



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
OFFICE :250-557-4295
Public Works :250-557-4326
FAX :250-557-4568
Email : office@portclements.ca
Web : www.portclements.ca

Regular Meeting of Council Monday, July 16, 2012

AGENDA

1. ADOPT AGENDA.

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Regular meeting of Council July 3, 2012

M-2-Tourism Committee meeting of May 17, 2012

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1-Strategic Community Investment Fund Letter

C-2-Scheduling Appointments at annual UBCM Convention

C-3-Federation of Canadian Municipalities notice

C-4-Village of Belcarra's resolution concerning becoming 'carbon neutral' in 2012

C-5-MIEDS Monthly Economic Development Report

6. GOVERNMENT.

7. FINANCE.

F-1-Revenue and Expense Review as of June 30, 2012

F-2-Cheque Listing July 11, 2012

8. NEW BUSINESS.

NB-1-United Way of Northern British Columbia's request to proclaim September 2012 as United Way month

9. ACTION ITEMS.

A1 – Dec. 5, 2011 – Motion to hold town hall meetings to engage the public

A2 – Feb. 20, 2012 – Motion to facilitate a meeting between Industrial Road users regarding repairs

A3 – Feb. 20, 2012 – Tree removal issue at Sunset Park – idea to form a committee including the public to create a long-term plan for tree management

A4 – Mar. 5, 2012 – gifts for retired Councillors Stewart and Traplin

A5 – Mar. 5, 2012 – Administrator apply for funding to do Environmental and Archeological assessments for Barge Facility. Also a Barge Economic Feasibility report needs to be done (either Administrator or hire someone)

A6 – Mar. 19, 2012 – Find out where plaque of all Councillors is and update it and put it up in Council chambers**

A7 – Apr. 23, 2012 – Administrator to create a draft “Live Aboard” policy

**A8 – May 7, 2012 – given that plaque was lost prior to move to this new building, staff to get pricing to replace plaque and bring it up to date

A9 – July 3, 2012 – get estimate on value and importance of Pumper Truck

A10 – ATM Machine

A11 – Emergency Planning Committee Table top exercise

10. REPORTS & DISCUSSIONS.

11. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.



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Minutes of the regular meeting of the Port Clements Council held Tuesday July 3, 2012 in the Council Chambers.

Present:

Mayor Cheer
Councillor Falconbridge
Councillor Thomas
Councillor Gaspar
Councillor Gould

Clerk/Treasurer Kim Mushynsky

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

1. ADOPT AGENDA.

2012-179 - Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT the agenda be adopted with the following amendment – add BA3 – appointment to Barge Facility Sub-Committee.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Regular meeting of Council June 18, 2012

2012-180 - Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT the minutes of the Regular Council meeting of June 18, 2012 be adopted as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 – Gwaii Forest Charitable Trust Presentation

2012-181 – Moved by Councillor Gould, seconded by Councillor Thomas

THAT the Village of Port Clements hereby accept the recommendation from the Gwaii Trust Forestry Committee to appoint:

1) A Gwaii Trust Forestry Sub Committee to deliver Gwaii Forest Charitable Trust (GFCT) programming

AND THAT options for the composition of the Sub Committee be investigated, communicated and finally approved by all island communities prior to formation of the Sub Committee.

CARRIED

BA-2 – Derelict Property

2012-182 – Moved by Councillor Falconbridge, seconded by Councillor Thomas

ml

THAT the building located at #124 Bayview Drive be declared a nuisance and the owner be ordered to demolish the building within 30 days of receipt of the order and that the Administrator be authorized to undertake such works if the owner defaults and the costs of such work are to be collected as a debt or attached to the property as arrears taxes.

CARRIED

BA-3 – Barge Facility Sub Committee

2012-183 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT Council appoint Councillors Thomas and Gould and Mayor Cheer to the Barge Facility Sub Committee

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1 – Infinity West offer to purchase old Ford Pumper Truck

2012-184 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT the Village put the old Ford Pumper Truck up for sale.

MOTION DEFEATED

2012-185 – Moved by Councillor Thomas, seconded by Councillor Gould

THAT we table the request from Infinity West until staff investigate the value of the truck and any need to keep this asset.

CARRIED

6. GOVERNMENT.

G-1 – Bylaw 392 – 2012 Bylaw to regulate the disconnection and closure of Wells

2012-187 – Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT we Reconsider & Adopt Bylaw #392-2012.

