

The Village of **PORT CLEMENTS**

"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
VOT1R0
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 18, 2011

AGENDA

- 1. ADOPT AGENDA.
- 2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.
- D-1- Ken Ernst- Water Drive and Mallard Street
- 3. MINUTES.

M-1-Regular meeting of Council July 4, 2011

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

- BA-1- Clapp Basin Road Closure update
- BA-2- Telus- Request for wireless service in Port Clements

Attached letter from MLA Coons to Minister Cadeaux

BA-3- UBCM Convention 2011 - Vancouver September 26-September 30

5. ORIGINAL CORRESPONDENCE.

- C-1-BC Retired Teachers Association- Resolution support MSP premiums for Seniors
- C-2-British Columbia's Gateway- Save the date- Conference September 23, 2011
- C-3-Rainforest Alliance Smart Wood Program- Group Management Certification Assessment

6. GOVERNMENT.

- G-1- BC Ferries Task Force Appointment
- G-2- Appointment of Alternate Mayor
- G-3- Next Council meeting of August 2nd, 2011 cancellation

7. FINANCE.

F-1-Cheque listing July 15th, 2011.

- 8. NEW BUSINESS.
- 9. REPORTS & DISCUSSIONS.
- 10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

Village of Port Clements Box 198 Port Clements, B.C. V0T 1R0 July 05, 2011

Ken Ernst # 3 Bayview Drive Port Clements, B.C. V0T 1R0

The Village Council is hereby notified that I (Ken Ernst) Tim Fennel and Travis Dolan request a meeting with the Village of Port Clements council on Monday July 18th 2011, to voice our concerns regarding the Village Office plans to extend water Street to join with Mallard Street..

Sincerely,

Ken Ernst

REQUEST FOR DIRECTION

Subject: Water Dr./Mallard St. Right-of-Way Rehabilitation

<u>Recommendation:</u> Recover vehicle access to municipal utilities (water and sewer) and improve access for emergency services within the same dimensions of the existing roadway, roughly 7M or 23ft wide. Approximately 40M or 131ft linear.

* Regardless of outcome, regaining access to our utilities must be done.

<u>PWS Comments:</u> Our ability to access our utilities is hampered by extreme over growth and debris that has been discarded throughout time. Council and staff have identified that all municipal right-of-ways and road ways need to be maintained for immediate access. It has also been noted by the Port Clements Volunteer Fire Department that emergency response for fires could be difficult due to the inaccessibility of hydrants in the area.

Key Issues/Concepts Defined:

Municipal Boundaries/Utilities

Once passable, the intersection of Water Dr. and Mallard St. has been allowed to go back to nature over the years, as well as provide a brush dumping ground for near-by residents. This area is also one of the few beach accesses available within the community. The Village of Port Clements has a water main and main sewer line underneath this intersection. Upon recent assessment, Public Works have found that maturing brush and Alders are growing directly on top of a manhole, making it inaccessible for inspection. A poorly placed hydro pole and fully matured Alder on Water Dr. have made the municipal utilities impossible to access by vehicle. A collection of vehicles, halfway onto Mallard St. has made access to these utilities impossible off of Mallard St. Please see pictures.

Emergency Services

It has been brought to the Village's attention by the Port Clements Volunteer Fire Department that to access approximately 8 homes along Bayview Dr. and Mallard St. would be a run of approximately 220M or 722ft to the nearest hydrant. Please see report from Fire Chief Craig Beachy. If access to the Water Dr. hydrant were made available, this would reduce the distance to approximately 50M or 164ft.

Response Options:

- 1. Remove all brush, debris and establish a road through from Water Dr. to Mallard St. the same dimensions as the existing road, 7M or 23ft plus ditches, creating a Crescent approximately 40M or 131ft linear, allowing access to the beach via a walkway.
- 2. Remove enough brush and debris to establish a walkway or gated fire lane to improve accessibility for emergency services and utilities, approx 5m or16ft wide and 40M or 131ft linear.
- 3. Install fire hydrant in alternate location to better service homes in the area, clean up underbrush between Water Dr. and Mallard for foot access only.

<u>Implications of Recommendation:</u>

- General: 1: Instant access to municipal utilities
 - Full access for emergency services
 - Beach access
 - Re-establishment of village property
 - Removal of privacy for home owners
 - Potential of increased traffic
 - 40M more gravel road to maintain (grading)
 - 2: Improved access to municipal utilities
 - Access for emergency services
 - Improved access to beach
 - Cleaning up of area
 - Some privacy will be removed
 - 40M more of path to maintain (grass and brush cutting)
 - 3: Water Dr./Mallard St. would remain virtually untouched
 - Homes in vicinity would have improved fire coverage
 - Largest estimated up front cost
 - Still have to invest money into reclaiming access to our utilities
- **Organizational:** 1: Public Works Department
 - 2: Engineer (Dave Zimmerman),
 - 3: Excavator and dump truck

<u>Financial:</u> *With short notice of the delegation, Public Works was un-able to procure quotes and/or estimates from local contractors. The machine prices are based off previous usage and time/material estimate from Public Works.*

```
1: 16 hrs excavator:
                         $ 1,920
    5 loads end haul:
                            125
                         $
    3 loads crush gravel: $ 1,344
   Engineering
                        $ 3,389
2:
                         $ 1,440
    12 hrs excavator:
    4 loads end haul
                         $
                             100
    2 load crush gravel
                        $
                             896
                        $
    1 gate/installation
                             400 (optional)
    Engineering
                               0
                         $ 2,836
3:
    1 Fire Hydrant
                         $ 2,270 (see attached quote)
    18" gate valve
                             686
    8 hrs excavator
                         $
                             960
    2 loads back fill
                             400
    1 load crush gravel
                             448
                        $
    20 man hours
                             572
                         $ 5,336
```

Follow Up Action: Annual Maintenance

Submitted By: Pete Nelson-Smith

Public Works Superintendent

^{*}Mr. Zimmerman has offered his services at no cost to the village*

Port Clements Volunteer Fire Dept.

July 12/2011

Port Clements Volunteer Fire Dept. Box 252 Port Clements B.C. Vot 1R0 #35 Cedar Ave. West Phone 250-557-4450 Emergency 250-557-4355

To Port Clements Village council,

Fire hydrant locations are an important factor in fire protection. It is our policy to never go past the fire to get to the fire hydrant. There is quit a long stretch between the hydrant at 35 Bay View and the hydrant at the corner of Bay View and Jasper St. 353 meters (1,162 feet) From the hydrant at 35 Bay View to Mallard Street is 220 meters. If we could access Mallard Street by driving through Water Drive it is only 55 meters from the hydrant on Water Drive to Mallard Street. This would save us 165 meters (543 feet) of hose, which means faster response time and a better water supply for fire protection at the 8 residents between Mallard and Jasper Streets.

