



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 October 3, 2011 in the Council Chambers.**

Present:

Acting mayor Gould  
Councillor Cheer  
Councillor Stewart  
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith  
Press

Acting mayor Gould called the meeting to order at 7:30pm

**1. ADOPT AGENDA.**

Moved by Councillor Cheer, seconded by Councillor Stewart  
THAT the agenda be adopted as circulated.

**CARRIED**

**2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.**

**3. MINUTES.**

M-1-Regular meeting of Council September 19, 2011

Moved by Councillor Cheer, seconded by Councillor Stewart  
THAT the minutes of September 19, 2011 be accepted as amended.

**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.**

BA-1- Village of Port Clements newsletter

Moved by Councillor Cheer, seconded by Councillor Stewart  
THAT the October Newsletter be approved as presented for distribution.

**CARRIED**

**5. ORIGINAL CORRESPONDENCE.**

C-1-UNBC Athletics

Moved by Councillor Cheer, seconded by Councillor Traplin  
THAT the UNBC athletics be received and filed for information.

**CARRIED**

C-2-Accessibility Tip #140

Moved by Councillor Cheer, seconded by Councillor Traplin  
THAT Accessibility Tip #140 be received and filed for information.

**CARRIED**

C-3-Northern Health "Imagine Grants"

Moved by Councillor Stewart, seconded by Councillor Cheer

THAT the Northern Health "Imagine Grants" be received and filed for information

*Defeated*

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Northern Health "Imagine Grants" be forwarded to the Port Clements Seniors association and the Port Clements Elementary.

**CARRIED**

C-4-5<sup>th</sup> International Bioenergy Conference and Exhibition

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the 5<sup>th</sup> International Bioenergy Conference and Exhibition be received and filed for information.

*Defeated*

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT Council table the 5<sup>th</sup> International Bioenergy Conference and Exhibition to the next Council meeting.

**CARRIED**

C-5-Prince George 2015 Canada Winter Games

Moved by Councillor Stewart, seconded by Councillor Cheer

THAT the Prince George 2015 Canada Winter Games be received and filed for information.

**CARRIED**

C-6-North West Community College invitation for 'Together This Way Forward Priority Planning Forum' on October 4, 2011.

Moved by Councillor Stewart, seconded by Councillor Traplin

THAT the North West Community College invitation for 'Together This Way Forward Priority Planning Forum' on October 4, 2011 be received and filed for information.

**CARRIED**

C-7-Independent Contractors and Businesses Association of British Columbia

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Independent Contractors and Businesses Association of British Columbia be received and filed for information.

**CARRIED**

## **6. GOVERNMENT.**

G-1-Skidegate Band Council's invitation to participate as a Steering Committee member

Moved by Councillor Stewart, seconded by Councillor Cheer

THAT Councillor Cheer attend the Haida Gwaii Labour market Partnership program as representative for Port Clements, Port Clements will provide travel in kind.

**CARRIED**

G-2-MIEDS moves on Forestry License to Cut

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the MIEDS press release be received and filed.

**CARRIED**

G-3-Councillor Traplin's notice of departure

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the resignation letter of Councillor Traplin be accepted.

**CARRIED**

**7. FINANCE.**

F-1-Cheque listing September 30, 2011

Moved by Councillor Cheer, seconded by Councillor Traplin

THAT the cheque listing of September 3, 2011 be accepted.

**CARRIED**

**8. NEW BUSINESS.**

**9. REPORTS & DISCUSSIONS.**

**Councillor Cheer** – Attended the UBCM

**Councillor Stewart** – Nothing to report

**Councillor Traplin** – Nothing to report

**Acting Mayor**- Reported on the meetings with the Minister of Forests, lands and Natural Resource Operations and the Minister of Tourism, Jobs and Innovation.

- Reported on the meeting regarding cell service and internet upgrades.

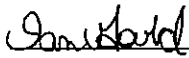
**10. QUESTIONS FROM THE PUBLIC & PRESS.**

**ADJOURNMENT.**

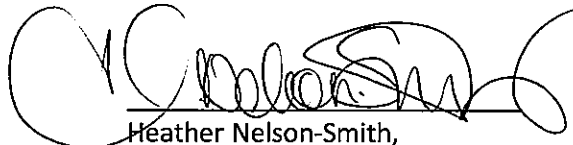
Moved by Councillor Stewart, seconded by Councillor Cheer

THAT the meeting be adjourned at 8:30pm and resume in camera under Community Charter section 90-1-c.

**CARRIED**



Ian Gould,  
Acting Mayor



Heather Nelson-Smith,  
Clerk/Treasurer