



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

Minutes of the regular meeting of the Port Clements Council held Monday August 16, 2010 in the Council Chambers.

Present
Mayor Delves
Councillor Cheer
Councillor Stewart

Clerk/Treasurer Heather Nelson-Smith
Press

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

1. ADOPT AGENDA.

ADD- G-2 Public Notice

In Camera meeting to follow under Community Charter section 90-1-e

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- Regular Meeting of Council August 3, 2010

It was moved by Councillor Stewart, seconded by Councillor Cheer to accept the minutes of August 3rd, 2010.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED.

BUSINESS.

BA-1- 2010 UBCM Convention meeting with Ministers

Council discussed meeting with the following Ministers at the 2010 UBCM Convention

Minister of Forests and Range

Minister of Transportation and Infrastructure

Minister responsible for seniors housing

BA-2- UBCM Meeting BC Hydro

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

CARRIED

BA-3- Ministry of Forests and Range- Minister Bell

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

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1-Haida Child and Family Services Society- Request for donation

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

CARRIED

It was moved by Councillor Stewart, seconded by Councillor Cheer to have staff call the Haida Child and Family Services Society and enquire to find out if the events are available to all island residents, and what services are available for the non Haida communities.

CARRIED

6. GOVERNMENT.

G-1-Municipal Insurance Association- Name delegate and Alternates

It was moved by Mayor Delves, seconded by Councillor Stewart to appoint Mayor Delves as the voting delegate for the Municipal Insurance Association and to appoint Councillor Cheer as his alternate.

CARRIED

G-2- Public Notice- Campaign Financial Disclosure Public Notice

The Corporate Officer stated: Public Notice is hereby given that 2010 By Election Candidate, Stephen Foster has not filed Campaign Financing Disclosure Statements with the Chief Election Officer within the time frame stated in the *Local Government Act* Section 90 (1). AND under the *Local Government Act* section 90.2 (a) the Candidate has 30 days after this time period to file disclosure statements and pay a \$500.00 late filing penalty

It was moved by Councillor Stewart, seconded by Councillor Cheer to receive and file the Corporate Officer's notice.

CARRIED

7. FINANCE.

F-1-Cheque list August 13, 2010.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the cheque listing of August 13, 2010.

CARRIED

F-2-2010 Bursaries

It was moved by Councillor Cheer, seconded by Councillor Stewart to award 1 \$500.00 (five hundred dollar) Bursary to Braeden Hitchcock and to award 1 \$500.00 (five hundred dollar) bursary to Angelina Melney pending confirmation of acceptance to accredited post secondary school for the 2010/2011 school year.

CARRIED

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

Water usage at the Sani-Station- Council discussed the concern with domestic water users not living in Port Clements using the Village's water supply with no financial contribution to the water system.

It was moved by Councillor Stewart, seconded by Councillor Cheer to post a sign at the Sani-Station stating that the water is provided for free for recreation vehicle users only and any domestic users wishing to purchase water may do so by contacting the village office to make financial contribution. In addition staff is to install back check valves on all public water supply to ensure community water safety.

CARRIED

Ditches- Council discussed filling in the ditch across from the Village entrance of the Multi Purpose Building and in front of the millennium Park.

Pubic Works Superintendent is to price out the two ditches and report back to Council.

Concession Stands- Staff reported on how much money was remaining for the final concession. Council discussed that the plan could be changed to include an open concession as what is built with an enclosure for housing supplies, power and water. Staff will price and return to Council.

Councillor Stewart- Had nothing to report

Councillor Cheer- Had nothing to report

Mayor Delves- Had nothing to report


Clerk/Treasurer- Reported that she met with Betty Dalzel and Joan Hein regarding the cemetery. There was discussion on future planning to include a memorial wall for all of those who have lost their life and were unable to be buried in Port Clements.

10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

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

CARRIED



Cory Delves,
Mayor



Heather Nelson-Smith,
Clerk/Treasurer