



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held Monday September 20, 2010 in the Council Chambers.

Present:

Mayor Delves
Councillor Cheer
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith
Press

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

1. ADOPT AGENDA.

**ADD- C-3 Misty Isled Economic Development Society letter of support
C-4- Medical Stay units**

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-Dave Unsworth, D&E Towing, discuss Grid at Small
Craft Harbours.

Mr. Unsworth was not in attendance at the meeting

3. MINUTES.

M-1- Regular Meeting of Council September 7th, 2010

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the minutes of September 7th, 2010.

CARRIED

M-2-Tourism Committee Minutes June 10th, 2010.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the minutes of the Port Clements Tourism Committee June 10, 2010.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Request from Tourism Committee to obtain permission to investigate trail building opportunities in conservancies by contacting BC Parks.

It was moved by Councillor Cheer, seconded by Councillor Traplin to grant the Port Clements Tourism committee permission to investigate trail building opportunities in conservancies by contacting BC parks and recreation.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1-Restorative Justice Week Nov 14th-21st, 2010 Reflections, Past, Present and Future.

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

CARRIED

C-2-Northern BC Tourism Association 2010 Annual General Meeting Board of Directors Election Ballot.

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

CARRIED

C-3-Misty Isle Economic Development Society- Gwaii Trust letter of support under the Culture as it relates to tourism program.

It was moved by Councillor Cheer, seconded by Councillor Traplin to support the Misty Isles Economic development Society proposal to the Gwaii Trust under the culture as it relates to tourism program for a media kit in the amount of \$14,000.00 (fourteen thousand dollars).

CARRIED

C-4- Northern Health Medical Stay Units in Prince Rupert.

It was moved by Councillor Cheer, seconded by Councillor Traplin to support the items identified in the report regarding the medical stay units in Prince Rupert and to have Port Clements sign the letter to BC Housing for financial support of the initiative.

CARRIED

6. GOVERNMENT.

G-1-Notice of disqualification of office Mr. Foster.

The Clerk Treasurer prepared report to Council on the disqualification of Office of Mr. Foster as election campaign disclosure documents were not returned in the time specified.

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

CARRIED

G-1-Upcoming By Election.

Council read the report as prepared by the Clerk Treasurer for a date of a by election occurring on January 15, 2011.

G-3-Bylaw 383, 2010 Amend Bylaw #336, 2004 to enact Procedures for the meeting of Council and Committees in accordance with the Community Charter.

It was moved by Councillor Cheer, seconded by Councillor Traplin to read bylaw 383, 2010 a bylaw to amend bylaw 336, 2004 to enact Procedures for the meeting of Council and Committees in accordance with the Community Charter a first time.

CARRIED

It was moved by Councillor Cheer, seconded by Councillor Traplin to read bylaw 383, 2010 a bylaw to amend bylaw 336, 2004 to enact Procedures for the meeting of Council and Committees in accordance with the Community Charter a second time.

CARRIED

It was moved by Councillor Cheer, seconded by Councillor Traplin to allow for the provision for Council members to attend meetings via teleconference for the month of October only should we be unable to gather quorum in person.

CARRIED

7. FINANCE.

F-1-Cheque list September 17th, 2010.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the cheque listing of September 17, 2010.

CARRIED

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

R-1-Public Works report on completion of Soccer Field maintenance.

Council discussed the report from Pete Nelson-Smith, and stated that the field looks nice after all of the work this year.

Councillor Traplin- Had nothing to report

Councillor Cheer- Attended the Tourism meeting and discussed the placement of the welcome sign on the south end of Port Clements.

-Attended the Public meeting with Northern Health regarding the inclusion of Chlorine to the water system.

-Will be attending the UBCM

Mayor Delves- Will be attending the North West Regional Hospital and Regional District meetings.

-Also attended the Northern Health Meetings

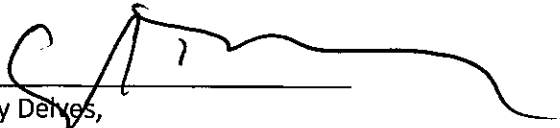
-Will be away attending the UBCM and then will remain away until the end of October.

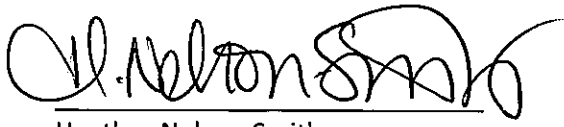
10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

It was moved by Councillor Cheer, seconded by Councillor Traplin to adjourn the meeting at 8:15pm and go in camera under *Community Charter* Section 90-1-e.

CARRIED


Cory Delves,
Mayor


Heather Nelson-Smith,
Clerk/Treasurer