

**Minutes of the Special meeting of the Port Clements Council held Monday  
January 12, 2009 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-1 Mayor Resigns

BA-6 Resource Centre

BA-7 Community Development transition for retirement fund.

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

**CARRIED**

C-1 Mayor Resigns

Mayor Delves brought forth news articles stating that he was resigning as mayor because of the recent shutdown. He stated that if he was going to resign that Council would be the first to know.

2. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Opening of RFP's-Wharf head re-decking

7 request for proposals were opened.

1. C and C Beachy Contracting	\$ 36,892.00
2. BJH Contracting	\$ 38,642.48
3. Blackwater excavation	\$49,210.00
4. Gamble Contracting	\$51,500.00
5. D&E Towing and Salvage	\$51,550.00
6. Eagle Crest Enterprises	\$22,000.00
7. Fictorie Construction Management	\$51,825.00

Council did discuss that is possible with the shut down that the village could employ people to do the works rather than contractors.

RFP's will be reviewed by staff and report back to Council at next meeting with recommendations

BA-2-Discussion of materials for the approach on Wharf head.

Council discussed options for the approach of the wharf, Until there is a facility to take on the commercial traffic the large dock is the only facility for loading and off loading in Port Clements.

Treated Douglas Fir is stronger and lasts longer in comparison to Cedar decking.

It was moved by Councillor Traplin, seconded by Councillor Stewart to award tender for the supply of the 4" treated Fir on the Wharf Approach to Shy's Forest Products.

**CARRIED**

It was also discussed to have a review done on widening the deck along the approach every fifty to sixty feet four feet to accommodate foot traffic if vehicles are on the wharf and for fishing. Council expressed desire to have Mayor Delves look into this.

BA-3- Grant application report-Sam Nath, Grant Writer.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to apply to the Coast Sustainability Trust for the Concession Stands.

**CARRIED**

m-1

It was moved by Councillor Traplin, seconded by Councillor Stewart to apply to the Towns for Tomorrow for the upgrade to the sewage lagoon and back up generator system.

**CARRIED**

It was moved by Councillor Cheer, seconded by Councillor Stewart to apply to the Local Motion Fund for the cover of the Tennis Court and Hockey rink.

**CARRIED**

BA-4-Review of business and residential Water & Sewer rates.

It was moved by Councillor Cheer, seconded by Councillor Stewart to table to the review of business water and sewer rates pending further information from staff on water metering.

**CARRIED**

BA-5-Brainstorming about Future Community Economics.

Staff is to set up meeting with Nathan Cullen when he is on island January 25, 2009 to discuss employment options.

Staff is to work within budgets to try and find areas in which we can employ unemployed workers. Also to research what Fort St. James is doing to keep people on unemployment longer and Human Resource Canada Grants for unemployed workers.

Staff should also implement a job board with Community Futures.

BA-6- Resource Centre

Mayor Delves has been approached by people in the community about the loss of the resource centre in the community and the loss of the position in Port Clements. Mayor Delves reported that he has a meeting with Ken Campbell and will discuss this further with him.

BA-7 Community Development Transition for Retirement fund

Mayor Delves discussed the fund and how it closed in August of 2008 and it should be reinstated based on the most recent events within the province.

It was moved by Councillor Cheer, seconded by Councillor Stewart to have Mayor Delves take the Community Development Transition for Retirement fund to the Regional District meeting this coming week.

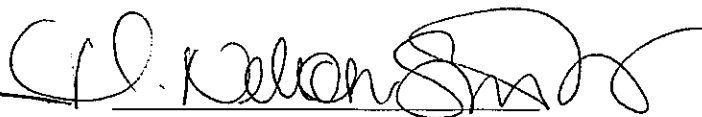
**CARRIED**

### 3. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

#### ADJOURNMENT

It was moved by Councillor Cheer to adjourn the meeting at 9:47pm

  
Cory Delves,  
Mayor

  
Heather Nelson-Smith,  
Clerk/Treasurer