Another option if you do not want to open the road between Water Drive and Mallard Street would be to install another fire hydrant at the corner of Bay View and Mallard on the south side of the road.

Thank you for considering this matter.

Craig Beachy (P.C.V.F.D. Fire Chief)



QUOTATION

Email: stew@northlandswater.ca

Phone: 250-561-1884

Fax: 250-561-1830 1733 S. Lyon Street

Prince George, BC V2N 1T3

Water & Sewer Supplies Ltd.

Quotation For:

Village of Port Clements

Page: 1

Date: July 6 2011

Attention: Peter Nelson Smith

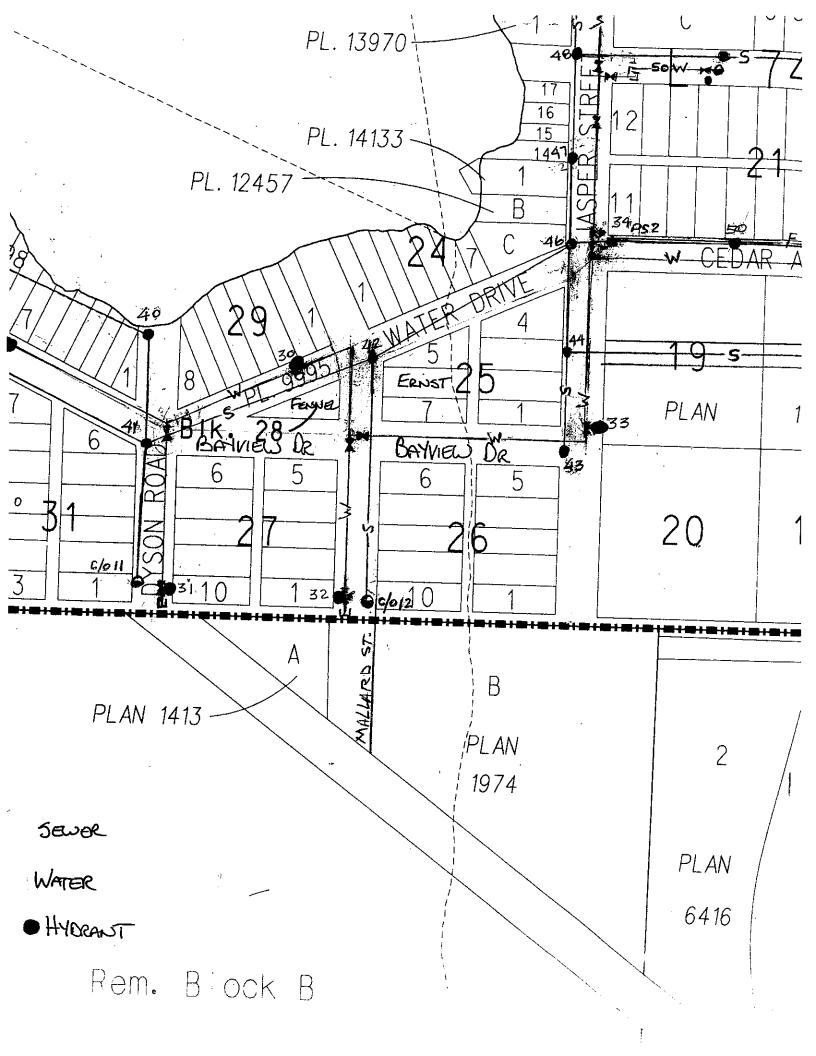
ITEM	DESCRIPTION	QTY.	UNIT PRICE	TOTAL
	C71P TC Hydrant W/ Std Pumper,5' Bury	1.00	2270.00	
	C71P TC Hydrant W/ Std Pumper,6' Bury	1.00	2375.00	
	C71P TC Hydrant W/ Std Pumper,7' Bury	1.00	2475.00	
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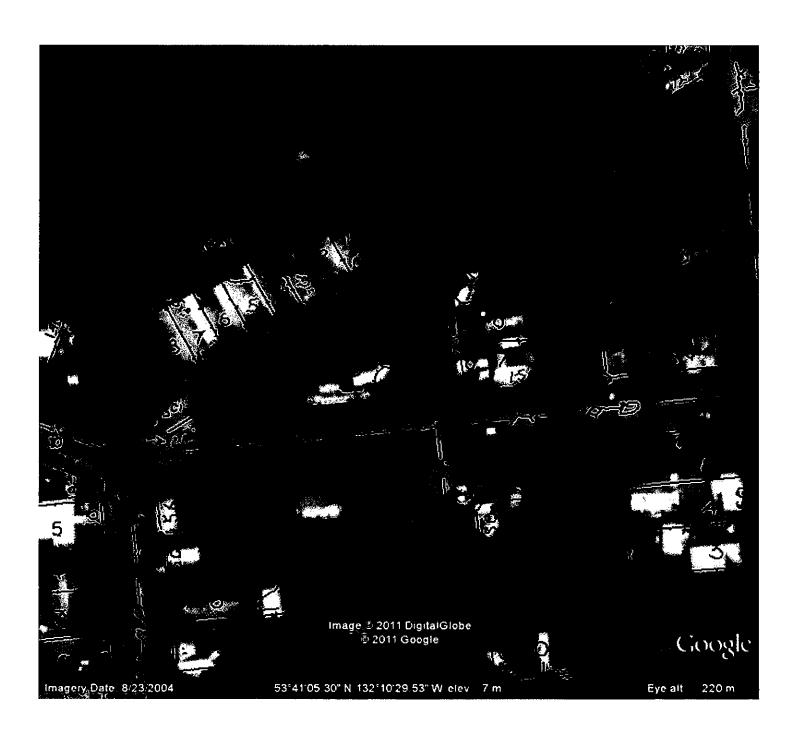
FOB

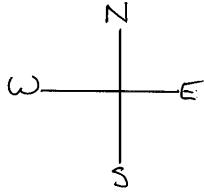
Northlands Water & Sewer

Delivery 5' hydrants= 3 weeks, Balance Stock Prince George

PRICES EACH NET/TAXES EXTRA





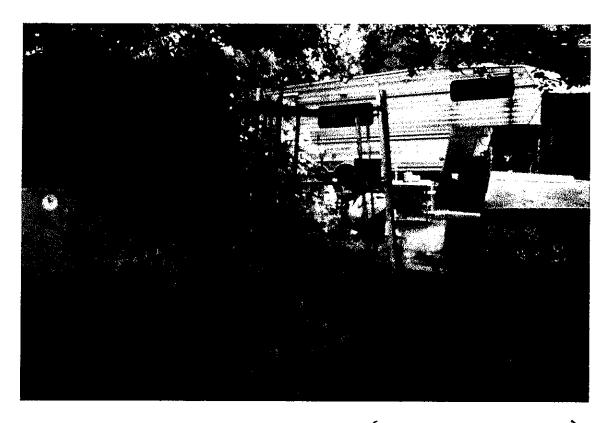




FACING SOUTH WEST ALONG WATER OR TOWARD BAIVIEW/DISON



MALLARD ST. FACING SOUTH TOWARD BAYVIEW DR.



