



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 October 4, 2010 in the Council Chambers.

Present

Acting Mayor Stewart

Councillor Cheer

Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

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

1. ADOPT AGENDA.

ADD- C-5 Letter from Ms. Fennell regarding changes to the Port Clements Clinic

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

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1-D. Unsworth-Port Clements Grid.

Mr. Unsworth approached Council with the idea of repairing the grid at the small craft harbour in lieu of payment for berthage. He estimates a cost of \$20,000 to complete the works. Council requested that he provide both Council and Small Craft Harbours with a proposal for both the proposed works on the grid and the works he is intending to do on his vessel for approval.

T-1-Opening of sealed tenders for Park Street trailer.

Two bids were received.

1. Boulder bay Contracting Ltd – Purchase price \$6000.00

2. Mathew Martin – Purchase price \$3250.00

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the bid from Boulder Bay Contracting for \$6000.00 less the \$2000.00 site clean up fee a total purchase price of \$4000.00 (four thousand dollars).

CARRIED

3. MINUTES.

M-1- Regular Meeting of Council September 20th, 2010

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the minutes of September 20, 2010.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Port Clements Draft News letter.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the distribution of the October 2010 Newsletter as drafted.

CARRIED

BA-2-Concession Stand pricing.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the budget for the last concession stand and proceed as soon as practical.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1-Minister Bell-Adopt a Wood First Resolution.

It was moved by Councillor Cheer, seconded by Councillor Traplin to adopt the Wood First resolution and whenever possible the Village will purchase locally manufactured wood products.

CARRIED

C-2-Minister of Public Safety and Solicitor General-Responding to letter regarding Resolution at UBCM regarding Cellular coverage in Rural Communities.

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

CARRIED

C-3-BC Achievement Foundation Awards nominations.

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

CARRIED

C-4-MIEDS requesting letter of support for application to Gwaii Trust under Special Initiatives in Education for "High School Job Readiness Project" in the amount of \$10,000.00.

It was moved by Councillor Cheer, seconded by Councillor Traplin to write a letter in support of Misty Isles Economic Development Society's application to the Gwaii Trust under the Special Initiatives in Education for "High School Job Readiness Project" in the amount of \$10,000.00 (ten thousand dollars).

CARRIED

C-5-Letter from Ms. Fennell regarding changes to the Port Clements Clinic

It was moved by Councillor Cheer, seconded by Councillor Traplin to write a letter to Northern Health Administrator, Sheila Gordon-Payne requesting consultation prior to making any changes to the Port Clements Health Clinic.

CARRIED

6. GOVERNMENT.

G-1-Bylaw #383, 2010 a Bylaw to amend #336, 2004 to Enact Procedures for the meeting of Council and committees in Accordance with the Community Charter, Third reading.

It was moved by Councillor Cheer, seconded by Councillor Traplin to read Bylaw #383, 2010 a Bylaw to amend #336, 2004 to Enact Procedures for the meeting of Council and committees in Accordance with the Community Charter a third time.

CARRIED

7. FINANCE.

F-1-Cheque list October 1st, 2010.

It was moved by Councillor Traplin, seconded by Councillor Cheer to accept the cheque listing of October 1st, 2010.

CARRIED

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

Councillor Traplin- Had nothing to report

Councillor Cheer- Reported on his and Mayor Delves' attendance at the UBCM Conference.

Meetings with Minister Chong, and Minister Bond's staff were promising, and concerns regarding forestry were discussed with Minister Bell.

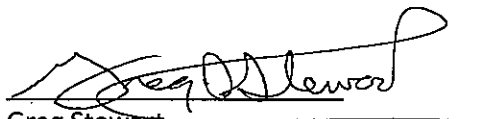
Acting Mayor Stewart- Had nothing to report

Clerk/Treasurer- Reported on funding opportunities.

10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

It was moved by Councillor Traplin to adjourn the meeting at 8:28pm



Greg Stewart,
Acting Mayor



Heather Nelson-Smith,
Clerk/Treasurer