



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 August 15, 2011 in the Council Chambers.

Present:

Acting Mayor Cheer
Councillor Gould
Councillor Stewart
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Acting Mayor Cheer called the meeting to order at 7:32pm

1. ADOPT AGENDA.

Add- NB-1 Garbage Truck parking and Garbage Bin Placement

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

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Regular meeting of Council July 18th, 2011

Moved by Councillor Gould, seconded by Councillor Stewart

THAT the minutes of July 18th, 2011 be accepted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- Forest Stewardship Council Certification

Moved by Councillor Gould, seconded by Councillor Stewart

THAT Council respond to Taan Forest Products and their FSC management Plan and High Concentration Value Forest Assessment with comments regarding section 4 and 5 of the forest safety principles and their impacts on Port Clements social, economic and financial future.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1- Vancouver Island Regional Library- 2010 Annual Report

Moved by Councillor Gould, seconded by Councillor Stewart

THAT the Vancouver Island Regional Library- 2010 Annual Report be received and filed for information.

CARRIED

C-2- City of Nelson-Request to UBCM for In-Kind contribution Wild Fire Protection Planning

Moved by Councillor Gould, seconded by Councillor Stewart

THAT the City of Nelson-Request to UBCM for In-Kind contribution Wild Fire Protection Planning be received and filed for information.

CARRIED

C-3- Minister of Health- Creating Age Friendly Business in BC

Moved by Councillor Stewart, seconded by Councillor Gould

THAT the Minister of Health- Creating Age Friendly Business in BC information and questionnaire be sent to all commercial businesses in Port Clements.

CARRIED

C-4- Fresh Outlook Foundation- Building Sustainable Communities Conference February 2012

Moved by Councillor Stewart, seconded by Councillor Gould

THAT the Fresh Outlook Foundation- Building Sustainable Communities Conference February 2012 be received and filed for information.

CARRIED

C-5- UBCM- Survey results on the Public Health Act & Relationships between Local Governments and health Authorities

Moved by Councillor Gould, seconded by Councillor Stewart

THAT the UBCM- Survey results on the Public Health Act & Relationships between Local Governments and Health Authorities be received and filed for information.

CARRIED

C-6- Remote Community Implementation Program- Letter of Intent for Green Initiative Funding.

Moved by Councillor Gould, seconded by Councillor Stewart

THAT the Remote Community Implementation Program- Letter of Intent for Green Initiative Funding be received and filed for information.

CARRIED

6. GOVERNMENT.

G-1- BC Ferries Task Force Appointment

Moved by Councillor Stewart, seconded by Councillor Gould

THAT Councillor Traplin replace Councillor Cheer as the representative for the BC Ferries Task Force.

CARRIED

G-2- UBCM

(a) MFA Semi-Annual Meeting 2011

(b) District of Stewart- UBCM resolutions

(c) BC Hydro Meetings

Moved by Councillor Stewart, seconded by Councillor Gould

THAT the information regarding the upcoming UBCM be received and filed for information.

CARRIED

7. FINANCE.

F-1-Cheque listing August 12, 2011.

Moved by Councillor Gould, seconded by Councillor Stewart

THAT the cheque listing of August 12, 2011 be accepted.

CARRIED

F-2-Bursary Applications 2011

Moved by Councillor Stewart, seconded by Councillor Gould

THAT Council grants 2 \$500.00 (five hundred) bursaries from the 2011 year to Kelsey Lore and Kirsten Hitchcock and to grant the unused \$ 500.00 (five hundred) bursary from 2010 to Victoria Biggar.

CARRIED

8. NEW BUSINESS.

NB-1- Garbage truck parking

Council discussed some of the issues with having the garbage truck parked in the residential zone and the concern of smell and attraction of animals to the centre of the community. Staff will follow up again with the property owner and business owner to see if the truck can be parked in another location.

9. REPORTS & DISCUSSIONS.

Councillor Gould- Reported that there have been no formal decisions made with respect to the community forest as MIEDS Executive Director has been away.

Councillor Stewart- Reported that there has been some vandalism to the house behind the Community Hall

- That there have been delinquent kids hanging out on the old highways property
- Suggested that the former parking lot at the Community Park be accessible by key and that users be given keys to access so that they may drive to the fence line of the soccer field
- Reported that there is a phone scam running through Port Clements that could potentially access computer information

Councillor Traplin- Had nothing to report

Clerk/Treasurer- Reported on the BC ferries meeting August 29th at the community hall

- UBCM arrangements have been made
- RFP for the Barge Facility out this week
- Looking to get the RFP for the water tower complete ASAP
- Water Treatment upgrade Tender out now

Acting Mayor Cheer- Had nothing to report

10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

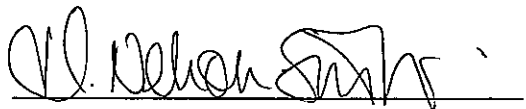
Moved by Councillor Stewart, seconded by Councillor Gould

THAT the meeting be adjourned at 9:28 pm and closed to the public under community charter section 90-1-c

CARRIED



Wally Cheer,
Acting Mayor



Heather Nelson-Smith
Clerk/Treasurer