FACING EAST ALONG WATER DR. (ROUGHLY MALLARD WATER)



FACING NORTH FROM BAYVIEW. ALONG MALLARD, TOWARD WATER DR.



PROPERTY

FROM MALLARD LOOKING NORTH WEST TOWARD WATER DR.



FROM MALLARD. LOOKING NORTH WEST TOWARD WATER DR



MANHOLE: MIS-PLACED HYDRO-POLE (END OF WATER DR)



WATER DR TOWARD MALLARD



FACING NORTH/EAST FROM MALLARD TO PROPERTY PIN



FACING NORTH ALONS MALLARD TOWARD WATER DR.



FACING SOUTH LOOKING ALONG MALLARD TOWARD BAYVIEW



FACING SOUTH LOOKING ALONG MALLARD TOWARD BAHVIEW



FACING SOUTH LOOKING ALONG MALLARD TOWARD BAIVIEW



FACING WEST ALONG WATER DR TOWARD DISON/BANVIEW



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 July 4th, 2011 in the Council Chambers.

Present:

Mayor Delves (via conference call)
Councillor Cheer
Councillor Gould

Clerk/Treasurer Heather Nelson-Smith Press

Councillor Cheer was appointed to chair the meeting

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

1. ADOPT AGENDA.

ADD- G-2 Stephen Foster Water billing concerns
NB-1 Small Craft Harbours
G-3- Mayor Delves resignation

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

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-2-Committee of the Whole meeting June 20th, 2011

M-2-Minutes of Regular meeting of Council, June 20th, 2011

Moved by Mayor Delves, seconded by Councillor Gould

THAT the minutes of the Committee of the Whole meeting June 20th, 2011 and the minutes of Rregular meeting of Council, June 20th, 2011 be accepted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- Village of Queen Charlotte- Clapp Basin Road Closure

Moved by Councillor Gould, seconded by Mayor Delves

THAT the resolution from the Village of Queen Charlotte regarding the closure of the Clapp Basin Road be supported by the Village of Port Clements Council and that a letter stating that the Road access be rectified so that access can be maintained to the forestry campsite.

CARRIED

Council requested that the item be placed on the next agenda so that further information can be shared

Council July 4, 2011 1/3

BA-2- MIEDS – Agriculture Support Commissioner Project

Moved by Mayor Delves, seconded by Councillor Gould

THAT Council supports the Misty Isles Economic Development Society and their application for the Agriculture Support Commissioner project.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1-Northern Health- Board update on primary care in Prince Rupert

Moved by Mayor delves, seconded by Councillor Gould

THAT the Northern Health- Board update on primary care in Prince Rupert be received and filed for information.

CARRIED

C-2-BC Hydro- Smart meter exchange

Moved by Councillor Gould, seconded by Mayor Delves

THAT the BC Hydro- Smart meter exchange be received and filed for information.

CARRIED

C-3-Shakeout BC- October 20th, 2011 10:20am BC Drill

Moved by Councillor Gould, seconded by Mayor Delves

THAT the Village of Port Clements sign up for Shakeout BC and participate in the great shakeout October 20, 2011.

CARRIED

C-4-Premier Christy Clark- UBCM Convention

Moved by Councillor Gould, seconded by Mayor Delves

THAT the letter from Premier Christy Clark regarding meetings at the UBCM Convention be tabled until a full quorum to discuss is present at the table.

CARRIED

6. GOVERNMENT.

G-1- SQCRD- Regional Director

Moved by Mayor Delves, seconded by Councillor Gould

THAT Councillor Gould is appointed as the Regional District Director beginning August 1, 2011.

CARRIED

Moved by Mayor Delves, seconded by Councillor Gould

THAT Councillor Gould is appointed as the North West Regional Hospital Director beginning August 1, 2011.

CARRIED

G-2-Late Item- Stephen Foster Water Billing Concerns

Council reviewed the letter addressed by Stephen Foster

Moved by Mayor Delves, seconded by Councillor Gould

THAT the classification for Mr. Foster's Business be reclassified as a Café less then 20 seats backdated to April 1, 2011, notify Mr. Foster of the ability to make changes to the uses of water billings as changed in 2009, and to leave the commercial charge for the upstairs as is.

CARRIED

G-3-Late Item-Mayor Delves resignation

Moved by Councillor Gould, seconded by Mayor Delves

THAT the mayor's resignation effective July 31, 2011 be accepted.

CARRIED

7. FINANCE.

F-1-Cheque listing June 30th, 2011.

Moved by Mayor Delves, seconded by Councillor Gould

THAT the cheque listing of June 30th, 2011 be accepted.

CARRIED

F-2-Public Works Association Conference

Moved by Councillor Gould, seconded by Mayor Delves

THAT Public Works Superintendent Pete Nelson-Smith attends the Public Works Association technical conference in September.

CARRIED

8. NEW BUSINESS.

NB-1- Late Item Small Craft Harbour

Councillor Gould brought up some concerns associated with the harbour.

There is a rat issue on the breakwater caused by the garbage and grey water- staff should look at bear proof/rat proof garbage containers for the dock.

Additional pressure washing is needed on the pier to remove dirt built up between the stringer and the decking. Moved by Councillor Gould, seconded by Mayor Delves

THAT staff study the rates for the marinas on the island and see how they compare to our rates and services being provided and staff is to provide a recommendation to Council on their findings.

CARRIED

REPORTS & DISCUSSIONS.

Councilior Gould- Reported that the MIEDS Director, Heather Hornoi has arrived and will be meeting with himself and staff on Friday.

Mayor Delves- Will be attending the Regional District meeting later in the month.

Councillor Cheer- Wanted to thank all of the volunteers and village staff that made Canada Days a huge success.

Clerk/Treasurer-Reported that the Towns for Tomorrow grant for the trail extension was not approved.

- Canada Days was very successful thanks to all of everyone's hard work.

10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

Moved by Councillor Gould, seconded by Mayor Delves

THAT the meeting be adjourned at 8:50pm and closed under community charter section 90-1-c.

CARRIED

Wally Cheer,	Heather Nelson-Smith,
Chairman	Clerk/Treasurer

Council July 4, 2011 3/3

OBSERVER

www.haidgwaiiobserver.com

observer@haidagwaii.ca

\$300 includes HST

Founded 1969

Thursday July 7, 2011

Hikers pack fishing rods, but no food as they start 2-month trek

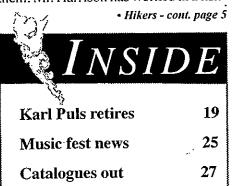
By Alex Rinfret

After 10 months of preparation, two UNBC students are setting off this week to hike from Masset to Queen Charlotte via the west coast of Haida Gwaii.