CARRIED

G-2 – Bylaw 395, 2012 Water Rates Bylaw

2012-188 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we Reconsider & Adopt Bylaw #395, 2012.

CARRIED

G-3 – Bylaw 394, 2012 Sewer Rates Bylaw

2012-189 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we Reconsider & Adopt Bylaw #394, 2012.

CARRIED

7. FINANCE.

F-1 – Cheque Listing to June 27, 2012

2012-190 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we accept the cheque listing as presented.

CARRIED

F-2 – CIBC Bank Statement for May 2012

2012-191 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT we accept the CIBC May 2012 bank statement as presented.

CARRIED

8. NEW BUSINESS.

NB-1 – PNCIMA (IOAC) Participation

2012-192 – Moved by Councillor Thomas, seconded by Councillor Falconbridge

THAT the Village of Port Clements write a letter to the Skeena Queen Charlotte Regional District asking why they appear to not be participating in the PNCIMA (IOAC) process any longer.

CARRIED

9. REPORTS & DISCUSSIONS.

Councillor Falconbridge- Canada Days, mtg with Mr. Abbott re local processing of a % of wood fiber, school garden.

Councillor Thomas- Community Futures Strategic Planning sessions June 22/23.

Mayor Cheer- Canada Days, Tourism Mtg.

Councillor Gould – No report.

Councillor Gaspar – Canada Days, Tourism Mtg.

Clerk/Treasurer- OCP timeline, Service Canada student wage subsidy, Campsite usage, Vandalism at the park & safety deposit box.

2012-193 – Moved by Councillor Thomas, seconded by Councillor Gaspar

THAT we close our safety deposit box at Northern Savings Credit Union.

CARRIED

10. QUESTIONS FROM THE PUBLIC & PRESS.

2012-194 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we move to an in-camera meeting at 9:15pm under Section 90(1)(e) of CC

CARRIED

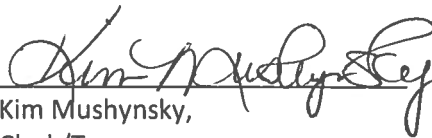
ADJOURNMENT.

2012-195 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT the meeting be adjourned at 10:00pm

CARRIED

Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer

PORT CLEMENTS TOURISM COMMITTEE

Minutes of the regular meeting of the Port Clements Tourism Committee held Thursday, May 17, 2012 in the Council Chambers

Present:

Chair Mayor Wally Cheer

Councillor Matt Gaspar

Councillor Ian Gould

Councillor Urs Thomas

Betty Stewart

Deputy Clerk/Treasurer Sharon Ferretti

Chair Wally Cheer called the meeting to order at 7:00 p.m.

1. ADOPT AGENDA

It was moved by Councillor Gould, seconded by Betty Stewart to adopt the agenda as amended.

CARRIED

2. DELEGATES

Mayor Andrew Merilees of Masset gave a report concerning a Visitor Center in Masset and hiring a professional Manager to manage the center. The Village of Masset is in the process of re-certifying their Tourism Center. Mayor Merilees extended an invitation to Port Clements to be a part of the Commission for this north end of the island Visitor Center. Mayor Merilees requested a letter of support.

3. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA1: Laminated signs for trail – continue with posting the laminated signs on Sunset Trail.

BA2: Action Plan – create new one with top five items.

BA3: Trail Proposal – extension of Sunset Trail – Awaiting for more information re: Farm Grant

BA4: Sunset Park clean-up – plan for in early June; Ian Gould & Matt Gaspar will donate firewood supply; Bear Warning Signs to be verified if still posted.

BA5: Tablet Magazine – Barry W. doing app of the islands that will be available on Blackberry and iPads; Betty Stewart suggested having a DVD available as well. Wayne Nicol to look at Fall 2012.

BA6: Web site – Needs to be updated; Urs & Germain working on Tourism part; Village office staff working on Administration part. Businesses with Business Licences to be on website.

BA7: Bird House Competition and The Great Port Clements Paddle Race prize funding

It was moved by Ian Gould and seconded by Betty Stewart that the Tourism Committee request funding from Council for the prize amounts for the Bird House Competition and The Great Port Clements Paddle Race events being held for Canada Days 2012.

CARRIED

4. ORIGINAL CORRESPONDENCE

C1: MIEDS Social Media report

It was moved by Ian Gould and seconded by Betty Stewart that the MIEDS Social Media report be received and filed.

CARRIED

C2: Email from Betty Stewart – Welcome to Port Clements Brochure & Map Pages

Ian Gould will take edits to Jen and Marilou of MIEDS.

