



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 September 12, 2011 in the Council Chambers.

Present:

Acting Mayor Cheer
Councillor Gould
Councillor Stewart
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith
Public/Press

Acting Mayor Cheer called the meeting to order at 7:34 pm

1. ADOPT AGENDA.

ADD –BA-2 Boat Launch
BA-3 Rainbow Wharf

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 August 15, 2011
Moved by Councillor Gould, seconded by Councillor Stewart
THAT the minutes of Council August 15, 2011 be accepted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- Water Treatment Plant Upgrade Report

Moved by Councillor Gould, seconded by Councillor Traplin

THAT Council award the contract for the upgrade to the water treatment plant to Canadian Western Mechanical and work with them through Opus DaytonKnight to reduce costs where they can to meet the budget of the Village. Any cost over runs associated with the project are to come from the Community Works Fund and reserves and not to exceed \$100,000; In addition enlist the services of Opus DaytonKnight to manage the project under the Public Works Superintendent.

CARRIED

BA-2- Boat Launch

Councillor Gould requested that staff pressure wash the ramp

M-1

BA-3- Rainbow Wharf

Acting Mayor Cheer requested that Public works complete the rainbow wharf fender pile replacement as soon as possible and discuss the works with O'Brien and Fuerst logging while their barge is in dock.

5. ORIGINAL CORRESPONDENCE.

C-1- Elected Leadership Meeting with the Haida Gwaii Management Council

Moved by Councillor Gould, seconded by Councillor Stewart

THAT staff discuss with members of the Reconciliation Protocol Table and see what involvement the Villages had during the process and make comment after facts are gathered.

CARRIED

C-2- Inspire Health request to partner with local governments-Vitamin D Day

Moved by Councillor Stewart, seconded by Councillor Gould

THAT vitamin D day be received and filed for information.

CARRIED

C-3- Provincial Budget Consultation in Prince George

Moved by Councillor Gould, seconded by Councillor Stewart

THAT the Provincial Budget Consultation in Prince George be received and filed for information.

CARRIED

C-4- Importance of Mechanical Insulation Resolution-International Association of Heat and Frost Insulators and Allied Workers Union Local 118

Moved by Councillor Gould, seconded by Councillor Stewart

THAT the International Association of Heat and Frost Insulators and Allied Workers Union Local 118 be received and filed for information.

CARRIED

C-5- Northern BC Tourism Association 2011 Annual General Meeting

Moved by Councillor Gould, seconded by Councillor Stewart

THAT the Northern BC Tourism Association 2011 Annual General Meeting be received and filed for information.

CARRIED

C-6- Northern British Columbia 2012 Travel Guide

Moved by Councillor Stewart, seconded by Councillor Gould

THAT the Village of Port Clements advertise in the Northern British Columbia 2012 Travel Guide with logo, website and contact information.

CARRIED

C-7- Waste Reduction Week in Canada Proclamation Request

Moved by Councillor Gould, seconded by Councillor Stewart

THAT the Waste Reduction Week in Canada Proclamation Request be received and filed for information.

CARRIED

C-8- Senior Citizens Branch 123 of Port Clements' funding application from the New Horizons for Seniors Program

Moved by Councillor Gould, seconded by Councillor Stewart

THAT Port Clements provide a letter in support of the Port Clements Senior Citizen's association for their application to the New Horizons for Seniors Program for the purchase of storage in the Multi-Purpose /Seniors room.

CARRIED

C-9- Canadian Association of Professional Access and Privacy Administrators' Proclamation-Right to Know Week

Moved by Councillor Gould, seconded by Councillor Stewart

THAT the Right to Know Week be received and filed for information.

CARRIED

C-10-Vancouver Island Regional Library celebrating 75th Anniversary

Moved by Councillor Traplin, seconded by Councillor Stewart

THAT the Vancouver Island Regional Library celebrating 75th Anniversary be received and filed for information.

CARRIED

C-11-UBCM Executive Release

Moved by Councillor Gould, seconded by Councillor Stewart

THAT the UBCM Executive Release be received and filed for information.

CARRIED

C-12(a)-COPE Local 378–negative impacts of Smart Meters

C-12(b)-Information on Smart Meters – on UBCM agenda

Moved by Councillor Gould, seconded by Councillor Stewart

THAT the information regarding smart meters be received and filed for information.

CARRIED

6. GOVERNMENT.

7. FINANCE.

F-1-Cheque listing August 15, 2011

Moved by Councillor Gould, seconded by Councillor Traplin

THAT the cheque listing of August 15, 2011 be accepted.

CARRIED

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

Councillor Gould- Had nothing to report

Councillor Stewart- Had nothing to report

Councillor Traplin- Had nothing to report

Councillor Cheer- Had nothing to report

Clerk/Treasurer- Reported on the upcoming meetings with Northern Development initiative and RCMP
100th anniversary of the naming of port Clements is next September
Cemetery fencing and markers are being installed

10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

Moved by Councillor Stewart, seconded by Councillor Gould

THAT the meeting be adjourned at 8:45 and resume in camera under community charter section 90-1-c

CARRIED



Wally Cheer
Acting Mayor



Heather Nelson-Smith
Clerk/Treasurer