



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 May 16, 2011 in the Council Chambers.

Present:

Mayor Delves
Councillor Cheer
Councillor Stewart
Councillor Gould
Councillor Traplin

Deputy Clerk/Treasurer Sharon Ferretti
Press

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

1. ADOPT AGENDA.

ADD BA-2-Wharf

C-5-Community of Sandspit-Support Gwaii Trust Application for Tsunami Site.

Moved by Councillor Stewart, seconded by Councillor Cheer
THAT the agenda be adopted as amended.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Minutes of Regular meeting of Council, May 2nd, 2011.

Moved by Councillor Cheer, seconded by Councillor Gould
THAT the minutes of the Regular Meeting of Council, May 2nd, 2011 be accepted.

CARRIED

M-2-Minutes of Port Clements Emergency Committee, April 15th, 2011.

Moved by Councillor Stewart, seconded by Councillor Cheer
THAT the minutes of the Emergency Committee, April 15th, 2011 be accepted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-MIEDS-Community Viability Strategy.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the MIEDS-Community Viability Strategy draft resolution be adopted to ratify the problem associated with the inability to release associated funds.

CARRIED

M-1

BA-2-Late item-Wharf

Moved by Councillor Gould, seconded by Councillor Cheer

THAT to contact Husby as to who they are using for wharf pilings to be pushed and the costs, and to review piling inspection report.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1-Ministry of Jobs, Tourism & Innovation-Compete for the most "Small Business Friendly Community Award".

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Ministry of Jobs, Tourism & Innovation-Compete for the most "Small Business Friendly Community Award" be received and filed for information.

CARRIED

C-2-2010 UBCM Resolution-Cellular phone coverage in Rural Communities.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT a letter be sent to the UBCM to thank them for pursuing this item, and to contact Telus concerning the possibility of cell phone usage here in Port Clements and to include the Ministry of Citizens' Services .

CARRIED

C-3-MIEDS April 29th, 2011, Board meeting summary report.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the MIEDS April 29th, 2011, Board meeting summary report be received and filed for information.

CARRIED

C-4-Resignation letter-Emergency Committee member, Jamie Delves.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Resignation letter-Emergency Committee member, Jamie Delves be received and filed for information.

CARRIED

Moved by Councillor Gould, seconded by Councillor Stewart

THAT a letter of thanks be prepared and signed by all Council members.

CARRIED

C-5-Late item-Community of Sandspit-Gwaii Trust Application-Tsunami staging area.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the a letter of support be sent to Morseby Advisory Group in support of their application for funding towards a tsunami staging area.

CARRIED

6. GOVERNMENT.

G-1-Haida Nation/BC approval of the Kunst'aa guu-Kunst'aayah Reconciliation Protocol Decision-Making Framework Implementation Plan.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Haida Nation/BC approval of the Kunst'aa guu-Kunst'aayah Reconciliation Protocol Decision-Making Framework Implementation Plan be received and filed for information.

CARRIED

G-2-BC Government lease agreement #2738, Clinic/Ambulance Station.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the BC Government lease agreement #2738, Ambulance Station be renewed for the 2011-2014 years as drafted.

CARRIED

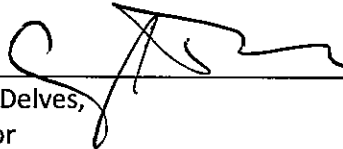
Deputy Clerk/Treasurer– Nothing to report.

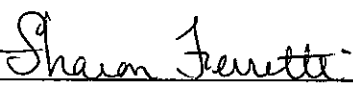
10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

Moved by Councillor Stewart

THAT the meeting be adjourned at 8:35pm.


Cory Delves,
Mayor


Sharon Ferretti,
Deputy Clerk/Treasurer