

**Minutes of the regular meeting of the Port Clements Council held Monday November 2, 2009 in the Council Chambers.**

Present:

Mayor Delves

Councillor Cheer

Councillor Stewart

Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Public Works Superintendent Pete Nelson-Smith

Press

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

**1. ADOPT AGENDA.**

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

**CARRIED**

**2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.**

**3. MINUTES.**

M-1-Minutes regular meeting Oct 19th, 2009.

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

**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.**

BA-1-Public Works request for direction regarding Wharf Aluminum Rails.

It was moved by Councillor Cheer, seconded by Councillor Stewart to table the railings at the end of the Wharf to the next regular Council meeting for Pete Nelson-Smith to review with Cam Traplin the design of the railings and report back to Council.

**CARRIED**

**5. ORIGINAL CORRESPONDENCE.**

C-1-Village of Queen Charlotte, Olympic Torch Relay celebration, Nov 3<sup>rd</sup>, 2009.

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

**CARRIED**

M-1

C-2-Regional District of Kitimat - Stikine - Solid Waste Management Initiatives.

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

**CARRIED**

C-3-Misty Island Economic Development Society-Letter of Support ICCI funding proposal to Canada-Community Initiatives Program for matching funds of \$150,000 to attract foreign investment.

It was moved by Councillor Cheer, seconded by Councillor Traplin to support the Misty Isles Economic Development Society and their application to the Canada-Community Initiatives Program for \$150,000 to attract foreign investment to the Queen Charlotte Islands.

**CARRIED**

C-4-Port Clements Volunteer Fire Department-letter of Support, Gwaii Trust Major Contribution application for a new Rescue Truck in amount of \$287,080.00.

It was moved by Councillor Cheer, seconded by Councillor Stewart to apply to the Gwaii Trust under the Major Contributions program for 100% of the \$287,080.00 purchase price for a new fire rescue truck.

**CARRIED**

## **6. GOVERNMENT.**

G-1-Bylaw #376, Final adoption, Financial Plan for the years 2009-2013.

It was moved by Councillor Cheer, seconded by Councillor Stewart to reconsider and finally adopt bylaw No. 376, 2009 Financial Plan Amendment 2009-2013.

**CARRIED**

## **7. FINANCE.**

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

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the cheque listing of October 31, 2009.

**CARRIED**

## **8. NEW BUSINESS.**

## **9. REPORTS & DISCUSSIONS.**

R-1-Action Plan

**Councillor Stewart-** Nothing to report

**Councillor Traplin-** Nothing to report

**Councillor Cheer-** Attended work bee at Golden Spruce Trail on Saturday and will be there every weekend until done

**Mayor Delves-** Attended the Regional District meeting via conference call. While the Regional District is unable to assist financially with the removal of derelict vehicles, they have asked that Rob Kidd, Landfill Manager work with the Village.

Also attended the Northern Development Trust via conference call representative for local government for the ongoing negotiations between the Province and the CHN

R-2-Public Works report.

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

**CARRIED**

**10. QUESTIONS FROM THE PRESS.**

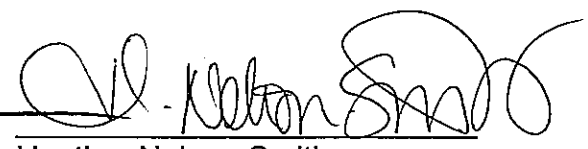
**ADJOURNMENT.**

It was moved by Councillor Stewart, seconded by Councillor Cheer to adjourn the meeting at 8:34pm and go in-camera under community Charter section 90-1-c.

**CARRIED**



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Cory Delves  
Mayor



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Heather Nelson-Smith,  
Clerk/Treasurer