5. NEW BUSINESS

NB1: Lapel pins

It was moved by Ian Gould and seconded by Betty Stewart that we bring to Council to consider a memorial pin for Port Clements anniversary.

CARRIED

NB2: 100th anniversary of naming Port Clements – need to determine if 2014 is actually the anniversary and not 2013; Canada Post may have records. Betty Stewart will look into Federal Government Support funding for community celebration.

NB3: St. Mark's 100th anniversary celebration – combines with Port Clements' naming anniversary. St. Mark's Church needs to be protected as a Heritage Site. St. Mark's Millennium Park needs to be declared as a park.

Meeting was adjourned by Ian Gould at 9:50 p.m.



Mayor Wally Cheer, Acting Chair



Sharon Ferretti, Deputy/Clerk Treasurer

Kim Mushynsky

From: LGIF CSCD:EX <LGIF@gov.bc.ca>
Sent: June 29, 2012 11:24 AM
To: clerk@portclements.ca
Subject: Strategic Community Investment Fund Letter

Ref: 150506

His Worship Mayor Wally Cheer
and Members of Council
Village of Port Clements
Box 198
Port Clements, BC V0T 1R0

Email: w.cheer@portclements.ca

cc: clerk@portclements.ca

Dear Mayor Cheer and Councillors:

Strategic spending by British Columbia communities stimulates local economies, encourages growth, creates local jobs and helps offset the effects of the global economic downturn. As such, the Province of British Columbia provided an immediate \$60 million of relief in March 2012 to local governments through a restructuring of the current provincial grant programs. This provides local communities with more provincial funding sooner, giving greater certainty and improved financial flexibility for the future.

The June 2012 initiative totalling \$93.5 million consists of \$48.5 million for the Traffic Fine Revenue Sharing Program to help municipalities enhance policing and community-based public safety programs, and \$45 million for Small Community and Regional District Grants supporting local governments to provide services in areas with smaller tax bases.

For your community, the following amount(s) will be transferred to you on or before June 29, 2012.

- Small Community Grant \$323,692
- Traffic Fine Revenue \$ 0

The next three instalments of program funding will be made in March 2013 and June 2013, with the final instalment in June 2014.

G-1

As with the previous Strategic Community Investment Fund program, we expect that local governments will continue to report publicly on the use of these funds through the annual reporting requirements.

Sincerely,

Ida Chong, FCGA
Minister of Community, Sport and Cultural Development



Dear Mayors and Regional District Chairs:

It is my pleasure to write to you regarding scheduling appointments at the upcoming annual UBCM Convention taking place in Victoria, September 24 to September 28, 2012. I look forward to meeting with many of you at the Convention.

You will have recently received a letter from Honourable Christy Clark, Premier, containing information about the online process for requesting a meeting with Premier Clark and other Cabinet Ministers. I am pleased to provide you with information regarding the process for requesting a meeting with me, as well as with provincial government, agency and commission staff.

If you would like to meet with me at the Convention, please complete the 2012 UBCM Convention Meeting Request Form by accessing the [CSCD Minister's Meeting](#) tab and submitting to the Ministry of Community, Sport and Cultural Development contact identified prior to **August 17, 2012**. Meeting arrangements will be confirmed, or you will be advised of alternate arrangements, in late August or early September. I will do my best to accommodate as many meeting requests as possible.

Ministry staff will be sending you, via email, the provincial appointment book listing all government, agency and commission staff available to meet with delegates at the Convention, as well as providing you with details regarding the online process for requesting a meeting. A number of improvements have been made to the 2012 UBCM Convention Meeting Request Form, one of which is to reduce the need for users to access multiple meeting links.

I look forward to another productive Convention and to working with you in the year ahead.

Sincerely,

Ida Chong, FCGA
Minister

pc: Honourable Christy Clark, Premier
Mr. Heath Slee, President, Union of British Columbia Municipalities

Ministry of Community, Sport
and Cultural Development

Office of the Minister

Mailing Address:
PO Box 9056 Stn Prov Govt
Victoria BC V8W 9E2

Phone: 250 387-2283
Fax: 250 387-4312

Location:
Room 323
Parliament Buildings
Victoria BC V8V 1X4

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C2

Municipalities mobilize to meet looming 2014 funding expiry (03/06/2012)

SASKATOON - With the March 2014 expiry of critical federal infrastructure funding agreements looming, and the federal government now working on a plan to replace those programs, the Federation of Canadian Municipalities (FCM) is mobilizing its members to make sure their priorities are reflected in any new funding agreements.

