



The Village of  
**PORT CLEMENTS**  
*"Gateway to the Wilderness"*

**Minutes of the regular meeting of the Port Clements Council held Monday July 19, 2010 in the Council Chambers.**

Present:

Acting Mayor Stewart

Councillor Cheer

Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Public Works Superintendent Pete Nelson-Smith

Press/Public

Acting Mayor Stewart called the meeting to order at 7:30pm

**1. ADOPT AGENDA.**

**ADD Paper Back up to BA-2 Water Treatment Upgrades**

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

**CARRIED**

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

D-1-Judy Hadley-Presenting Water chlorination petition.

Ms. Hadley present the petition regarding the addition to chlorine to the water system, stating that it had been signed by 73 people, 2 of which were underage, 3 from outside the community, 1 council member and 1 employee. She also stated the demand of the petition was to have a public meeting with Northern Health, Council and maintenance supervisor to ensure that all people knew the reason for the change and effects of the chlorine addition.

Council agreed and staff stated that there has been dialogue with Northern Health and that they are planning on conducting the meeting once the THM testing has been completed.

**3. MINUTES.**

M-1- Regular Meeting of Council July 5<sup>th</sup>, 2010.

M-2- Special Meeting of Council July 5<sup>th</sup>, 2010

M-3- Special Committee of the Whole July 15<sup>th</sup>, 2010

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the minutes of the regular meeting of Council July 5<sup>th</sup>, 2010, The Special meeting of Council July 5<sup>th</sup>, 2010 and the Special Committee of the Whole minutes of July 15<sup>th</sup>, 2010.

**CARRIED**

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

**BA-1- Concession Tenders**

After staff reviewed the information from the eligible tenderer C&C Beachy Contracting on the reduction for removing one closed 40'X12' concession to ensure the amount of funding was available to build the closed concession. The revised cost for the works was \$23,150 plus applicable tax.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept and award the contract to C&C Beachy Contracting for the completion of one 10'x10' open concession and one 40'x12' open concession in the amount of \$23,150 (twenty three thousand one hundred and fifty dollars) plus applicable taxes.

**CARRIED**

**BA-2- Boil Water Advisory Lifted and Water Treatment Update**

Council reviewed the report with Pete Nelson-Smith

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

**CARRIED**

**BA-3- Forestry Issues**

Councillor Cheer updated the Council on the forestry issues. Council discussed the reluctance to issue permits will cause a great hardship on those who rely on work on the tree farm license. Council discussed that it is very important to our industry and the community that the transfer be as seamless as possible.

It was moved by Councillor Cheer, seconded by Councillor Traplin THAT Council write a letter to Minister Bell, minister of forests and range requesting that all parties need to be encouraged to move along so that there is a reduced impact on the workforce and the communities on island.

**CARRIED**

**5. ORIGINAL CORRESPONDENCE.**

**C-1- Canadian union of Postal Workers- Resolutions on Canadian Postal Service Charter and Resolution on People's Postal Declaration.**

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

**CARRIED**

It was moved by Councillor Cheer, seconded by Councillor Traplin THAT Council establish communications with the new CEO of Canada Post, Stewart Bacon by forwarding all past correspondence with Moya Greene and state that we have received no resolve to the issue of air mail service to and from the islands.

**CARRIED**

**6. GOVERNMENT.**

**G-1-UBCM Convention registration, early registration by August 13, 2010, fees increase after.**

Who? Budget is available for 3 members of Council

Premier Gordon Campbell invitation to UBCM

Small Talk forum

Councillor Cheer would like to attend, Councillor Traplin and Stewart will be unable to attend.

It was moved by Councillor Cheer, seconded by Councillor Traplin to table the UBCM Conference to the next regular meeting of Council.

**CARRIED**

**G-2-Pete Nelson-Smith-Environmental Operators Certification Program Certificate.**

It was moved by Councillor Cheer, seconded by Councillor Traplin to congratulate Pete Nelson-Smith on achieving the a high mark on the exam and to receive and file for information.

**CARRIED**

**7. FINANCE.**

F-1-Cheque list July 16th, 2010.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the cheque listing of July 16, 2010.

**CARRIED**

F-2-First half financial report

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

**CARRIED**

**8. NEW BUSINESS.**


**9. REPORTS & DISCUSSIONS.**

**10. QUESTIONS FROM THE PUBLIC & PRESS.**

**ADJOURNMENT.**

It was moved by Councillor Traplin, seconded by Councillor Cheer to adjourn the meeting at 8:00pm and go in camera under *Community Charter* s.90-1-e.

**CARRIED**



Greg Stewart,  
Acting Mayor



Heather Nelson-Smith,  
Clerk/Treasurer