRIED

10. REPORTS & DISCUSSIONS

R-1-Action Plan

Councillor Cheer- Had nothing to report

Councillor Stewart- Attended workshop in Terrace, found it very worthwhile.

Councillor Traplin- Attended workshop in Terrace as well and found it very informative.

Councillor Stewart and Traplin requested staff send a letter of thanks to the City of Terrace.


Mayor Delves- will be attending North West regional health meeting and Regional District Meeting.

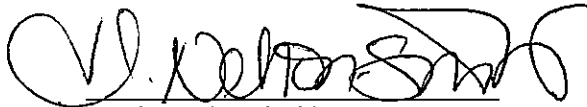
11. QUESTIONS FROM THE PRESS

ADJOURNMENT

It was moved by Councillor Cheer, seconded by Councillor Stewart to adjourn the meeting at 9:12 pm and go in camera under section 90-1-c.

CARRIED


Cory Delves,
Mayor


Heather Nelson-Smith,
Clerk/Treasurer