



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 20th, 2011 in the Council Chambers.

Present:

Mayor Delves
Councillor Cheer
Councillor Gould
Councillor Stewart

Clerk/Treasurer Heather Nelson-Smith
Public/Press

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

1. ADOPT AGENDA.

ADD R-1 Protocol Meeting Summary

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

Moved by Councillor Gould, seconded by Councillor Cheer

THAT the agenda be adopted as amended.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1- Agriculture support commissioner project

Mr. Ralph Leech made a presentation to Council detailing the scope of works for the agriculture commissioner project and the benefits to local farmers and the potential for economic development.

He explained that MIEDS was the overseer of the project with assistance from the farmer's institute.

3. MINUTES.

M-1-Minutes of Regular meeting of Council, June 6, 2011

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT Council accepts the minutes of the regular meeting of Council June 6th, 2011 as amended.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- Haida Gwaii Youth Needs Assessment

Moved by Councillor Cheer, seconded by Councillor Gould

THAT staff fill in the Youth Needs Assessment survey as prepared and requested by the Gwaii Trust.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1-Elkford-Relationships between Municipalities and Local First Nations

Moved by Councillor Gould, seconded by Councillor Cheer

THAT the Elkford-Relationships between Municipalities and Local First Nations be received and filed for information.

CARRIED

C-2-Village of Masset- Letter of Support Seaplane Dock Facility and Boat Launch upgrades.

Moved by Councillor Gould, seconded by Councillor Stewart

THAT the Village of Port Clements offers a letter in support of The Village of Masset's application to the Gwaii Trust for boat launch and seaplane dock upgrades in the amount of \$20,000.00.

CARRIED

C-3-Tlell Fall Fair- Letter of Support funding of the fair's activities 2011

Moved by Councillor Cheer, seconded by Councillor Gould

THAT the Village of Port Clements offers a letter in support of the Iell Fall Fair's application to the Gwaii trust for funding for the fall fair 2011 in the amount of \$8500.00.

CARRIED

6. GOVERNMENT.

G-1- Annual Report 2010

Moved by Councillor Cheer, seconded by Councillor Gould

THAT the annual report for the year ending 2010 be accepted by Council.

CARRIED

7. FINANCE.

F-1-Cheque listing June 17th, 2011.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the cheque listing of June 17th, 2011 be accepted.

CARRIED

F-2-Statement of Financial Information 2010

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the statement of financial information for the year ending December 31, 2010 be accepted by Council.

CARRIED

F-3-Port Clements Historical Society Grant in Aid Request

Councillor Cheer declared conflict and left the meeting at 8:45pm

Moved by Councillor Stewart, seconded by Councillor Gould

THAT the grant in aid to the Port Clements Historical Society in the amount of \$2800.00 be approved.

CARRIED

Councillor Cheer returned to the meeting at 8:48pm

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

R-1- Protocol Summary

Councillor Cheer reported on the items from the protocol meeting Friday June 17, 2011.

Some of the items included: appointing a member of Council to sit on a task force to deal with BC Ferries issues.

-Finding a municipality to pair with Skidegate to compose a grant application for Island Governance.

- dealing with knotweed

Councillor Cheer- Reported that he attended a meeting with Gwaii Trust executive Director Errol Winter.

- Volunteered for the town clean up day
- Attended the meeting with MLA Coons
- Will be working with Jen Dolen on the community mapping project

Councillor Gould- Reported that he attended the Misty Isles Economic Development Society meeting

Councillor Stewart- Attended the Port Clements Emergency Committee meeting.

Mayor Delves- Reported that he attended the Regional District meeting in Sandspit.

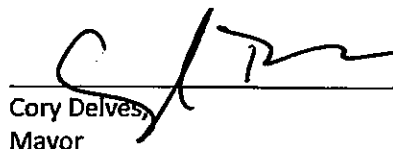
10. QUESTIONS FROM THE PUBLIC & PRESS.

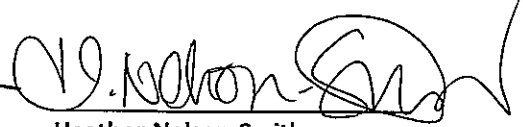
ADJOURNMENT.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the meeting be adjourned at 9:26 pm and closed under *Community Charter* section 90-1-c

CARRIED


Cory Delves,
Mayor


Heather Nelson-Smith,
Clerk/Treasurer