

**Minutes of the regular meeting of the Port Clements Council held Monday June 21<sup>st</sup>, 2010 in the Council Chambers.**

Present:

Acting Mayor Stewart

Councillor Foster

Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Press/Public

Acting Mayor Stewart called the meeting to order at 7:55pm.

**1. ADOPT AGENDA.**

ADD R-3- TV Society Report Notice

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

**CARRIED**

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

**3. MINUTES.**

M-1-Minutes regular meeting of Council, June 7<sup>th</sup> 2010.

It was moved by Councillor Foster, seconded by Councillor Traplin to accept the minutes of the Council meeting June 7<sup>th</sup>, 2010.

**CARRIED**

M-2-Minutes Committee of the Whole, June 7<sup>th</sup> 2010.

It was moved by Councillor Foster, seconded by Councillor Traplin to accept the minutes of the Committee of the Whole meeting, June 7<sup>th</sup>, 2010.

**CARRIED**

M-3- Minutes of Port Clements Tourism Committee meeting, May 13<sup>th</sup>, 2010.

It was moved by Councillor Traplin, seconded by Councillor Foster to accept the minutes of the Tourism Committee meeting, May 13<sup>th</sup>, 2010.

**CARRIED**

M-4- Minutes of the Port Clements Emergency Committee meeting, April 15<sup>th</sup>, 2010.

It was moved by Councillor Traplin, seconded by Councillor Foster to accept the minutes of the Emergency Committee meeting, April 15<sup>th</sup>, 2010.

**CARRIED**

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

BA-1- Reminder Protocol Meeting Thursday June 24<sup>th</sup>, 2010 1:00pm in Queen Charlotte.

BA-2- Terms of Reference Haida Gwaii Protocol meeting procedure draft

Items brought forth by staff will be considered by the Council, at the protocol table if necessary.

BA-3- Enbridge

It was moved by Councillor Traplin, seconded by Councillor Foster to hold off on a resolution in regards to the Enbridge Pipeline until the presentation could be made, tentatively June 28, 2010.

**DEFEATED**

It was moved by Councillor Foster, seconded by Councillor Traplin THAT the Village of Port Clements stands unified with the rest of Haida Gwaii against the proposed Enbridge Gateway project introducing tankers to the waters around Haida Gwaii, thus creating the potential of risk to our communities and habitat.

**CARRIED**

## **5. ORIGINAL CORRESPONDENCE.**

C-1-BC Ferries, responding to letter sent regarding Northern route fares.

It was moved by Councillor Foster, seconded by Councillor Traplin to receive and file for information.  
**CARRIED**

C-2-Ministry of Forests and Range – Clap Basin Road

It was moved by Councillor Foster, seconded by Councillor Traplin to receive and file for information.  
**CARRIED**

C-3- Northern Health Senior Team- proposed visits to Haida Gwaii

It was moved by Councillor Foster, seconded by Councillor Traplin to receive and file for information.  
**CARRIED**

## **6. GOVERNMENT.**

G-1- Bylaw 382, 2010- A bylaw to repeal bylaws no longer in use by the Village of Port Clements.

It was moved by Councillor Foster, seconded by Councillor Traplin to read Bylaw #382, 2010 Repealing Bylaw a first, second, and third time.

**CARRIED**

## **7. FINANCE.**

F-1-Cheque list June 18<sup>th</sup>, 2010.

It was moved by Councillor Foster, seconded by Councillor Traplin to accept the cheque listing of June 18<sup>th</sup> 2010.

**CARRIED**

F-2- Consolidated Financial Statements 2009

It was moved by Councillor Traplin, seconded by Councillor Foster to accept the consolidated financial statements of 2009.

**CARRIED**

F-3- Financial Information Act submission 2009.

It was moved by Councillor Foster, seconded by Councillor Traplin to accept the financial information act submission for 2009.

**CARRIED**

## **8. NEW BUSINESS.**

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

R-1- Official opening of the Port Clements Wharf.

**Councillor Traplin left the room at 8:35pm and returned at 8:40 pm**

Staff stated that the Tourism Committee would be following through with an official opening of the large wharf June 25<sup>th</sup> at 6:00pm with a ribbon cutting by the two winners of the naming of the wharf in 2002 "the Rainbow Wharf"

R-2- Deputy Clerk/Treasurer- Meeting with Advisory PCO and Crown Prosecutor

Read by Council

R-3- TV Society

Starting August 1<sup>st</sup> 2010 there will be no more Shaw programming due to the fact that the TV Society can not pay month to month.

**Councillor Traplin-** Nothing to report.

**Councillor Foster-** Attended the Regional District meeting via conference call Friday. There is a tentative electronics clean up set for September.

Council June 21, 2010

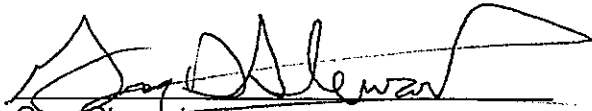
**Acting Mayor Stewart**-Missed the Emergency meeting, next Emergency Committee will meet in September.

**10. QUESTIONS FROM THE PRESS.**

**ADJOURNMENT.**

It was moved by Councillor Foster, seconded by Councillor Traplin to adjourn the meeting at 9:05pm and go in camera under Community Charter Section 90-1-e.

**CARRIED**



Greg Stewart  
Acting Mayor



Heather Nelson-Smith  
Clerk/Treasurer