The Federation launched *Target 2014: Building our future* at its annual conference in Saskatoon. FCM hopes to mobilize the 2000 municipalities and thousands of local officials that make up its membership to remind MPs of the importance of vibrant cities and communities to economic growth and prosperity.

"The last few years have seen important federal investments in our communities that have helped slow the rate of decline and given us hope for our future," said FCM President Berry Vrbanovic. "But now as March 2014 approaches Canada is at a tipping point; either we continue moving forward with the job of re-building or we fall further behind as crumbling roads, traffic gridlock and sky-high housing prices cost our economy jobs and growth."

The federal government last year committed to developing a long term plan for infrastructure funding. Friday, federal Infrastructure and Communities minister Denis Lebel, spoke to delegates and reaffirmed the government's plan to put in place this new strategy before existing programs expire. He also announced a series of roundtable consultations to get input into his plan.

Vrbanovic says the FCM campaign will serve to showcase the importance of continued investment in the real needs of cities and communities and mobilize municipal and community leaders to participate in the federal consultations.

"We need the federal government to continue building on the foundation of partnership and collaboration that served our country well during the recession and work with us to develop a long term plan that reflects the real needs and priorities of our cities and communities," said Vrbanovic.

The campaign is designed to encourage municipalities to tell the stories about the state of their communities and the important role that federal funding has played and must continue playing in their development.

The campaign, which is set to run from now until the spring of 2013, will leverage both traditional as well as social media to encourage residents, businesses and organizations to also get involved. That is when FCM expects the next federal budget to spell out the government's thinking in relation to federal-provincial funding agreements.

Page Updated: 03/06/2012

Federation of Canadian Municipalities

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VILLAGE OF BELCARRA

"Between Forest and Sea"

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belcarra@belcarra.ca • www.belcarra.ca



File: 470-04

June 26, 2012

Mayors and Councils, Union of British Columbia Municipalities
Suite 60 10551 Shellbridge Way
Richmond, BC V6X 2W9

Re: BC/UBCM Climate Action Charter and the Purchasing of BC-based 'Carbon Offsets'

This letter is to inform that at its regular meeting held Monday, June 25, 2012 the Village of Belcarra Council discussed the concept of purchasing carbon offsets in efforts of becoming 'carbon neutral' under the BC/UBCM Climate Action Charter.

Subsequent to Council's discussion, the following resolution was passed:

WHEREAS the BC/UBCM Climate Action Charter expects signatory municipalities to become 'carbon neutral' in 2012 by purchasing BC-based 'carbon offsets' through the Pacific Carbon Trust;

AND WHEREAS the principle of purchasing of 'carbon offsets' by government entities such as crown corporations, provincial ministries, school districts, municipalities and regional districts is not in the financial interest of those government entities and the tax payers they represent;

THEREFORE BE IT RESOLVED that the Village of Belcarra will not voluntarily purchase 'carbon offsets' to become 'carbon neutral' as contemplated by the BC/UBCM Climate Action Charter."

If you have any questions, please do not hesitate to call the municipal office at 604-937-4100.

Thank you.

Sincerely,

Catherine Guerin
Acting Corporate Officer

cc: Director Heath Slee, President of the Union of British Columbia Municipalities

C-4

July 4, 2012

Monthly Economic Development Report
Prepared for the Board of Directors
By: Heather Hornoj, Economic Development Officer

The following report is submitted to the MIEDS Board of Directors as a knowledge-sharing document that provides information on the business of MIEDS for the period of June 1, 2012 to June 30, 2012. This document will provide the Board with information that representatives can share with their respective Councils.

Labour Market Partnership – MIEDS has submitted an application to Gwaii Trust for the development of a labour market supply/demand database. This type of information is key to identifying skill and training gaps; as well as, in doing all we can to employ locals to their abilities. Unfortunately, the application was not approved as the Trust Board was not able to reach consensus on this project. MIEDS will continue to seek funding for this island wide and community supported initiative. This data will provide a clear indication of the labour supply on Haida Gwaii, as well as the current and future employment needs on Haida Gwaii. With this information we will be able to ensure that the pending projects (such as the hospital, airport, forestry, etc.) will employ skilled islanders first.