Sam Harrison of Vancouver and Nathan Leenders of Whitehorse intend to spend the next two months trekking along the remote northern and western shorelines, surviving entirely on food they harvest along the way.

It's all to bring attention to the proposed Enbridge pipeline and the potential for an oil spill to ruin the rich stores of seafood off the coast of Haida Gwaii. Mr. Harrison and Mr. Leenders have a website, tankersnothankers.ca, where they have been sharing information about Enbridge and describing their trip preparations.

The two men have a lot of wilderness and food gathering experience between them. Mr. Harrison has worked at a fish-





Clapp Basin road closure delayed - for now

The permanent closure of the Clapp Basin Road has been delayed while talks are carried out between the owner, the province and the Council of the Haida Nation.

District manager Len Munt said the parties are trying to find a solution. "I hope by the end of the week to have

some options," he said.

April Churchill, vice-president of the Council of the Haida Nation, said the CHN is also participating in the effort to find solutions.

"Hopefully we'll find something that will satisfy all parties," she said.

· Clapp - cont. back page

Prince Rupert's *Crest* Hotel

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Haida Gwaii OBSERVER

Thursday July 7, 2011

We acknowledge the financial support of the Government of Canada, through the CANADA PERIODICAL FUND (CPF) for our publishing activities.

Canadä

Juskatla post office closes

The postmaster in Juskatla says she's been forced out of her tiny post office.

Gloria Tauber has been working at the Juskatla post office for 35 years, but she recently received notice of termination from her position. The exact reason for the termination is not clear, but she said she's been caught in the middle of the complicated politics between Western Forest Products and the Council of the Haida Nation over the purchase of the islands largest tree farm licence.

Juskatla is a former logging camp and was the site of the Western Forest Products office. According to Canada Post, the small post office has only one customer.

Canada Post spokesperson John Caines said the post office was temporarily closed on June 13 when the power was cut off to the facility. According to him, the postmaster was served notice of eviction and asked to vacate the premise by June 30. Canada Post was able to extend this until July 5. Mr. Caines said the one general delivery customer who received mail at Juskatla was redirected to Port Clements.

Mr. Caines also said the postmaster was told she would need to find another premise to operate out of, but she had not done so. He said she'd been offered another position in Port Clements but she declined. When the Observer asked whether they would reopen the post office if another facility was found, he said they would have to look at what business there was to serve.

Ms Tauber said she offered to move the post office to a trailer she owns in the area and use her own generator to supply power, but was told that does not have wheelchair access and it is unsafe to use a generator. She said two other people are losing part-time contract jobs due to the sudden closure.

Islander publishes double novel

North Beach raconteur Rich Schultz has just published his first book, and it contains not just one but two short novels.

"Breathe or Die" and "Reward for the Safe Return" are both fast-paced adventure stories set on Haida Gwaii. Mr. Schultz said he wrote the first story in a three-day novel writing contest over Labour Day weekend one year, and had so much fun that he entered the contest again a year later and wrote the second tale.

Mr. Schultz wrote the books right on North Beach, where he has a cabin.

"You just sit down and type like crazy," he said. "You're under pressure and under stress, it's really quite cool"

He didn't win either contest (both attracted more than 500 entries), but he liked his stories so much that he decided to self-publish them. The book's covers were designed by his wife, Lisa Sweanor.

The people who have read the books so far seem to like them, he said.

"I think they have good character development and good plot, especially the second one," he said. Mr. Schultz said he thinks book

Mr. Schultz said he thinks book two, "Reward for the Safe Return" has potential as a movie, and he's hoping that someone on the islands will adapt and film it. Haida Gwaii has plenty of talent, he said, and it would be great to see a movie made locally.

"What would give me huge joy is if we could make a movie, a professional movie on island, it would be fabulous," he said. "I've been kind of talking it around."

The books are available at the New Moon over Naikoon Bakery on Tow Hill Road, or from Mr. Schultz himself.

Summer Camp 2011! Red Cross Babysitters Sk'aadga Naay Elementary: July 4-15 Course

Upcoming HG Rec. SUMMER Programs

250-626-5652 or 1-888-557-4418

Sk'aadga Naay Elementary: July 4-15 Port Clements Elementary: July 18-29 AL Mathers Elementary: August 2-12 GM Dawson Secondary: August 15-26

-Weekdays 9:00-4:00, bring own lunch

-\$40.00/week or \$12.00/day

-Ages: 5-13

Priority given to registrants: drop-ins available if space permits.

Cost: \$70.00
Location: HG Rec meeting room
Ages: 10-16
Registration cut-off: July 11th
Space is limited, so register early to avoid
disappointment

Masset July 28th, 9 am - 5 pm

PRE-REGISTER at www.qcirec.com or email: qcirec@gmail.com Box 187 Masset, BC V0T 1M0 Toll Free Phone: 1-888-557-4418

We are also on Facebook! Haida Gwail Recreation Box 187 Masset, BC V0T 1M0

• Clapp - from front

Ms Churchill noted that the Haida have cultural and traditional sites in the area that they are interested in continuing to access.

"People in Skidegate have traditionally and historically used the area for food fishing activities," she said.

Although the owner is not proceeding with deactivating the road at this time, that does not mean that people are allowed to use the road.

"Government can't give permission for someone to use private property," said Mr. Munt.



TELUS BTTO
1-4535 Canada Way
Burnaby, BC
Canada V5G 1J9
telus.com
604 453 2649 Telephone
604 268 2276 Facsimile
Jennifer.connor@telus.com

July 4, 2011

Heather Nelson-Smith Clerk/Treasurer Village of Port Clements PO Box 198 Port Clements, BC V0T 1R0

RE:

Request for Wireless Coverage, Village of Port Clements Queen Charlotte Islands / Haida Gwaii

Dear Mrs. Nelson-Smith:

Thank you for your correspondence addressed to the office of Darren Entwistle dated May 24, 2011 requesting improved wireless service in your community and the Highway 16 corridor between Sandspit and Massett. Following your request, a detailed assessment was completed to understand the specific issue with coverage in the areas of your request.

Thank you also for our discussion on June 27 clarifying your view of the benefit our service would bring to your community. TELUS recognizes your concern for coverage and the value it brings for personal and business communications, as well as for reporting emergency situations. When preparing our annual plan investment in new wireless sites, our organization goes through a rigorous review of all our investment decisions to ensure returns and benefits for both the community and for our TELUS shareholders. Local interest in wireless coverage as you have expressed is one of the key factors we consider. Expanding coverage to rural areas involves significant infrastructure and maintenance costs including wireless site construction and operations, electrical connections, and connection by fiber optic cable or microwave back to our TELUS network. Unfortunately, based on the difficulty to provide additional transport bandwidth to Graham Island, and the high cost to provide coverage in Port Clements and along Hwy 16, TELUS is unable to commit to the coverage expansion you are requesting at this time.

