

**Minutes of the regular meeting of the Port Clements Council held Monday
February 2nd, 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 called the meeting to order at 7:30pm

1. ADOPT AGENDA.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to adopt the agenda as circulated.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

D-1-Sgt. Grant McDonald, Masset Detachment RCMP.

Sergeant McDonald handed out the annual performance plan 2008/2009, for setting priorities for the coming year.

Sergeant McDonald also reported that there were no casualties over the Christmas season in regards to drinking and driving.

There are now nine members of the detachment and two cadets.

4. MINUTES

M-1-Minutes January 19th, 2009

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the minutes of January 19, 2009.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-NCMA Resolution Submission Deadline March 6th, 2009.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to table this until next meeting

CARRIED

BA-2-Highway Paving

Councillor Stewart reported that Highways has cancelled paving for this year.

Get support from other municipalities, plant currently on island with adventure paving they will be removing their plant.

It was moved by Councillor Stewart, seconded by Councillor Cheer to form a letter to the Ministry of Transportation stating Council's concerns about the decision to not complete paving in 2009.

CARRIED

BA-3-Community Mail out/Tim Fennell concerns

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to mail out the community letter as written.

CARRIED

6. ORIGINAL CORRESPONDENCE

C-1-2009 BC Tourism Industry Conference February 11-13th, Vancouver.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to forward the 2009 BC Tourism Industry Conference February 11-13th, Vancouver information to the tourism committee.

CARRIED

C-2-NCMA Executive nominations.

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

CARRIED

C-3-Village of Masset-Gwaii Trust letter of support-\$7372.07 to finish off Tourism Building.

It was moved by Councillor Stewart, seconded by Councillor Cheer to support the Village of Masset's request for funding to the Gwaii Trust under the culture as it relates to tourism for the second phase of their tourism information centre.

CARRIED

C-4-Gordon McIntosh-Organizational Workshop Services-Evening session April 14th, 2009.

It was moved by Councillor Cheer, seconded by Councillor Stewart to approach Masset and Charlotte Council to see if there is any interest in the Village of Masset and Queen Charlotte to have Port Clements host this work shop.

CARRIED

C-5-Northern Health-Port Clements Nursing Services.

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

CARRIED

C-6-UBCM-Infrastructure funding information

It was moved by Councillor Cheer, seconded by Councillor Stewart to have Sam Nath research the UBCM-Infrastructure funding information for the availability to Port Clements.

CARRIED

C-7-UBCM Federal Budget 2009.

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

CARRIED

C-8-Order of BC-2009 Call for Nominations.

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

CARRIED

7. GOVERNMENT

G-1-Bursary Application Policy #2.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the Bursary Application policy.

CARRIED

G-2-Bylaw # 368, 2008 Establish fees and regulations for the use of the Port Clements Wharf, Second Reading

It was moved by Councillor Cheer, seconded by Councillor Stewart to read bylaw No.368 Establish fees and regulations for the use of the Port Clements Wharf a second time.

CARRIED

G-3-Bylaw #369, 2009, Multi Purpose Building Rental Rates, Second Reading.

It was moved by Councillor Cheer, seconded by Councillor Stewart to read bylaw No. 369 Multi Purpose Building Rental Rates a second time.

CARRIED

8. FINANCE

F-1-Cheque list January 30th, 2009.

It was moved by Councillor Stewart, seconded by Councillor Traplin to accept the cheque listing of January 30, 2009.

CARRIED

9. NEW BUSINESS

10. REPORTS & DISCUSSIONS

R-1-Action Plan

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

CARRIED

R-2-Report to Council-Public Works re:Lagoon Fence.

It was moved by Councillor Traplin, seconded by Councillor Stewart to have Public Works Superintendent look into the cost for Cedar posts for the sewage lagoon and report back to Council.

CARRIED

Councillor Stewart- Nothing to report

Councillor Traplin – Attended the Community Hall meeting at Patio Zone.

Councillor Hughes-McMullon- attended the VIRL board meeting. There was a resolution to propose changes to the library act. It was also brought forward to have further discussion in the future with joint partnerships.

Councillor Cheer- Will be attending the Tourism committee meeting on Thursday

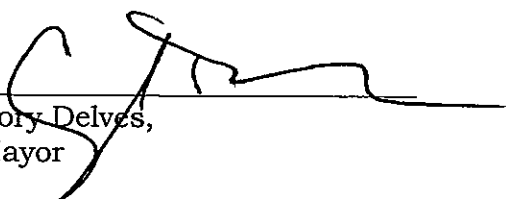
Mayor Delves- Will be going away for a couple of days.

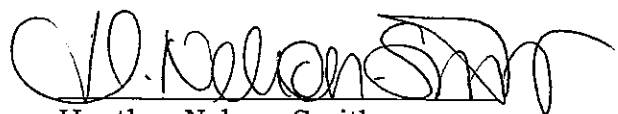
11. QUESTIONS FROM THE PRESS

ADJOURNMENT

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to adjourn the meeting at 9:15 and go in camera under Community Charter section 90-1-c.

CARRIED


Cory Delves,
Mayor


Heather Nelson-Smith,
Clerk/Treasurer