MIEDS is also participating in the Regional Work Force Table, which is basically a labour market partnership project on a regional scale. MIEDS EDO has been asked to sit on the Regional Task Force for this project to represent economic development in the northwest and more specifically, to assure that the employment and skill development needs of Haida Gwaii are at the forefront of the regional initiative.

Community Forest Agreement – On behalf of the islands communities, MIEDS has been offered an 80,000 m³ community forest volume with the caveat that it be in partnership with BC Timber Sales to support the market pricing system. This type of relationship currently does not exist in practice. MIEDS has developed an online survey that seeks to gather community input into the potential arrangement with BCTS and which MIEDS will use to guide our future discussions and decision making processes. The survey is also available in each community at their respective village offices, coffee shops and other frequently attended gathering points in the communities.



Strategic Planning Process – MIEDS began its three year planning process with a Council Retreat session held in Queen Charlotte on May 31, 2012. This was the beginning of what will be a very consultative process.

Public sessions were held in each community. In total 41 people attended the sessions. People were given the opportunity to express their issues with MIEDS, as well as to discuss their respective thoughts on how the organization should proceed into the future. A number of excellent ideas were obtained through this process. Additionally, 25 surveys have been received to date. That works out to approximately 5% response rate. The deadline to submit the surveys was extended to the 6th of July. With this data we will develop the base of the strategy.

While we understand that the consent form was extensive and perhaps overbearing, the wording was provided verbatim by the University of Victoria. As the data collected through the survey and the public sessions is technically considered human research, the University requires it as a way to protect persons participating from poor research practices. As the EDO and researcher I apologize for the inconvenience of the consent form, it was required by the Human Ethics Review Board. Additionally, I apologize for the typing error which left Sandspit off the survey as a place to live.

If the public has any additional information that they wish to have considered in the strategy, you are encouraged to send an email to edo@mieds.ca as soon as possible.

Tourism Marketing – MIEDS prepared a tourism marketing plan allocating \$30,000 towards planned initiatives that will continue to focus on increasing destination awareness, driving visitors to the gohaidagwaii website and other social media tools. From there, visitors will have the opportunity to obtain destination information and service provider contact information. MIEDS will strive to drive traffic to the websites of island service providers; however, converting those information seekers to visitors will be up to the individual businesses. \$12,500 of the \$30,000 is being contributed by the Province through the Community Tourism Opportunities fund, the remaining is contributed by MIEDS.

The following initiatives have been completed this month:

1/3 page, full colour ad in the Northern British Columbia Travel Guide for 2013 – The Northern British Columbia Travel Guide is the official vacation guide for the Northern BC region. This guide is the fulfillment piece for the region. This guide is also distributed by HelloBC and is the print document taken by Tourism BC to travel trade shows.

6 panel, full colour brochure to be racked on BC Ferries and other visitor centers - BC Ferries offer brochure distribution and display service through high profile display racks onboard 22 of



BC Ferries ships. This demographic is highly compatible with the Haida Gwaii Traveller. With millions of riders each year, most are from Vancouver Island or the Lower Mainland. The BC Ferries Brochure Distribution program will allow us to reach hundreds of thousands of potential visitors who are already accustomed to ferry travel.

3 full page, back cover, full colour advertorial in Soar Magazine – Soar Magazine is the Pacific Coastal Airlines inflight magazine. It is published 5 times a year serving over 280,000 passengers. Each issue of Soar has two-to-three months of exposure on the aircraft. This means one ad has the opportunity to be seen by more than 55,000 potential customers.

BC Ferries Vacations collaborative campaign - The **promotions with GlobalTV Morning News** ran all last week May 7 to 13, with the Claire Newell editorial on Wednesday. They had great response to the contest, with 7,230 entries and their average per contest is approx. 4,500 entries.

The **TV and online commercials with GlobalTV** ran through to June 4. They aired mainly in the Vancouver/Vancouver Island markets but you could see them up here as well (if it's a province-wide commercial broadcast).

The first **Vancouver Sun advertorial** ran the first week in May featuring Haida Gwaii, Kitimat and Prince Rupert; that file is attached. The next one ran Saturday May 19 featuring Smithers, Prince George, Mackenzie and Tumbler Ridge, and the third one ran Saturday May 26 on Chetwynd, Dawson Creek, Fort St John & Fort Nelson.

Online ads promoting both the Wilderness Circle Tour and Haida Gwaii packages started running on vancouver.sun.com and yahoo.ca and were up for 4 weeks.

