



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

Minutes of the regular meeting of the Port Clements Council held Tuesday August 3rd, 2010 in the Council Chambers.

Present:

Mayor Delves
Councillor Stewart
Councillor Traplin

Clerk/Treasurer Heather 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- Regular Meeting of Council July 19, 2010

It was moved by Councillor Stewart, seconded by Councillor Traplin to accept the minutes of the regular meeting of Council July 19, 2010.

CARRIED

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

BA-1- Ministry of Forests and Range- Clapp Basin Response

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

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1-BC Recreation and Parks Association- Letter of Support- Addressing the urgent need for recreation infrastructure renewal throughout the Province.

It was moved by Councillor Stewart, seconded by Councillor Traplin to write a letter to the BC Recreation and Parks Association supporting the urgent need for recreation infrastructure renewal throughout BC.

CARRIED

C-2-Misty Isles Economic Development Society- Letter of Support- Gwaii Trust Culture as it Relates to Tourism 50% of \$25,100 for a media kit.

It was moved by Councillor Traplin, seconded by Councillor Stewart to write a letter to the Misty Isles Economic Development Society in support of their application to the Gwaii Trust for fifty percent of a total project cost of \$25,100 (twenty five thousand one hundred dollars) for a media kit.

CARRIED

6. GOVERNMENT.

G-1-UBCM Convention registration, early registration by August 13, 2010, fees increase after. Councillor Cheer and Mayor Delves will attend.

G-2-NCLGA- Measuring up the North resolutions to UBCM

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

CARRIED

7. FINANCE.

F-1-Cheque list July 29th, 2010.

It was moved by Councillor Stewart, seconded by Councillor Traplin to accept the cheque listing of July 19, 2010.

CARRIED

F-2-Municipal Insurance Association of BC-MIABC Dividend Cheque

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

CARRIED

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

Councillor Stewart- Requested information from staff on when the next Northern Health meeting may happen.

Councillor Traplin- Will be heading off island on Thursday and will notify staff if he will not be back for the next meeting.

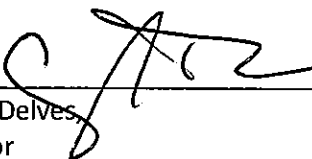
Mayor Delves- Reported that he will be off island for the next Council meeting

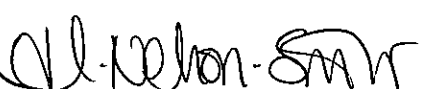
Clerk/Treasurer- Reported that she will be meeting with Betty Dalzel and Joan Hein regarding the cemetery and upgrades that are budgeted there.

10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

it was moved by Councillor Stewart to adjourn the meeting at 8:10pm


Cory Delves,
Mayor


Heather Nelson-Smith,
Clerk/Treasurer