Nevertheless, with the increased demand for service, technological advancements that continue to reduce the costs of equipment, and the government's interest in seeing wireless coverage expanded throughout British Columbia, I am optimistic we will be in a position to provide

Page 2 Village of Port Clements

enhanced wireless coverage for Haida Gwaii in the future. TELUS will identify this area as having the potential for future expansion, and prioritize accordingly as our coverage plan is expanded.

I appreciate your time in pursuing this matter with us. Feel free to contact me again if you have any additional questions or concerns.

Sincerely,

Jennifer Connor, P. Eng.

Director, Wireless Engineering, Implementation and Operations

British Columbia

cc: Premier Christy Clark
MLA, Gary Coons
Skeena Queen Charlotte Regional District
MP Nathan Cullen
Ministry of Citizen's Services

GARY COONS, MLA North Coast Constituency



818 3rd Avenue West Prince Rupert, BC V8J1M6

June 23rd, 2011

Honourable Stephanie Cadeux Ministry of Labour, Citizen Services and Open Government PO Box 9068, Stn Prov Govt Victoria, B.C. V8W 9E2

Deputy Minister Kim Henderson Citizen Services PO Box 9440, Stn Prov Govt Victoria, B.C. V8W 9V6

RE: Cell Phone Service in the Village of Port Clements, Haida Gwaii

Dear Minister Cadeux & Deputy Minister Henderson:

Since January of 2007 the Village of Port Clements has been requesting cellular phone service which is available to other areas of Haida Gwaii and to date this vital service is still not available.

Your Ministry will have received a copy of the Village's letter of May 24th, 2011 to Mr. Darren Entwistle, President of Telus and to date neither your Ministry nor Telus have responded

In 2008 the Union of British Columbia Municipalities addressed the concerns of remote communities regarding cell phone service and that year Premier Campbell addressed the issue stating: It would take **three years** but we're going to use all of the purchasing power of our broad public institutions to bridge the last mile for those who live in rural and remote communities so that you're connected with everyone in BC."

In 2010 the UBCM once again brought this issue forward by resolution and Ministry of Citizens Services responded: "The Government of British Columbia has committed to leveraging the Province's telecommunications buying power to obtain expanded internet and cellular coverage for citizens in rural and remote areas. A large-scale telecommunications procurement is currently underway and expected to be completed by **Spring 2011**."

I'm sure you can appreciate that cell phone service is critical for all areas of the province, not only for the safety of our citizens in emergency situations; but for the travelling public, business owners and residents.

As the Spring of 2011 has now passed; please confirm the time frame to ensure that all British Columbians have cellular phone access, especially those in and around Port Clements, Haida Gwaii.

I look forward to receiving your response in the near future.

Sincerely,

Gáry Cogns, MLA

North Coast Constituency

Village of Port Clements, Mayor Cory Delves & Council MLA Doug Routley, Opposition Critic, Citizen Services Premier Christy Clark
 Skeena Queen Charlotte Regional District
 Nathan Cullen, MP
 Darren Entwistle, President, Telus
 Les Sinnott, Service Manager, Telus, Technology & Operations



Ref: 145868

July 8, 2011

Dear Mayors and Regional District Chairs:

It is a pleasure to write to you regarding appointments at the upcoming UBCM Convention (Convention) taking place in Vancouver, September 26 to September 30, 2011. I am delighted to return to this portfolio and I am looking 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 about the process for requesting a meeting with me, as well as with government, agency and commission staff.

If you would like to meet with me at the Convention, please complete the online form at www.civicinfo.bc.ca/mcd/mcrd2011.asp and submit it to the contact identified at the Ministry of Community, Sport and Cultural Development (Ministry) before August 12, 2011. Meeting arrangements will be confirmed, or you will be advised of alternate arrangements, in 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, which will list all of the government, agency and commission staff who are available to meet with delegates at the Convention, as well as provide you with details about the online process for requesting a meeting.

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

Sincerely,

Ida Chong, FCGA

He Chong

Minister

pc:

Honourable Christy Clark, Premier

Ms. Barbara Steele, President, Union of British Columbia Municipalities



June 16, 2011

Dear Mayors and Regional District Chairs:

As you prepare for the upcoming UBCM Convention at the Vancouver Convention Centre in September, I wanted to let you know that my caucus colleagues and I are very much looking forward to being a part of it. These are very exciting times in British Columbia and your communities are the backbone of what makes our province so great.

I think this year's theme of *Rethink, Replace and Rejuvenate* is very appropriate for our challenging and changing times. I know the discussions will be all encompassing in terms of topics and positions, and they will result in constructive ideas on how best to move forward. I can commit to you that we will review and consider all of your recommendations with regard to provincial government matters and incorporate them into our discussions.

If you would like to request a meeting with a Cabinet Minister on a specific issue during this year's convention, please fill out the on-line form at www.corporate.gov.bc.ca/UBCM/. The invitation code is MeetingRequest2011. If you have any questions, please contact my UBCM Meeting Request Coordinator, Katherine Bergen at 604-775-1600.

I look forward to seeing you at the 2011 UBCM Convention.

Sincerely,

Christy Clark

Premier



B.C. RETIRED TEACHERS' ASSOCIATION

100 - 550 West 6th Avenue Vancouver, BC V5Z 4P2

June 9, 2011

Mayor Cory Delves Village of Port Clements 36 Cedar Avenue West PO Box 198 Port Clements, BC V0T 1R0

Dear Mayor Delves and Council:

The British Columbia Retired Teachers' Association (BCRTA) is an organization of 15,000 members. Its branches stretch across the province, and its individual members contribute to the well being of communities in all of BC. In fact, a recent survey done by the BCRTA to look at the range and extent of volunteer activities among retired educators indicates that their contribution is extremely varied in scope and truly impressive in terms of hours of service to BC communities.

We are aware that a resolution, supported by several BC municipalities, will be debated at the September 2011 Annual General Meeting of the Union of BC Municipalities. That resolution calls for the elimination of Medical Services Plan (MSP) premiums for BC seniors.

BC is the only province in Canada where seniors must pay for MSP premiums. Eliminating the premium for seniors seems to be a reasonable way to assist all older people in our province, to enhance the lives of seniors in your jurisdiction, and to enable retired people to contribute even more to the volunteer activities in your community.

We are asking that you and your council support the resolution to eliminate MSP premiums for BC seniors when it comes to the floor of the September AGM.

Yours truly.

