



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 July 18, 2011 in the Council Chambers.

Present:

Mayor Delves (via conference call)
Councillor Cheer
Councillor Gould
Councillor Stewart

Clerk/Treasurer Heather Nelson-Smith
Public Works Superintendent Pete Nelson-Smith
Deputy Clerk/Treasurer Sharon Ferretti

Public and Press

Council elected Councillor Cheer as the Chairman for the meeting
Chairman called the meeting to order at 7:30

1. ADOPT AGENDA.

ADD Late item BA-4 Request for decision Sewage Pump
D-2 Stephen Foster delegation regarding Water fees

Moved by Councillor Gould, seconded by Councillor Stewart

THAT the agenda be adopted as amended.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1- Ken Ernst- Water Drive and Mallard Street

Mr. Ernst was accompanied by Mr. Dolan and expressed concern over the reestablishment of the right of ways at Mallard Street and Water Drive. Their concern was with the reduction in privacy to the adjacent property owners. Council expressed that the need to establish a solution to the fire protection to the area, the need to reestablish buried utilities and the integrity of the beach access have been identified, however no formal remedy has been reached and the remedy is not expected to happen in the near future.

Council will consider property owners concerns when making final decisions regarding the remedy to the situation.

D-2- Stephen Foster-Water Bylaw #344

Mr. Foster addressed Council with concerns over the wording of bylaw #344 and the rates he had been charged for his business. He felt that his concerns had not been remedied at the last council meeting and wanted to ensure that Council was aware that there was wording concerns in the bylaw.

Council addressed Mr. Foster with what the remedy had been at the last meeting and that also was the same remedy that he was currently asking for. The remedy included dropping a charge of commercial to the Gas station portion and billing as a café of less than 20 seats. And that the credit would be back dated to the beginning of the last quarterly billing.

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m-1

Mr. Foster was also encouraged to keep in communication with the office when uses of the establishment change. Mr. Foster felt that the only solution to the billing concerns was to install water meters and charge for actual usage.

Council agreed to look at bylaw #344 and review on a future agenda.

3. MINUTES.

M-1-Regular meeting of Council July 4, 2011

Moved by Mayor Delves, seconded by Gould

THAT the minutes of Council July 4th, 2011 be accepted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- Clapp Basin Road Closure update.

Moved by Councillor Gould, seconded by Councillor Stewart

THAT the Clapp Basin Road Closure update ebe received and filed for information.

CARRIED

BA-2- Telus- Request for wireless service in Port Clements

Attached letter from MLA Coons to Minister Cadeaux

Moved by Councillor Gould, seconded by Councillor Stewart

THAT the Telus request for Wireless service in Port Clements response be received and filed for information.

CARRIED

BA-3- UBCM Convention 2011 – Vancouver September 26-September 30

Council will review the list of ministers and return their responses by email to the Clerk for appointments to be booked.

BA-4- Request for Decision Sewage Pump

Moved by Councillor Stewart, seconded by Mayor Delves

THAT the Village repairs the replacement pump for a total cost of \$8000.00 (eight thousand dollars)

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1-BC Retired Teachers Association- Resolution support – MSP premiums for Seniors.

Moved by Mayor delves, seconded by Councillor Stewart

THAT the resolution regarding seniors not paying MSP premiums be supported at the upcoming UBCM convention.

CARRIED

C-2-British Columbia's Gateway- Save the date- Conference September 23, 2011

Moved by Councillor Gould, seconded by Councillor Stewart

THAT the British Columbia's Gateway- Save the date- Conference September 23, 2011 be received and filed for information.

CARRIED

C-3-Rainforest Alliance Smart Wood Program- Group Management Certification Assessment

Moved by Councillor Gould, seconded by Councilor Stewart

THAT the Rainforest Alliance Smart Wood Program- Group Management Certification Assessment for Taan Forest Products be forwarded to local business operators who work with Taan and to leave a stack of surveys at the front door.

CARRIED

6. GOVERNMENT.

G-1- BC Ferries Task Force Appointment

Moved by Councillor Gould, seconded by Councillor Stewart

THAT Councilor Cheer be appointed in the interim to the BC Ferries Task Force and that the topic be placed on a future agenda should Councillor Traplin wish to be involved.

CARRIED

G-2- Appointment of Alternate Mayor

Moved by Councillor Gould, seconded by Councillor Stewart

THAT Council appoint Councillor Cheer as the acting Mayor until the end of September and at that time council will resume the rotation schedule until the next general election.

CARRIED

G-3- Next Council meeting of August 2nd, 2011 cancellation

Moved by Councillor Gould, seconded by Councillor Stewart

THAT the meeting of August 2nd, 2011 be cancelled and Council will resume with the next regularly scheduled meeting of August 16, 2011. **CARRIED**

7. FINANCE.

F-1-Cheque listing July 15th, 2011.

Moved by Councillor Gould, seconded by Mayor Delves

THAT the cheque listing of July 15th, 2011 be accepted.

CARRIED

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

Councillor Gould- Reported that he attended the meeting with new Executive Director of MIEDS Heather Hornoi. He also reported that Ms. Hornoi brings a solid and successful background to the organization.

Councillor Stewart- Raised concern over the entrance sign placement.

Councillor Cheer- Also attended the MIEDS meeting with Heather Hornoi.

Met with Nathan Cullen

Mayor Delves- Had nothing to report

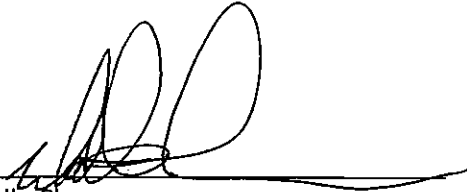
Clerk/Treasurer- Reported that she also attended the meetings with Nathan Cullen and Heather Hornoi

Will be on vacation starting Friday the 22nd.

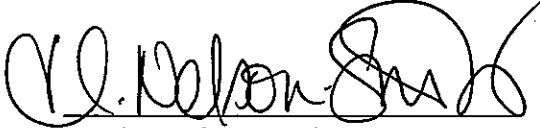
10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

Moved by Mayor Delves to adjourn the meeting at 9:35pm



Wally Cheer,
Chairman



Heather Nelson-Smith,
Clerk/Treasurer