

THE VILLAGE OF PORT CLEMENTS

7:00 p.m. Regular Meeting of Centennial Committee, February 4, 2014

AGENDA

1. ADOPT AGENDA.

2. MINUTES.

M-1-Regular meeting of Centennial Committee Tuesday, January 7, 2014

3. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Report from Council – Mayor Wally Cheer

BA-2-Recognition for Centennial Events

BA-3-Event Review

BA-4-Contest Details for Crossword Puzzle

BA-5-Cartoon Map status

BA-6-Water Bottle label design

BA-7-Time Capsule letters to school and community groups

BA-8-Action Plan Updates

4. ORIGINAL CORRESPONDENCE.

5. GOVERNMENT.

6. NEW BUSINESS.

NB-1-Haida Gwaii Tourism Guide two page spread

7. REPORTS & DISCUSSIONS.

ADJOURNMENT.

Port Clements Volunteer Fire Department

Every Wednesday night you may hear the wail of sirens emanating throughout Port Clements. That's the sound of our local volunteers practicing.

Our department, currently standing at 16 members, is headed by Chief Craig Beachy and Deputy Chief Clint Beachy.

Practices are every Wednesday from 7:30pm to 9pm. We're always looking for more members so please contact Chief Craig Beachy at 250-557-4421 or just show up at the Fire Hall located by the Municipal Office at 7:30 on a Wednesday to check it out.

Fire Department Emergency #

250-557-4355

Fire Hall Non-Emergency Phone #

250-557-4450

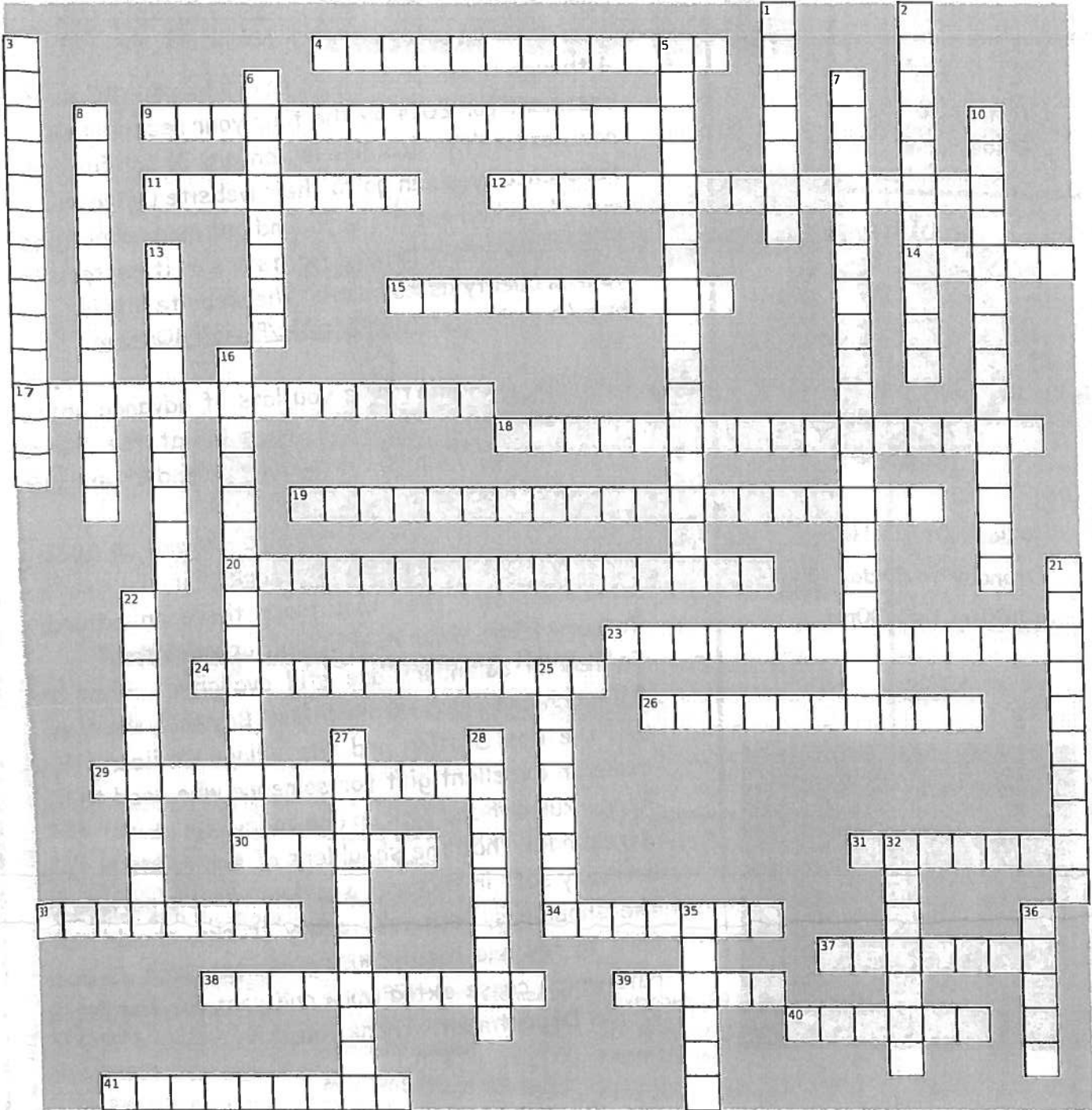
- Across
- 4 landmark tree
 - 9 year Port Clements was registered as a townsite
 - 11 gas station
 - 12 former sears catalogue agency
 - 14 most recent subdivision in Port Clements
 - 15 old name for the credit union
 - 17 former name of Northern Savings Credit Union
 - 18 author of three books about Haida Gwaii
 - 19 year Port Clements incorporated
 - 20 first subdivision in Port Clements
 - 23 local pub
 - 24 what happened to the fire hall in 1970?
 - 26 name of the park beside St Mark's
 - 29 former neighbour now within village boundaries
 - 30 name of trailer park subdivision
 - 31 first owners of heritage house at the water, dyson and bayview intersection
 - 33 owner of the Port Clements cemetery
 - 34 heritage church building
 - 37 name on first street sign
 - 38 village's official bird
 - 39 mill that was on the waterfront in front of the pub
 - 40 name of the family that built the local pub
 - 41 MP Herbert Clement's middle name