Douglas Edgar, President

BC Retired Teachers' Association



June 14, 2011

Representing Seniors Since 1950

Mayor Cory Delves
Village of Port Clements
36 Cedar Avenue West
PO Box 198
Port Clements, BC V0T 1R0

Dear Mayor Delves:

The Council Of Senior Citizens` Organizations of BC (COSCO) represents more than 85,000 seniors residing in every municipality in BC.

We understand that a motion proposing the elimination of MSP premiums for all seniors in British Columbia will be considered at the UBCM Annual General Meeting in September. BC is the only province in Canada whose seniors pay for their medical insurance. This inequality needs to be addressed and resolved so that BC seniors receive the same benefits as those in other provinces.

The pensions, both federal and private, that many seniors receive either do not increase at all or only grow by tiny amounts that do not keep up with inflation. Most seniors find their income eroded but cannot return to the workforce to improve their economic situation. Not having to pay MSP premiums would certainly help older adults to cope with increases in their cost of living.

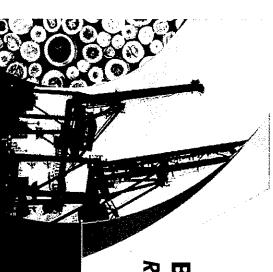
When seniors retire they do not expect that after years in the workforce, to see their income fall over time to the poverty level.

We urge you to support the resolution when it comes on the floor of the Annual General Meeting of the UBCM.

Thank you for your attention to this reasonable and important request to help the seniors of BC.

Yours truly,

Lylwa MacLeay, COSCO President



BRITISH COLUMBIA'S GATEWAY: Realizing Canada's Asia Pacific Opportunity



Business Council of British Columbia

SAVE THE DATE

September 23rd, 7:30 am – 12:30 pm Vancouver Convention Centre West

Feature Speaker: Hon. David Emerson, P.C. Co-Chair, Futures Group on Asia

discuss what we must do to capitalize on BC's future opportunities, and the priorities and on the components of our successes to date within the Asian market and provide a platform to Gateway: Realizing Canada's Asia Pacific Opportunity. The conference will highlight and reflect policies needed to realize Canada's full potential through the Asia Pacific Gateway. on investing and working in Asian markets for this half day discussion, British Columbia's Join Western Canada's leading CEO's, our country's most senior elected leadership and experts

It is time for Canada to think big and continue its path toward developing rewarding economic relationships across the Pacific

info@всвс.com | www.всвс.com





SmartWood Program

Public Notice for

Group Forest Management Certification Assessment of Taan Forest Limited Partnership and British Columbia Timber Sales Chinook Business Area - Haida Gwaii, British Columbia, Canada

July 5th, 2011

Introduction

The SmartWood Program of the Rainforest Alliance is conducting a group forest management assessment of Taan Forest Limited Partnership (Taan Forest) and British Columbia Timber Sales Chinook Business Area (BCTS). The assessment will be conducted from August 23rd to 26thth, 2011 in the Village of Queen Charlotte, BC.

Scope of the Certification Assessment

Taan Forest is seeking FSC Forest Management Certification for group members including Taan Forest and BCTS for their operations within TFL 60 and the Haida Gwaii Timber Supply Area. The forest management certification assessment will assess the environmental, silvicultural, Aboriginal and socioeconomic aspects of the members of the group in order to identify non-conformances between the current practices of the group members and the FSC Standard. The FSC-BC Regional Standard will used be and is available the **FSC** Canada on website http://www.fsccanada.org/BritishColumbia.htm. SmartWood is accredited by the Forest Stewardship Council and this assessment process will follow procedures which have been approved by the FSC.

Assessment Team Composition

Krista West – Team Leader and Social Assessor – Krista has a B.Sc. in Forestry and a MPA with a specialty in Dispute Resolution. In her work as an environmental consultant she worked on sustainable forestry management and First Nations consultation in both BC and the Yukon. In addition to her operational forestry experience, she has a background working on treaty negotiations and the softwood lumber dispute with the BC Provincial Government. She is a SmartWood trained FSC Forest Management lead auditor and has worked on and observed several audits across Canada. She has managed the Western Canada and Maritimes SmartWood portfolio of clients since early 2009. Krista was on the pre-assessment team for this forest in early 2011.

Glen Dunsworth – Ecologist – Glen has over 25 years experience in forest renewal, biodiversity and forest genetics research in coastal British Columbia and Alberta. Glen has 15 years experience in forest

renewal and genetics and for the last 8 years has worked almost exclusively in landscape ecology and conservation biology. During 1999 to 2004 he led the Ecology Team for the Forest Project – MacMillan Bloedel's and Weyerhaeuser's phasing-in of variable retention and stewardship zoning. He was responsible for the development and implementation of the Adaptive Management and Monitoring Program in support of the forest project. Glen has worked on ten FSC audit teams in BC and Alberta. He is currently a forest ecology consultant and has recently co-authored a book with Dr. F. Bunnell on forest biodiversity conservation and adaptive management through UBC Press. Glen was on the pre-assessment team for this forest in early 2011.

John Cathro has 20 years experience in the forest sector with industry, government, communities and First Nations. John has worked within the FSC framework for over 10 years developing standards, assisting companies get certified and conducting forest management and chain of custody assessments and audits. John has completed SmartWood training for both Forest Management and Chain of Custody auditors and has completed over 100 audits across western Canada.

Assessment Steps and Schedule

Following is a short description of the assessment process and a tentative agenda:

- ◆ <u>Assessment organization</u> The SmartWood team will receive and review written information pertaining to Taan Forest Ltd. and BCTS prior to the on-site visit.
- ◆ On-site visit The assessment team will be on Haida Gwaii from August 23rd to 26th and will review documents and interview Taan Forest and BCTS staff and interested parties.
- ◆ <u>Consultation</u> From now until September 2nd the team will contact a variety of interested parties (including Aboriginal representatives, non-government organizations and individuals) in communities surrounding the forest (TFL 60 and portions of the Haida Gwaii Timber Supply Area) area regarding Taan Forest and BCTS. This will include private interviews and discussions.
- ◆ Report production A final report will be written and presented to Taan Forest and BCTS by mid-October, 2011.

Your Input Sought

As a part of the forest certification assessment process we invite any interested groups or individuals to offer comment and feedback on Taan Forest and BCTS management of the forest in relation to the requirements of the forest management standards referenced above. We welcome input, either public or confidential, in whatever form is easiest and most secure for you. Your input will be valuable at any stage of the assessment process, but we would prefer to receive your comments prior to **August 19th**, **2011** in order that your comments can be factored into the on-site reviews. Your options for communicating your observations to us are as follows:

Contact Krista West, lead auditor in writing at kwest@ra.org or by phone at 250-871-6598 (office) or 250-792-2841 (cell). She can arrange an in-person or phone interview with the appropriate audit team member. Unless you request otherwise, these comments will be kept confidential and are solely for the purposes of assessing Taan Forest Ltd. and BCTS within the scope of this assessment.

