



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 April 18, 2011 in the Council Chambers.

Present:

Acting Mayor Cheer
Councillor Gould
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith
Deputy Clerk/Treasurer Sharon Ferretti
Press

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

1. ADOPT AGENDA.

ADD in camera 90-1-c
C5 Prince Rupert NCLGA Resolution

Moved by Councillor Gould, seconded by Councillor Traplin
THAT the agenda be adopted as amended.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1-Masset, RCMP, performance plan, January-March 31, 2011.
Sergeant MacDonald reported on the Performance Plan.

3. MINUTES.

M-1-Minutes of Special Meeting of Council, March 29th, 2011.
Moved by Councillor Gould, seconded by Councillor Traplin
THAT the minutes of March 29, 2011 be accepted.

CARRIED

M-2-Regular Meeting of Council, April 4th, 2011.
Moved by Councillor Traplin, seconded by Councillor Gould
THAT the minutes of April 4, 2011 be accepted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1-Vancouver Island Regional Library-From the Board Table.
Moved by Councillor Gould, seconded by Councillor Traplin
THAT the Vancouver Island Regional Library-From the Board Table be received and filed for information.

CARRIED

M-3

C-2-Letter of resignation Cara Johnson from: Emergency Preparedness Committee, & Recreation Commission effective May 31st, 2011.

Moved by Councillor Gould, seconded by Councillor Traplin

THAT the Letter of resignation Cara Johnson from: Emergency Preparedness Committee, & Recreation Commission effective May 31st, 2011 be accepted and move forward with the requests from the letter.

CARRIED

C-3-Haida Gwaii Tourism Advisory Committee-letter of support for a walking tour map of Port Clements.

Moved by Councillor Traplin, seconded by Councillor Gould

THAT the VOPC provide a letter in support of the Haida Gwaii Tourism advisory committee for their Gwaii Trust application for \$15,000 towards a Walking Tour map of island communities.

CARRIED

C-4-CNIB-May 2011, as Vision Health Month.

Moved by Councillor Gould, seconded by Councillor Traplin

THAT the CNIB-May 2011, as Vision Health Month be received and filed for information.

CARRIED

C-5-Office of the Mayor City of Prince Rupert-letter NCLGA Resolution April 1, 2011 BC Ferries Route 10A.

Moved by Councillor Gould, seconded by Councillor Traplin

THAT the Office of the Mayor City of Prince Rupert-letter NCLGA Resolution April 1, 2011 BC Ferries Route 10A be supported.

CARRIED

6. GOVERNMENT.

G-1-Bylaw of the Village of Port Clements respecting the Financial Plan 2011-2015, second & third reading.

Moved by Councillor Traplin, seconded by Councillor Gould

THAT Bylaw No. 386, 2011 Financial Plan 2011-2015 be read a 2nd and 3rd time.

CARRIED

G-2-Tax Rate multiple review.

Moved by Councillor Gould, seconded by Councillor Traplin

THAT the Tax Rate multiple review recommendation be accepted.

CARRIED

G-3-Bylaw No. 387, 2011, levying of rates for Municipal, Hospital and Regional District for 2011.

Moved by Councillor Gould, seconded by Councillor Traplin

THAT Bylaw No. 387, 2011, levying of rates for Municipal, Hospital and Regional District for 2011 be read a 1st, 2nd, and 3rd time.

CARRIED

G-4-Application for berthage at the Port Clements Large Wharf.

Moved by Councillor Gould, seconded by Councillor Traplin

THAT the Application for berthage by O'Brien & Fuerst logging be approved to April 29, 2011.

CARRIED

7. FINANCE.

F-1-Cheque list April 15th, 2011.

Moved by Councillor Traplin, seconded by Councillor Gould

THAT the Cheque list April 15th, 2011 be accepted.

CARRIED

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

Councillor Gould- Had nothing to report.

Councillor Traplin- Had nothing to report.

Clerk/Treasurer- Audit complete.

Acting Mayor Cheer- Had nothing to report.


10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.


Moved by Councillor Traplin, seconded by Councillor Gould

THAT the meeting is adjourned at 8:20pm and the meeting is closed under *Community Charter* section 90-1 c.

CARRIED



Wally Cheer,
Acting Mayor



Heather Nelson-Smith,
Clerk/Treasurer