- Down
- 1 name of the company that had a bulk fuel plant in Port Clements
 - 2 owner of first store
 - 3 general store
 - 5 biggest annual celebration
 - 6 name of the family that built the Golden Spruce Motel
 - 7 freight and passenger service providers before BC Ferries
 - 8 one of two things critical to the establishment of Port Clements
 - 10 what was the rebuilt fire hall made from?
 - 13 first name for village
 - 16 second of two things critical to the establishment of Port Clements
 - 21 name of the trail to the bird watching tower
 - 22 type of society that owns the Port Clements museum
 - 25 the second of two families whose members have lived here a hundred years
 - 27 First Anglican minister to live in Port Clements.
 - 28 local church
 - 32 name of the government wharf
 - 35 one of two families whose members have lived here a hundred years
 - 36 name of the family that ran the Port Clements hotel for over thirty years

BA-4

Centennial Crossword

How good is your knowledge of local history?



Jan. 30, 2014

Invoice

To Village of Port Clements

- final payment for cartoon map 550.⁰⁰/_{xx}
1st payment received 250.⁰⁰

Total 800.00

- 250.00

Balance owing 550.00
Manyanita Snow
with thanks.

BA-5

Village Of Port Clements Centennial Committee
Feb Action Plan 2014

#	ITEM	IMMEDIATE ACTION	RESOLVE	DONE?
2	Armed Forces Group at UBCM	Talk with the group while at the UBCM For Canada Days will bring vessel + do recruitment. Baseball game between crew & Port guys	Response received from Marie Ormiston; unable to commit just yet to providing a vessel for Canada Days; consider a fly over request.	In progress - Wally
5	Crossword Puzzle	To be published in a newsletter for 2014. Possibly have prize for first correct submission; submitted by deadline date	Brigid currently working on; Kim Mushynsky, Administrator to touch base with Brigid. Deadline: Feb.	
6	Postage Cancel Stamp	Have a commemorative Canada Post cancel stamp produced	Canada Post will do for free; 6 weeks from start to finish Committee chose wharf + tree drawing.	Joan Hein has submitted to Canada Post
7	Bottled Water	Personalized labels commemorating Centennial Year Angela obtained quote from Ripple FX Water Inc. Council approved up to \$5,000 for two pallets.	Angela will design and submit label at next Centennial meeting. Will use Village logo & add to that.	Angela - In progress
9	Stage Design	Recreation Commission will be getting two quotes for design and costs	Meeting with Brian O'Hara for final approval of plans before deadline of Dec 9 th .	Nothing reported for Jan 7, 2014
10	Parade Float	Decide on idea and design. Needs to be ready in time for Hospital Days in Queen Charlotte-early June 2014. Wally will check with Ben van der Beke re: to scale carved Mosquito Bomber; when would need to start to meet our timeline.	Ben very excited; is contemplating on the idea for now. FLOAT IDEA: logging 'time line' of tree and equipment Possible Funding from Community Futures + Gwaii Trust	Pending
13	St. Mark's Choir service	<ul style="list-style-type: none"> - Line up participants for December 2014 to do a Christmas Carol service - Approach Principal of PCES re: Kazamir & school kids music program 	Check availability closer to December 2014	July
14	Fireworks for 100 th Celebrations	Funding available only if the fireworks are done on July 1 st itself. In our area it is not dark enough until quite late. October 31 st good as kids are out + dark early enough; but concern is potentially unsafe weather conditions.	Require licencing to do public display. Possibility of Corporate Sponsorship. Consider using non-industrial grade; have firemen available	Pending
16	Cemetery	Tie in with 100 th Celebrations establish a Memorial Wall as a wrap up to the 2014 year.	Village needs to obtain ownership of cemetery. Multiple year process is at a stand still.	
17	Time Capsule	School and Community Groups, in conjunction with Centennial Working Group, will complete this project. Timeline suggested to be May 2014. Large container size measuring 22" w x 28.5" deep. Need a bronze plaque to withstand vandalism.	Mayor Cheer to provide the school with a letter siting this request. Mayor Cheer will research purchasing a container.	Wally
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