



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 June 6th, 2011 in the Council Chambers.

Present

Mayor Delves
Councillor Cheer
Councillor Gould
Councillor Stewart
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith
Press

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

1. ADOPT AGENDA.

Add- G-1 UBCM Resolutions

In Camera meeting under *Community Charter* section 90-1-c

Moved by Councillor Stewart, seconded by Councillor Traplin

THAT the agenda be adopted as amended.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1- Joanne Mills- Gwaii Trust Youth Dialogue

Joanne Mills addressed Council looking for input on a youth needs assessment for Gwaii Trust. Question sheets were left behind for Council to consider for the future of the youth in Port Clements. Input needs to be received by June 24th, 2011.

3. MINUTES.

M-1-Minutes of Regular meeting of Council, May 16th, 2011.

Moved by Councillor Cheer, seconded by Councillor Gould

THAT the minutes of the regular meeting of Council May 16, 2011 be accepted.

CARRIED

M-2-Minutes of Port Clements Tourism Committee, April 19th, 2011.

Moved by Councillor Cheer, seconded by Councillor Gould

THAT the minutes of the Port Clements Tourism Committee April 19, 2011 be accepted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- Mammography Screening Port Clements

Council wants to ensure that this advertisement is being distributed to Tlell

BA-2- Haida Gwaii Tourism Advisory Committee- Community mapping project

Councillor Cheer will follow up with Jenn Dolen regarding the Community Mapping project.

BA-3- Protocol meeting- June 17th, 2011 Sandspit Community Office 1-5pm

FYI

BA-4- Tourism Committee request for map placement on Bayview Drive.

Moved by Councillor Stewart, seconded by Councillor Gould

THAT the map as presented by Councillor Cheer on behalf of the Port Clements Tourism Committee be approved as presented by Council. The Tourism committee is to report back to Council with a budget for the installation of the signage on Bayview Drive.

CARRIED

BA-5- Tourism Committee request for signage "no motorized vehicles" on walking trails

Moved by Councillor Stewart, seconded by Councillor Traplin

THAT the Village of Port Clements post signs at all the entrances to the Sunset Park stating that unauthorized motorized vehicles are prohibited on walking trails.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1-British Columbia/Yukon Command-The Royal Canadian Legion- Military Service recognition book advertisement

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Village of Port Clements support the BC/Yukon Royal Canadian Legion recognition book for the 2011 by placing an 1/10 page ad in the publication for 2011.

CARRIED

C-2-Misty Isles Economic Development Society- Request for support Agriculture Support Commissioner Project

Moved by Councillor Gould, seconded by Councillor Stewart

THAT Council tables the Misty Isles Economic Development Society- Request for support Agriculture Support Commissioner Project for one month to gather more information and as Ralph Leech from the Farmers institute to make a presentation to Council. In addition the new Executive director of MIEDS should have an opportunity to review the project and provide feedback to Council.

CARRIED

C-3-Marine Ecosystem Based Management (Draft Goals) for the Integrated Oceans Advisory Committee

Moved by Councillor Stewart, seconded by Councillor Traplin

THAT the Marine Ecosystem Based Management (Draft Goals) for the Integrated Oceans Advisory Committee be received and filed for information.

CARRIED

C-4- Coastal Community Network

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Coastal Community Network be received and filed for information.

CARRIED

6. GOVERNMENT.

G-1- UBCM Resolutions

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the UBCM Resolutions be received and filed for information.

CARRIED

7. FINANCE.

F-1-Cheque listing June 3rd, 2011.

Moved by Councillor Gould, seconded by Councillor Traplin
THAT the Cheque listing June 3rd, 2011 be accepted.

CARRIED

F-2-Cedarview Community Church- Grant in Aid \$1260.89

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the grant in aid for the Cedarview Community Church in the amount of \$1260.89 be approved for the 2011 year.

CARRIED

F-3-Deputy Clerk/Treasurer Signing Authority

Moved by Councillor Cheer, seconded by Councillor Gould

THAT the Village of Port Clements appoints Deputy Clerk/Treasurer Sharon Ferretti, as signing officer to CIBC and Northern Savings Credit Union Bank accounts.

CARRIED

F-4-2010 Consolidated Financial Statements

Moved by Councillor Gould, seconded by Councillor Cheer

THAT the Consolidated financial statements for December 31, 2010 be accepted.

CARRIED

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

Councillor Stewart- Will call Pete Nelson-Smith in the morning to discuss paving on Grouse Street.

Councillor Traplin- Reported that the dry line at the small craft harbour has rotten logs surrounding it.

Councillor Cheer- Reported that the next Tourism meeting is June 16, 2011

Attended the Sunset Park clean up

Reviewed the NCLGA website and the resolutions put forth by Port Clements were passed.

Councillor Gould- Attended the MIEDS AGM

Clerk/Treasurer – Reported on Canada Days events unfolding

Mayor Delves - Reported that he attended the Regional District and North West Regional Hospital meetings.

Toured Mills Hospital

Regional District hired a Treasurer

The next Regional District meeting is June 17th in Sandspit.

10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the meeting be adjourned at 9:15pm and closed under *Community Charter* section 90-1-c

CARRIED

Cory Delves,
Mayor

Heather Nelson-Smith,
Clerk/Treasurer