Anyone who may wish to dispute any aspect of the forest certification process or decision can access SmartWood's dispute resolution procedures at http://www.rainforest-alliance.org/forestry/certification/transparency/dispute-resolution.



Public Survey for the Certification Assessment of Taan Forest Products and BCTS – Chinook Business Unit on Haida Gwaii, BC, Canada

Taan Forest Products is seeking certification of forest management operations of Taan Forest Products and BCTS on Haida Gwaii, British Columbia under the Forest Stewardship Council (FSC) BC Standard. In order to be certified by FSC, Taan and BCTS are undergoing a rigorous independent assessment of their forest management and planning over the past two years (if applicable) by a team of forest assessors retained by SmartWood. Outlined below are questions about Taan and BCTS's management operations. If you have issues or views you think the assessment team should consider, or places in the forest the team should visit, please complete and email this survey before August 19th, 2011 to ensure your views can be considered during the field assessment. Please attach more pages if needed.

1)	Please describe your general or specific interests in the forest and forest management? For example,
	are you a hunter, a logger, recreationalist or a concerned or interested resident or citizen? Do you
	have contractual relations with the forest managers? Do you have any licences or permits from the
	provincial government to use the forest? Please describe in as much detail as you wish and feel free to
	identify multiple categories of interest (e.g. hunter and resident).

2) Have you tried to ask	Taan or BCTS managers any	y questions about their	forest management?	(please
circle one)				

Yes No No Comment

2a) If yes, did they respond to you?

Yes No

2b) If yes, were they able to address your specific concerns?

Yes No (if no, feel free to elaborate below)



3)	not feel were ap regeneration; poo not cleaned up; l	propriate (e.g. useal or installation and m	instances of management practices by Taan or BCTS that you did ble wood being left in the forest; garbage left; inadequate forest anagement of water crossings such as culverts; oil spills left and g above speed limits in the forest; etc.), or that were noteworthy? nore below)
	Yes	No	No Comment
	3a) Were there noteworthy?	instances of hiring	or contracting practices that were not appropriate, or were
	Yes	No	No Comment
	3b) Were compa noteworthy?	ny responses to issu	es of public or community interest inadequate or
	Yes	No	No Comment
			nswer to Question 3 in more detail and be as specific as possible actices. Attach more pages if necessary
4)	as specific as pos	ssible by identifying t	s that we should visit during the assessment and why (please be he watershed, the name of the road, the approximate location and hich you are referring to).



5)			es or activities a ld examine? Att			agement by Taan or BCTS that yoι ary.
6)	Overall, how v	would you c	lescribe forest m	nanagemer	nt by Taan? (Cin	cle one)
	Excellent	Good	Adequate	Poor	Don't know	No comment
	Please expl	ain:				
7)	Overall, how w	vould you d	escribe forest m	anagemen	t by Taan? (Circ	cle one)
	Excellent	Good	Adequate	Poor	Don't know	No comment
	Please expla	ain:				
wis ass like	sh to remain sessment team the opportuni	anonymo can follow ty to speak	us, we respe- up with specific to a SmartWoo	ct that deconcerns deconcerns	ecision. Howe that are raised mber during the	phone number is optional – if you ver, sometimes it is useful if the in the survey. As well, if you would a assessment please email or phone ing the assessment (please circle)?
	Yes	No				
Yo	ur Name:			_ Telephor	ne:	
Ple	ease return this	survey in t	he addressed, s	tamped en	velope provided	l or by email, as appropriate.
Th	ank you!					



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

REPORT TO COUNCIL Alternate Mayor Appointment July 15th, 201 Heather Nelson-Smith

Resolution for discussion:

To appoint one member of the remaining Council as the alternate Mayor from August 1, 2011-December 2011.

Background,

As suggested in previous meetings by staff it would be beneficial to have an appointment of an acting mayor for the remaining months of this term. We can still continue with the alternation for when that member is absent.

The benefit of having a single member of Council as the acting Mayor will provide Staff with a consistent go to person for the day to day activities of the Village. This person should be available during the day for phone calls should items requiring attention come up.

Respectfully submitted,



VILLAGE OF PORT CLEMENTS

Cheque Listing For Council With GL Numbers

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Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
20110329	2011-07-08	ALAN K HOOPER INC		· - ·	PAYMENT		4,948.74
			10-4-25-00-00	AH-741-79	AUDITOR CHARGES	4,716.76	,
20110330	2011-07-08	BC ASSESSMENT AU	JTHORITY		PAYMENT		2,335.80
			10-2-88-30-00	July 8 2011	BCAA TAXES	2,335.80	_,
20110331	2011-07-08	BIG RED			PAYMENT		241.51
20110001	2011-01-00	BIO NED	10-2-71-21-15	11634	WEEKLY CONTAINER SERVICE	230.19	241.01
20440222	2044 07 09	C AND C BEACHY C				200110	1 170 00
20110332	2011-07-06	C. AND C. BEACHY C	10-2-71-89-00	14N	PAYMENT GRAVEL LOAD, SPREAD + GRADE	213.50	1,176.00
			10-2-71-69-00	14N 1N	•	160.12	
			10-2-32-31-00	1N 1N	DIG UP WATER LEAK-MALLARD ST+GR DIG UP WATER LEAK-MALLARD ST+GR	106.75	
			30-2-41-40-00	1N 1N	DIG UP WATER LEAK-MALLARD ST+GR	320.25	
			10-2-71-89-00	6N	SPREAD CRUSH	160.12	
			10-2-71-69-00	7N	INTERSECTION CLEANING ADAMS+IND	160.12	
				/ IN		100.12	
20110333	2011-07-08	CLARK FREIGHTWAY	· -		PAYMENT		79.30
			30-2-41-40-00	110608064	SERVICE BOX KEY+COIL (SERVICE TUB	75.58	
20110334	2011-07-08	CORPORATE EXPRE	SS		PAYMENT		588.37
			10-2-12-11-00	27851237	OFFICE SUPPLIES+F.DEPT JANITOR SU	166.78	
			10-2-24-70-00	27851237	OFFICE SUPPLIES+F.DEPT JANITOR SU	237.33	
			30-2-41-40-00	27853456	VINYL GLOVES	22.18	
			10-2-12-11-00	27873713	OFFICE SUPPLIES	134.49	
20110335	2011-07-08	FAST FUELS SERVICE	ES LTD		PAYMENT		75.37
			10-2-31-90-00	173000	DYED DIESEL	30.14	
			30-2-41-40-10	173000	DYED DIESEL	30.15	
			40-2-42-90-60	173000	DYED DIESEL	15.08	
20110226	2011 07 09	GAJDACSI, LINDA			PAYMENT		50.00
20110336	2011-07-00	GAJDACSI, LINDA	10-2-71-89-10	July 6 2011	BLOOMIN 2ND PLACE WINNER	50.00	50.00
				July 6 2011		50.00	
20110337	2011-07-08	ISLANDS SOLID WAS			PAYMENT		17.00
			10-2-71-89-00	736654	MISC WASTE+TIRE WITH RIM	17.00	
20110338	2011-07-08	LORE, BEV			PAYMENT		70.00
			10-2-75-00-00	July 7 201	PC REC GIFT FOR CARA	70.00	
20110339	2011-07-08	MUNICIPAL FINANCE	AUTHORITY		PAYMENT		6.87
			10-2-88-30-10	July 8 2011	MFA TAXES	6.87	
20110340	2011-07-08	NELSON SMITH, PET	FR	-	PAYMENT		35.36
20110010	2011 07 00	NEEDON OMITIN ET	30-2-41-40-00	July 7 2011	PIPE FITTINGS-NORTH COAST SUPPLY	33.70	00.00
	2011 07 00	NODTH BAGIETO SEA		0019 7 2011		00.70	00.00
20110341	2011-07-08	NORTH PACIFIC SEA		045005	PAYMENT	00.07	22.00
			30-2-41-40-00	015325	WATER SAMPLES	20.97	
20110342	2011-07-08	NORTH WEST REGIO	DNAL HOSPITAL DIS		PAYMENT		23,095.00
			10-2-88-20-10	July 8 2011	NW HOSPITAL TAXES 2011	23,095.00	
20110343	2011-07-08	Robinson, Evelyn			PAYMENT		25.00
			10-2-71-89-10	July 6 2011	BLOOMIN 3RD PLACE WINNER	25.00	
20110344	2011-07-08	ROCKY'S EQUIPMEN	IT SALES LTD		PAYMENT	<u> </u>	650.50
		C EQUI INEI	10-2-32-31-00	42658	STIHL TRIMMER+MIX OIL	155.00	230.00
			10-2-71-89-00	42658	STIHL TRIMMER+MIX OIL	154.99	
			10-2-71-89-20	42658	STIHL TRIMMER+MIX OIL	155.00	
			10-2-71-89-30	42658	STIHL TRIMMER+MIX OIL	155.00	
00446045	0044 07 01	OVERNA FUELO LES		72000		100.01	4==
∠∪110345	2011-07-08	SKEENA FUELS LTD.		44405	PAYMENT	70.07	175.85
			10-2-31-90-00	14165	GAS	70.35	
				SASCE	GAS	70.35	
			30-2-41-40-10 40-2-42-90-60	14165 14165	GAS	35.15	

