

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

Present:

Mayor Delves
Councillor Cheer
Councillor Stewart
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith
Press

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

1. ADOPT AGENDA.

ADD- Addition to BA-2

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

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Minutes regular meeting of Council, Nov 2nd, 2009.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the minutes of November 2, 2009.

CARRIED

M-2-Minutes Tourism meeting Sept 10th, 2009.

M-3-Minutes Tourism meeting Oct 7th, 2009.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the Tourism Committee meeting minutes of September 10, 2009 and October 7th, 2009.

CARRIED

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

BA-1- Report-Wharf railings with Councillor Traplin.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the recommendation of Public Works Superintendent, Pete Nelson-Smith to remove the Aluminum Railings from the end of the Wharf.

CARRIED

BA-2-Letter of support, Urs Thomas application to be on the Tourism Advisory
Committee. MIEDS

It was moved by Councillor Cheer, seconded by Councillor Traplin to support Urs Thomas' application to be a member of the Tourism Advisory Committee through Misty Isles Economic Development Society.

CARRIED

It was moved by Councillor Cheer, seconded by Councillor Stewart to write a letter to the Ministry of Environment, and BC Parks and recreation requesting opportunities for the committees to be consulted regarding conservatory Areas in the Management Plan.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1-G.S.Johnson-letter concerning storage of vehicles on personal property.
It was moved by Councillor Stewart, seconded by Councillor Cheer to receive and file.
CARRIED

C-2-Ministry of Community and Rural Development-Transitional Assistance Program.
It was moved by Councillor Cheer, seconded by Councillor Stewart to receive and file for information.
CARRIED

C-3-Ministry of Tourism, Culture and the Arts-BC Manages Off-Road Vehicles.
It was moved by Councillor Cheer, seconded by Councillor Stewart to receive and file for information.
CARRIED

6. GOVERNMENT.

7. FINANCE.

F-1-Cheque list Nov 13th, 2009.
It was moved by Councillor Stewart, seconded by Councillor Traplin to accept the cheque listing of November 13, 2009.
CARRIED

8. NEW BUSINESS.

NB-1- K. Church-requesting Council's help to move GMDC Recreation forward.
It was moved by Councillor Cheer, seconded by Councillor Stewart to receive and file for information.
CARRIED

9. REPORTS & DISCUSSIONS.

R-1-Action Plan

Councillor Stewart- Nothing to report

Councillor Traplin- Reported on the wharf review with Pete Nelson-Smith

Councillor Cheer- Attended the tourism meeting. Trying to find a good day to do more works on the Golden Spruce Trail. Movie crew working hard, but weather is working against them.

Mayor Delves- Will be attending the Regional District and North West Regional Hospital District meetings.

Clerk/Treasurer- Reported that some of the wreaths were vandalized after Wednesday's service.

10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

It was moved by Councillor Cheer to adjourn the meeting at 8:17pm.


Cory Delves,
Mayor


Heather Nelson-Smith,
Clerk/Treasurer