

Minutes of the regular meeting of the Port Clements Council held Monday June 7th, 2010 in the Council Chambers.

Present:

Mayor Delves
Councillor Cheer
Councillor Stewart
Councillor Foster
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Press/Public

Mayor Delves called the meeting to order at 7:35pm.

1. ADOPT AGENDA.

ADD BA-4- Committee of the Whole Recommendations

It was moved by Councillor Traplin, seconded by Councillor Foster to adopt the agenda as amended.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1- Travis Glasman-Misty Isles Economic Development Society presentation Annual Report 2009-2010.
Travis Glasman was not available.

D-2- Aaron Hallberg Blackwater-Concession Stands

Aaron Hallberg was not available.

3. MINUTES.

M-1-Minutes regular meeting of Council, May 17th 2010.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the minutes of the Council meeting May 17th,2010.

CARRIED

M-2-Minutes of the Recreation Commission meeting April 22nd 2010.

It was moved by Councillor Foster, seconded by Councillor Cheer to accept the minutes of the Recreation Commission meeting April 22nd,2010.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- Councillor Foster-Recreation Commission update.

It was moved by Councillor Foster, seconded by Councillor Stewart to request that staff look into further information on soccer field maintenance and come back with recommendations on what the Village will have to do further to keep the moss down.

CARRIED

BA-2- Clerk/Treasurer-Live-A-Board garbage fees.

It was moved by Councillor Cheer, seconded by Councillor Stewart to amend the usage bylaw to charge standard garbage fee to \$24.00 (twenty four dollars) per month as per the Skeena Queen Charlotte Regional District bylaw effective August 1, 2010. Boat owners are to supply own approved garbage container for disposal.

CARRIED

BA-3- Clinic Roof Tender.

It was moved by Councillor Cheer, seconded by Councillor Stewart to award the clinic roof tender to Dave Janzen as bid.

CARRIED

BA-4- Community of the Whole Recommendations.

Concession Stands

It was moved by Councillor Cheer, seconded by Councillor Stewart to re-tender the concession stands to have building commence after Canada Days.

CARRIED

Boil Water Compensation

It was moved by Councillor Traplin, seconded by Councillor Stewart to reduce water billings by 25% per month for the months of April and May to compensate for the boil water advisory a total cost of \$2250.00 (two thousand two hundred and fifty dollars).

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1-BC Ferries-eliminating over height vehicle fares on Southern routes only.

It was moved by Councillor Cheer, seconded by Councillor Foster to have staff approach the Ombudsman with the complaint of inequity on the fare structure between the north and south routes on BC Ferries.

CARRIED

C-2-Harry Nyce, UNBC President-Elections Task Force Report now available.

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

CARRIED

C-3-GM Dawson, request for funding for Girls Soccer Team to attend the Provincials in Osoyoos.

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

CARRIED

C-4-Royal Canadian Legion-2010 Advertising in Military Service Recognition Book.

It was moved by Councillor Stewart, seconded by Councillor Foster to re-advertise in the Royal Canadian Legion Military Service Recognition Book for 2010 with a business card size advertisement.

CARRIED

C-5-Old Masset Village Council-request a letter in principle, to support a cultural facility and tourism attraction project in Old Masset to complement those already established on Haida Gwaii.

It was moved by Councillor Cheer, seconded by Councillor Foster to write a letter of to the Old Massett Village Council supporting in principle the development concept for the cultural facility and tourism attraction project in Old Masset.

CARRIED

C-6- NCLGA-Comments to the BC Environmental Assessment Office regarding the construction of the Northwest Transmission Line (Highway 37).

It was moved by Councillor Cheer, seconded by Councillor Stewart to write a letter supporting the construction of the Northwest Transmission Line (Highway 37) to the BC Environmental Assessment Office.

CARRIED

6. GOVERNMENT.

G-1- Agenda items for All island Protocol meeting June 24th, 2010, Village of Queen Charlotte and how many Council members will be attending?

Mayor Delves, Councillor Traplin, Councillor Cheer, and Councillor Stewart may be attending. Items to go over will be the medical stay units. In addition staff will review the Terms of reference and report back to Council.

7. FINANCE.

F-1-Cheque list June 4th, 2010.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the cheque listing of June 4th 2010.

CARRIED

F-2- Cedarview Community Church request for \$1500.00 (fifteen hundred dollars) grant in aid.

It was moved by Councillor Stewart, seconded by Councillor Cheer to awarded a \$1500.00 (fifteen hundred dollars) grant in aid to the Cedarview Community Church.

CARRIED

8. NEW BUSINESS.

NB-1- Large Wharf access. Mr. Brian Lowrie, requesting to have the stanchion removed on the large wharf so people can have driving access onto the wharf to go fishing.

It was moved by Councillor Stewart, seconded by Councillor Traplin to have the stanchion down on the large wharf 24/7 from May to September and from October to April have the stanchion up and locked unless requested to be taken down.

CARRIED

NB-2-Cemetary

There was discussion on erecting a fence and try to solicit a group to volunteer to work on the headstones.

9. REPORTS & DISCUSSIONS.

Councillor Stewart- Nothing to report.

Councillor Traplin- Nothing to report.

Councillor Cheer- Attended the Sunset Park clean up and will be going to the VIRL meeting at the end of the month.

Councillor Foster- Nothing to report.

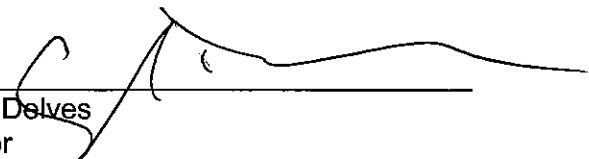
Mayor Delves- Did not attend the Northwest Regional Hospital meeting. Attended the Regional District meeting via conference call. Met with Northern Health last Thursday and discussed medical stay units.


10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

It was moved by Councillor Stewart, seconded by Councillor Foster to adjourn the meeting at 9:00pm and go in camera under Community Charter Section 90-2-b and 90-1-e.

CARRIED


Cory Delves
Mayor


Heather Nelson-Smith
Clerk/Treasurer