



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
OFFICE :250-557-4295
Public Works :250-557-4326
FAX :250-557-4568
Email : office@portclements.ca
Web : www.portclements.ca

Minutes of the regular meeting of the Port Clements Council held Monday October 18, 2010 in the Council Chambers.

Present

Acting Mayor Stewart

Councillor Cheer

Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Press/Public

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

1. ADOPT AGENDA.

Additional information from Councillor Stewart regarding Broadband service.

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- RCMP Sergeant MacDonald Quarterly Report

Sergeant MacDonald reported to Council on the Quarterly report for the Masset RCMP. Some of the highlights included:

Constable Meier has been assigned to Port Clements; The transfer cycle for 2010 is complete and the last Constable to arrive in Masset will be from Burns Lake later this month; The presence in Port Clements has been increased and the RCMP hosted a BBQ for the residents in September which was very successful; RCMP continue to use the Facebook site for Port Clements to inform residents of policing; and Sergeant MacDonald will be looking at instituting an auxiliary Constable program.

RFP- Sewage Lift Station Mobile Generator Award-Towns for tomorrow grant

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the recommendation of the Public Works Superintendent and award the Request for Proposal to Ridgeline Mechanical for a total cost of \$29,280.00 (twenty nine thousand two hundred and eighty dollars) plus HST.

CARRIED

3. MINUTES.

M-1- Regular Meeting of Council October 4, 2010

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the minutes of October 4, 2010 as amended.

CARRIED

M-2- Port Clements Tourism Committee September 9, 2010

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the minutes of the Port Clements Tourism Committee September 9, 2010.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1-Ministry of Children and Family- October is Foster Family Month

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

CARRIED

C-2-Ms. Melney- Gwaii Tel & Qcislands.net Internet Service

It was moved by Acting Mayor Stewart, seconded by Councillor Cheer to respond to Ms. Melney's letter, stating that qcislands.net has an alternative solution to receiving the wireless signal from her area. And that Councillor Stewart as the Gwaii Tel representative will research the agreements and report back to Council at the next meeting.

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, reconsideration and final adoption.

It was moved by Councillor Cheer, seconded by Councillor Traplin to reconsider and finally adopt bylaw No. 383, 2010 a Bylaw to amend No.336, 2004 to Enact Procedures for the meeting of Council and committees in Accordance with the Community Charter.

CARRIED

G-2- Gwaii Trust Christmas Fund Application

It was moved by Councillor Traplin, seconded by Councillor Cheer to apply to the Gwaii Trust under the Christmas fund for \$4640.00 towards Port Bucks, \$1160.00 towards the breakfast with Santa, \$1200.00 towards the senior's dinner and \$3000.00 for Tlell.

CARRIED

G-3- UBCM- Resolutions Disposition and Executive List

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

CARRIED

G-4- Special Meeting Notice October 27, 2010 7:00pm

7. FINANCE.

F-1-Cheque list October 15th, 2010.

It was moved by Councillor Traplin, seconded by Councillor Cheer to accept the cheque listing of October 15, 2010.

CARRIED

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

RTC- Pete Nelson-Smith – Approval to remove Alders from Sunset Park.

It was moved by Councillor Traplin, seconded by Councillor Cheer to accept the recommendation of staff to remove the Alder patch from the tent site at the Sunset Park, ensuring that no evergreen trees are removed, the riparian zone is not affected and that Ministry of Environment is consulted for removing trees near a stream.

CARRIED

Councillor Traplin- Had nothing to report.

Councillor Cheer- Attended the tourism committee meeting.

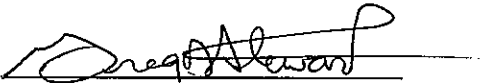
Acting Mayor Stewart- Had nothing to report.

Clerk/Treasurer- Met with the other communities via conference call regarding the Climate Action plan for the islands and the Consultant will be preparing a proposal for Queen Charlotte for the end of the week.

10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

It was moved by Councillor Traplin to adjourn the meeting at 8:08pm



Greg Stewart,
Acting Mayor



Heather Nelson-Smith,
Clerk/Treasurer