

**Minutes of the regular meeting of the Port Clements Council held Monday March 16, 2009 in the Council Chambers.**

Present:

Mayor Delves

Councillor Stewart

Councillor Cheer

Councillor Hughes-McMullon

Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Deputy Clerk/Treasurer Erin Ryland

Press/Public

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

1. ADOPT AGENDA

Additions: C-12 Masset request for support

NB-1 Webpage updates

NB-2 Advertising in North Word Magazine

It was moved by Councillor Stewart, seconded by Councillor Hughes-McMullon to adopt the agenda as circulated with the above noted additions.

**CARRIED**

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

D-1 Sergeant McDonald introduced Constable Keihen Herault.

Masset/Port Clements is his first posting. He enjoys living here and thinks that it is gorgeous. Sergeant McDonald noted that Keihen has many good ideas to bring to the force.

Sergeant McDonald is also seeking input from Mayor and Council of what they feel the police force need to concentrate on in our community.

3. MINUTES

M-1 Minutes, March 2<sup>nd</sup>

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to accept the Minutes of March 2<sup>nd</sup> 2009 as amended.

**CARRIED**

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Sustainable Living Fair Planning Team-Port Clements representation in planning fair this fall

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

**CARRIED**

M-1

C-5-Ministry of Forests & Range-Forestry will continue to drive BC economy

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to post the Ministry of Forests & Range letter to the public and to receive and file for information

**CARRIED**

C-6-Ministry of Energy, Mines and Petroleum Resources-New Training Opportunities in BC Green Economy

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to post the New Training Opportunities in BC Green Economy information to the public, and receive and file for information.

**CARRIED**

C-7-Ministry of Community Development-Recreational Infrastructure Building Canada Fund

It was moved by Councillor Cheer, seconded by Councillor Stewart to table the Ministry of Community Development-Recreational Infrastructure Building Canada Fund to the March 23<sup>rd</sup> Finance Meeting.

**CARRIED**

C-8-Pacific North Coast Integrated Management Area Initiatives-Motions Skeena Queen Charlotte Regional District.

It was moved by Councillor Cheer, seconded by Councillor Stewart to table until Council receives further developments regarding the Pacific North Coast Integrated Management Area Initiatives-motions Skeena Queen Charlotte Regional District.

**CARRIED**

C-9-MFA Authority of BC-Triple A, Triple Crown credit rating.

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

**CARRIED**

C-10-Minister Kevin Krueger-Update on Community Development Trust Programs.

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

**CARRIED**

C-11-Skeena Queen Charlotte Regional District-Letter of Support for QCI Recycling Depot/Project.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to support the Skeena Queen Charlotte Regional District application to the Coast Sustainability trust on the implementation for their recycling depot project with island communities having input and being a part of the decision making process.

**CARRIED**

9. REPORTS & DISCUSSIONS.

R-1-Action Plan

**Councillor Stewart-** Rec Commission is working on two sets of covered benches this weekend to be on each side of the soccer field and are looking for roofing materials.

**Councillor Traplin-** Nothing to report

**Councillor Cheer-** Attended tourism meeting,

**Councillor Hughes-McMullon-** Attended tourism meeting

**Mayor Delves-** Will be attending NWRH meeting next week as well as Regional District meeting challenge to library users

**Heather Nelson-Smith-** Attended PADM Law course and audit beings this week

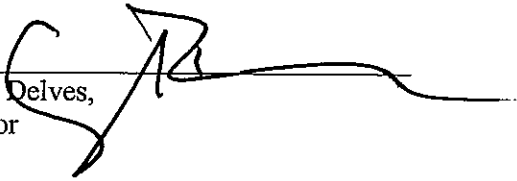
10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to adjourn the meeting at 9:13pm and go in camera under Community Charter Section 90 1-C

**CARRIED**

Cory Delves,  
Mayor



Heather Nelson-Smith  
Clerk/Treasurer