Social Media – The Haida Gwaii Tourism social media efforts continue to show steady growth in followers and interactions. Of particular interest, Gary Arndt, 'Super-Blogger', spent 2 days on Graham Island before a 4 day Gwaii Haanas tour. He toured Graham Island and spent Canada Day at the Port Clements celebrations. To date he has posted a 'blog' on Haida Gwaii in general <http://everything-everywhere.com/2012/07/01/8-things-you-might-not-have-known-about-hadia-gwaii/> as well as the Port Clements celebrations <http://everything-everywhere.com/2012/07/02/monday-travel-update-gwaii-haanas-edition/> in his online publication 'Everything Everywhere' with a monthly readership of appx 100,000.

Additionally, between November 2011 and June 2012 Facebook Likes went from 37 to 261 (appx 605% Increase), Twitter Followers increased from 43 to 873 (appx 1930 % Increase) and Blogspot Views went from 77 to 2167 (appx 2714% Increase) Total Estimated public exposure to Haida Gwaii via Twitter Retweets (followers reposting information to their followers) totalled 746,492 (topics ranged from kayaking, surfing, beachcombing, charters, arts/culture, museums, photo galleries, photo contest etc).

VILLAGE OF PORT CLEMENTS

REVENUE AND EXPENSE REVIEW

AS OF JUNE 30, 2012

	<u>2012 Actual</u>	<u>2012 Budget</u>	<u>2011 Actual</u>
<u>GENERAL REVENUES:</u>			
Municipal Property Tax	\$124,867	\$124,865	\$124,865
Payment in Lieu of Taxes	\$2,525	\$1,850	\$1,739
Sale of Services	\$4,463	\$5,100	\$5,666
Revenue Own Sources	\$19,348	\$21,075	\$21,975
Rentals	\$7,549	\$6,270	\$6,971
Unconditional Grant	\$215,317	\$215,000	\$218,376
Conditional Grants	\$38,684	\$36,975	\$3,227
Collection for Others	<u>\$202,659</u>	<u>\$206,610</u>	\$206,944
<u>TOTAL REVENUE - GENERAL</u>	<u>\$615,412</u>	<u>\$617,745</u>	<u>\$589,763</u>
<u>GENERAL EXPENSES:</u>			
Legislative Expenses	\$17,845	\$18,975	\$14,955
General Administration	\$92,424	\$90,810	\$88,940
Fire Department	\$19,363	\$19,450	\$18,245
Emergency Services	\$86	\$300	\$0
Common Services	\$11,877	\$9,100	\$6,201
Wharf	\$205	\$3,840	\$735
Small Craft Harbour	\$2,865	\$4,650	\$3,480
Roads	\$18,148	\$29,150	\$21,211
Environmental Health & Devel.	\$1,632	\$3,015	\$4,076

F1

Parks & Recreation	\$11,167	\$15,245	\$13,890
MPBC Operating	\$21,863	\$23,025	\$26,630
Debt Services	\$474	\$540	\$336
Capital	\$252	\$0	\$38,482
Collection Others	\$6,254	\$45,254	<u>\$5,926</u>
<u>TOTAL EXPENSES</u>	<u>\$204,455</u>	<u>\$263,354</u>	<u>\$243,107</u>
<u>NET INCOME - GENERAL</u>	<u>\$410,957</u>	<u>\$354,391</u>	<u>\$346,656</u>

	<u>2012 ACTUAL</u>	<u>2012 BUDGET</u>	<u>2011 ACTUAL</u>
<u>WATER REVENUES:</u>			
Fees & Taxation	\$72,276	\$73,500	\$76,399
Grants	\$341,218	\$408,750	<u>\$23,329</u>
<u>TOTAL WATER REVENUE</u>	<u>\$413,494</u>	<u>\$482,250</u>	<u>\$99,728</u>
<u>WATER EXPENSES:</u>	<u>\$1,034,749</u>	<u>\$975,200</u>	<u>\$43,085</u>
<u>NET LOSS WATER</u>	<u>-\$621,255</u>	<u>-\$492,950</u>	<u>\$56,643</u>
<u>SEWER REVENUE</u>	<u>\$48,307</u>	<u>\$46,716</u>	<u>\$47,271</u>
<u>SEWER EXPENSES</u>	<u>\$16,890</u>	<u>\$21,510</u>	<u>\$52,513</u>
<u>NET INCOME SEWER</u>	<u>\$31,417</u>	<u>\$25,206</u>	<u>-\$5,242</u>
<u>NET LOSS VOPC</u>	<u>-\$178,881</u>	<u>-\$113,353</u>	<u>\$398,057</u>

