

Minutes of the regular meeting of the Port Clements Council held Tuesday May 19, 2009 in the Council chambers.

Present:

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

Clerk/Treasurer Heather Nelson-Smith
Public Works Superintendent Pete Nelson-Smith

Press/Public

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

1. ADOPT AGENDA.

ADD NB-1 Vancouver Island Regional Library Saturday Opening.
It was moved by Councillor Stewart, seconded by Councillor Traplin to adopt the agenda as amended.

CARRIED

2. COMMITTEE OF THE WHOLE.

It was moved by Councillor Stewart, seconded by Councillor Hughes-McMullon to enter into committee of the whole.

CARRIED

Council returned to the regular meeting at 8:08pm

3. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

Mayor Delves declared conflict and left the room at 8:08pm

P-1-Application for approval outside of zoning-Kathleen Dalzell.

It was moved by Councillor Cheer, seconded by Councillor Traplin to allow the renovations to occur on the grandfathered building located at 209 Bayview drive with the stipulation that if the property should sell that a subdivision must occur to rectify the dual premises on one property.

CARRIED

Mayor Delves returned 8:14pm

4. MINUTES.

M-1-Minutes Regular meeting, May 4th, 2009.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to accept the minutes of May 4th, 2009.

CARRIED

M-2-Minutes Tourism meeting, May 1st, 2009.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to accept the minutes of the tourism meeting May 1st, 2009.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Tourism

Work Bee next week end make sure that the works didn't interfere with the Village's plans.

Long term plans for the repairs of the trails.

BA-2-UBCM resolution deadline June 30, 2009.

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

CARRIED

BA-3-Canada Post-response letter from the Village of Port Clements.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to support the petition that Mayor Kulesha of Queen Charlotte is preparing for Canada Post on behalf of Port Clements.

CARRIED

BA-4-Public Works-Hydro Geologist survey water system.

It was moved by Councillor Cheer, seconded by Councillor Stewart to enlist the services of Piteau Consulting hydro geologist in two phases 1.To assess the water supply of Port Clements and 2. Prepare a report for Council

CARRIED

Pete to work with other municipalities public works to keep costs down.

BA-5

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to schedule the services of Gordon McIntosh for June 14th as his schedule allows and to look after all related expenses.

CARRIED

BA-6-Letter of Support for Colleen Beachy who has been nominated by the Village of Queen Charlotte as one of three people to carry the Olympic Torch.

It was moved by Councillor Cheer, seconded by Councillor Stewart to write a letter of support to Colleen Beachy supporting her quest to carry the torch for the 2010 Olympics on the Islands.

CARRIED

BA-7-Town Hall Meeting May 21st, 2009.

The meeting will continue with the suggestions posted by Council.

6. ORIGINAL CORRESPONDENCE.

C-1-Prime Minister office-acknowledging receipt of letter regarding Port Clements.

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

CARRIED

C-2-Ministry of Transportation and Infrastructure-Concerns regarding Highway 16.

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

CARRIED

C-3-UBCM-approval for Community Kitchen equipment and furnishings. It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to purchase appliances and issue a RFP for the building and installation of cupboards and Counter tops.

CARRIED

C-4-Caitlin Furby-request for funding to go to a writer's camp in Penticton.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to provide a \$100 donation and a letter of support to Caitlin

Withdrawn

It was moved by Councillor Cheer, seconded by Councillor Stewart to have Caitlin Furby come to the office and perhaps village staff could find something for her to do that would earn funding and to provide her with a letter of support to Gwaii Trust.

CARRIED

C-5-Haida Gwaii Sustainable Living Fair-request for letter of support to Gwaii Trust \$15,000.00.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to write a letter of support to the Haida Gwaii Sustainable Living Fair-request to Gwaii Trust for \$15,000.00.

CARRIED

C-6-Port Clements Historical Society-Letter of support for Gwaii Trust application for a heat pump for Museum.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Traplin to write a letter of support to the Port Clements Historical Society's application to Gwaii Trust for a heat Pump under the legacy program.

CARRIED

C-7-QCI Recreation Commission-Social Action Workshop looking to house 6 people.

It was moved by Councillor Stewart, seconded by Councillor Cheer to grant the use of the trailer for those dates. With an agreement with the QCI Recreation Commission and group that any damage will be the responsibility of the QCI recreation commission to fix and a security deposit of \$500.00 will be required and the trailer must be left in the same condition as it was found and inspection will occur at beginning and end with all groups.

CARRIED

7. GOVERNMENT.

G-1-Roy Woolverton-Appointment of new Chair for Emergency Committee.

It was moved by Councillor Traplin, seconded by Councillor Hughes-McMullon to appoint Roy Woolverton as new chair of the Port Clements Emergency Committee.

CARRIED

G-2-Approval for Heather Nelson-Smith to attend the LGMA in Nanaimo June 8th-12th, 2009.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to approve the Clerk/Treasurer to attend the Local Government Management Association Conference June 8 to June 12th, 2008.

CARRIED

G-3- New Legacy Application to Gwaii Trust flooring St.Marks Church + Paving stones for outside functions.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to apply to the Gwaii Trust under the legacy program for flooring and paving stones for the St. Mark's Church, amount to be determined.

CARRIED

8. FINANCE.

F-1-Cheque list May 15th, 2009.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer accept the cheque listing of May 15, 2009.

CARRIED

F-2-Alan Hooper, Chartered Accountant-Consolidated Financial Statement 2008.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to accept the 2008 Audited financial statements.

CARRIED

9. NEW BUSINESS.

NB-1-VIRL

It was moved by Councillor Cheer, seconded by Councillor Stewart to write a letter to the VIRL finance committee to allow for an increase in the 2010 budget to for Saturday openings to make it more accessible to residents and visitors.

CARRIED

10. REPORTS & DISCUSSIONS.

R-1-Action Plan

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to extend the meeting past 10:00pm.

CARRIED

11. QUESTIONS FROM THE PRESS.

Councillor Stewart- Had nothing to report.

Councillor Traplin- Had nothing to report.

Councillor Cheer-Met with BC Ambulance regarding the space in Port Clements.

-Attended the Tourism meeting

-Attended the Pole raising

Councillor Hughes-McMullon-Attended the NCMA

-Attended the Pole raising.

Mayor Delves- Attended the NCMA-lots of interest from other communities in the Multi Purpose Building.

-Will be attending MIEDS meeting.

-Will be attending the North West Regional Advisory Committee meeting, -North West Regional Health and Regional District meeting.

Clerk/Treasurer- Toured UNBC Students around the building.

-Met with the ambulance.

-Met with Brock Storry about the Community Hall.

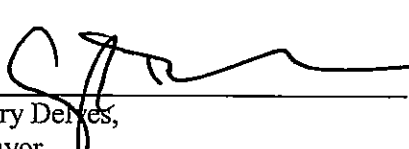
Public Works Superintendent- Meeting with contractors regarding the RFP of the sewer lagoon

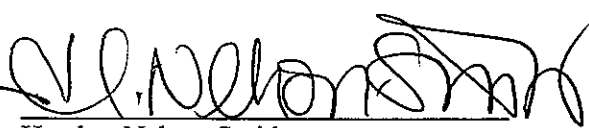
-Clinic works in progress

ADJOURNMENT.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to adjourn the meeting at 10:13pm and go in-camera under *Community Charter Section 90-1-c.*

CARRIED


Cory Delves,
Mayor


Heather Nelson-Smith,
Clerk/Treasurer