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VILLAGE OF PORT CLEMENTS

Cheque Listing For Council With GL Numbers

Page 1 of 2
2012-Jul-11
10:43:21 AM

Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
20121042	2012-07-05	AARON-MARK SERVICES LTD.	30-2-41-40-00	2026936	PAYMENT PAINT SUPPLIES FOR WTP	567.48	595.39
20121018	2012-07-04	BC HYDRO	10-2-32-50-00	June 21	PAYMENT OVERHEAD STREET LIGHTING MAY 1 -	1,080.91	1,134.07
20121043	2012-07-05	BIG RED	10-2-71-21-15	12226	PAYMENT WEEKLY CONTAINER SERVICE	257.80	270.48
20121019	2012-07-04	BLUE CROSS	10-2-12-10-10	JULY 2012	PAYMENT BENEFITS PREMIUM JULY 2012	565.22	565.22
20121020	2012-07-04	BRITISH COLUMBIA LIFE & CASUALTY C	10-4-27-00-30	62334	PAYMENT BENEFIT PREMIUM JULY 2012	249.59	249.59
20121021	2012-07-04	CANADIAN FREIGHTWAYS LTD.	30-2-41-30-30	006-198452	PAYMENT CHLORINE SHIPPING	504.72	529.55
20121038	2012-07-04	Chown Enterprises Inc.	10-2-12-11-00	562745	PAYMENT 2 DUPLICATE KEYS	6.40	6.72
20121044	2012-07-05	CIBC VISA	10-2-12-10-25	June 2012	PAYMENT Pacific Coastal Airlines-GFOA of BC	678.09	3,888.88
			10-2-12-10-25	June 2012	CivicInfo-GFOA of BC	2,016.00	
			10-2-12-11-60	June 2012	Postage Reg'd Letter	9.02	
			10-2-24-60-00	June 2012	Fire Hydrant maintenance course	81.99	
			10-2-32-90-00	June 2012	KMS Tools	179.93	
			10-2-75-00-00	June 2012	KMS Tools-14x14 wv	316.00	
			10-2-81-90-00	June 2012	interest charged	66.50	
			10-3-22-00-00	June 2012	GST	80.65	
			10-3-22-00-01	June 2012	PST	84.67	
			30-2-41-40-01	June 2012	KMS Tools	89.97	
			30-2-41-40-01	June 2012	Pacific Coastal Airlines	114.10	
			30-2-41-40-01	June 2012	Fire Hydrant maintenance course	81.99	
			40-2-42-90-50	June 2012	KMS Tools	89.97	
20121022	2012-07-04	CLEARBROOK TRUCKING	10-2-71-89-30	13277	PAYMENT 2 LOADS SEPTIC PUMP-OUT SUNSET P	480.37	504.00
20121023	2012-07-04	EMCO CORPORATION	30-2-41-40-01	2838015-00	PAYMENT FILTER,IRON RED CART,PVC, PVC NIP,	153.86	161.43
20121024	2012-07-04	FAST FUELS SERVICES LTD	30-2-41-50-00	CL8542	PAYMENT DYED DIESEL	425.72	425.72
20121025	2012-07-04	HITCHCOCK, ROBERT	10-2-75-00-00	FEB 2011	PAYMENT Butter + Pop	41.86	144.44
			10-2-75-00-00	FEB 2011	control cord projector	79.78	
			10-2-75-00-00	FEB 2011	juice for movie nights	11.73	
			10-3-22-00-00	FEB 2011	GST	5.40	
			10-3-22-00-01	FEB 2011	PST	5.67	
20121026	2012-07-04	IRWIN AIR LTD.	10-2-24-70-00	30353	PAYMENT AIR TEST KIT, O RINGS, OIL, COPPER S	877.30	920.45
20121027	2012-07-04	Lioudmila's Garden	10-2-71-89-10	05	PAYMENT BLOOMIN PC - EVELYN ROBINSON	199.54	209.35
20121045	2012-07-05		10-2-71-89-10	16	PAYMENT BLOOMIN PC LINDA GAJADACSI	99.77	104.68
20121028	2012-07-04	LORE, BEV	10-2-75-00-00	flowers	PAYMENT FLOWERS FOR CINDY HITCHCOCK FUNERAL	80.06	84.00
20121039	2012-07-04	Mushynsky, Kim	10-2-72-50-10	CAO Mtg	PAYMENT TRAVEL QUEEN CHARLOTTE JOINT CAO mtg	69.09	69.09

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VILLAGE OF PORT CLEMENTS

Cheque Listing For Council With GL Numbers

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2012-Jul-11

10:43:21 AM

Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
20121029	2012-07-04	North Arms Transportation Ltd.	30-2-41-30-30	SI024988	PAYMENT TO TRANSPORT CALCIUM HYPOCHLOR	140.88	147.81
20121030	2012-07-04	OBSERVER PUBLISHING CO. LTD.	10-2-75-00-00	13802	PAYMENT CANADA DAY FLYER INSERT	128.10	134.40
20121031	2012-07-04	Pete the Electrician	10-2-12-99-65	097 2012	PAYMENT START ROUGH IN OF PAVILION WIRING	3,278.49	3,439.73
20121032	2012-07-04	PORT AIR CARGO	30-2-41-40-00	VPC0512	PAYMENT DELIVERY FROM PACIFIC COASTAL MA	21.35	22.40
20121033	2012-07-04	RECEIVER GENERAL - CCRA	10-4-27-00-10	June 2012	PAYMENT CCRA REMITTANCE JUNE 2012	4,411.30	4,411.30
20121046	2012-07-05	RENCO	10-2-31-90-00 30-2-41-40-10 40-2-42-90-60	1206-30 1206-30 1206-30	PAYMENT PUBLIC WKS VEHICLES + GERRY CANS PUBLIC WKS VEHICLES + GERRY CANS PUBLIC WKS VEHICLES + GERRY CANS	281.66 95.73 47.87	425.26
20121034	2012-07-04	ROCKY MOUNTAIN Phoenix	10-2-24-80-00	IN66087	PAYMENT STRAINER BARREL W/FOOT VALVE 1.5"	95.27	99.96
20121040	2012-07-04	Ryland, Tammi	10-2-75-00-00	JULY 2012	PAYMENT CANADA DAYS BATHROOM + GARBAGE JANITORIAL	120.00	120.00
20121035	2012-07-04	SKEENA QUEEN CHARLOTTE REG'L DIS	10-2-43-00-00	77	PAYMENT TIPPING FEES (ISLAND SOLID WASTE)	10.00	10.00
20121041	2012-07-04	Stupka, Christina	10-2-71-89-30	JUNE 2012	PAYMENT JUNE 2 - 30 SUNSET PARK CONTRACT	400.00	400.00
20121036	2012-07-04	Village of Queen Charlotte	10-2-75-00-00	June 29	PAYMENT 10'X10' TENT RENTAL FEE FOR CANADA DAYS	10.00	10.00
20121037	2012-07-04	WESTERN CANADA FIRE PROTECTION	10-2-24-70-00	5649	PAYMENT 3 ANNUAL PORTABLE FIRE EXTINGUIS	64.05	67.20
Total						19,151.12	

Sharon Ferretti

From: Kristine Kofoed <kristinek@unitedwaynbc.ca>
Sent: July-10-12 9:56 AM
To: office@portclements.ca
Subject: Request for Proclamation: September as United Way Month

Dear Mayor Cheers,

The United Way of Northern BC is requesting that the Village of Port Clements proclaim September 2012 as United Way month with the wording on the document as follows:

City of [insert name of City]
Proclamation

United Way Month
September 2012

WHEREAS: the United Way contributes to the health, safety and well-being of the community by investing in programs and services that ensure:

- people who are struggling get back on their feet
- people get healthy and stay healthy, physically and mentally
- kids get the education and opportunities they deserve;

AND WHEREAS: the United Way improves lives and builds community by engaging individuals and mobilizing collective action;

NOW THEREFORE, I, [INSERT NAME OF MAYOR], MAYOR OF THE [INSERT NAME OF CITY],
DO HEREBY PROCLAIM SEPTEMBER, 2012 AS
"UNITED WAY MONTH"
IN THE CITY OF [INSERT NAME OF CITY], BRITISH COLUMBIA.

[INSERT MAYOR'S SIGNATURE]

[INSERT NAME OF MAYOR]
MAYOR

Other than this request via email, is there anything else I need to do to make this happen?

Thank you,

kk

Kristine Kofoed
Community Development & Campaign Officer - Northwest
United Way of Northern British Columbia
#202 - 4630 Lazelle Ave
Terrace BC V8G 1S6
www.unitedwaynbc.ca
Skype: kristine.kofoed
T: 250.635.3701
F: 250.635.7846

Helping each other...the northern way.