VILLAGE OF PORT CLEMENTS

Cheque Listing For Council With GL Numbers

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Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
		WELLS, ANNE			PAYMENT		100.00
			10-2-71-89-10	July 6, 201	BLOOMIN 1ST PLACE WINNER	100.00	
20110348	2011-07-08	Hayward, Joanne			PAYMENT		49.14
		•	10-2-75-00-00	July 7 2011	BAKED GOODS FOR KIDS AT FISHING D	47.89	
			10-3-22-00-00	July 7 2011	BAKED GOODS FOR KIDS AT FISHING D	0.53	
			10-3-22-00-01	-	BAKED GOODS FOR KIDS AT FISHING D	0.72	
20110350	2011-07-08	BLUE CROSS			PAYMENT		454.77
			10-4-27-00-30	July 2011	PREMIUMS	454.77	
20110358	2011-07-15	OPUS DAYTONKNIC	GHT		PAYMENT		9,213.00
			30-2-41-10-20	5806	PROF SERVICES TO MAY 31 2011	8,781.14	
20110359	2011-07-15	Fennel, Quinlan			PAYMENT		630.00
			10-2-32-31-00	July 11 201	CASUAL LABOUR - PUBLIC WORKS DEP	238.00	
			10-2-32-37-10	July 11 201	CASUAL LABOUR - PUBLIC WORKS DEP	21.00	
			10-2-34-00-70	-	CASUAL LABOUR - PUBLIC WORKS DEP	56.00	
			10-2-52-00-00	-	CASUAL LABOUR - PUBLIC WORKS DEP	7.00	
			10-2-71-89-00	July 11 201	CASUAL LABOUR - PUBLIC WORKS DEP	210.00	
			10-2-71-89-20	July 11 201	CASUAL LABOUR - PUBLIC WORKS DEP	7.00	
			10-2-71-89-30	July 11 201	CASUAL LABOUR - PUBLIC WORKS DEP	63.00	
	•		30-2-41-30-10	•	CASUAL LABOUR - PUBLIC WORKS DEP	21.00	
			40-2-42-90-00	•	CASUAL LABOUR - PUBLIC WORKS DEP	7.00	
20110360	2011-07-14	DELMAS CO-OP			PAYMENT		3.00
			10-2-81-90-00	June 2011	SERVICE CHARGES FOR JUNE 2011	3.00	
20110361	2011-07-14	SKEENA QUEEN CH	HARLOTTE REG'L DIS		PAYMENT		2,598.00
			10-2-88-20-00	July 8 2011	HOSPITAL TAXES	2,598.00	
20110362	2011-07-14	ACKLANDS GRAING	SER		PAYMENT		835.88
			30-2-41-40-00	4372 02916	LIQ CHLORINE SANI 20L PAIL	704.34	
			10-2-32-90-00	4372 02919	WHELEN AUTO LIGHTING	92.35	
20110363	2011-07-14	BROADWATER IND	USTRIES LTD.		PAYMENT		980.00
			10-2-34-00-71	34386A	ALUMINUM GRATING + BOLTS	934.06	
20110364	2011-07-14	DELMAS CO-OP			PAYMENT		296.38
			10-2-75-00-00	1734587	JUBES+JELLY BEANS+HARD CANDIES	58.97	
			10-2-12-99-65	46354	CIRCUIT BREAKER	28.80	
			30-2-41-40-00	47319	ADAPTER+UNION CAST+VALVE	57.02	
			10-2-75-00-00	47424	PLY. SAND + "NO PARKING" SIGN	140.45	
20110365	2011-07-14	NORTH PACIFIC SE	APLANES LTD.		PAYMENT		15.00
			10-2-12-11-60	015231	CIBC ENVELOPE	14.29	
20110366	2011-07-14	PORT AIR CARGO			PAYMENT		100.80
			10-2-32-31-00	VPC 0611	WATER SAMPLES	32.02	
			10-2-71-89-00	VPC 0611	WATER SAMPLES	32.02	
			10-2-71-89-30	VPC 0611	WATER SAMPLES	32.02	
20110367	2011-07-14	SKEENA QUEEN CH	HARLOTTE REG'L DIS		PAYMENT		30,639.00
			10-2-84-10-00	July 9 2011	REGIONAL DISTRICT TAXES	30,639.00	
20110368	2011-07-14	WESTPOINT AUTO	MOTIVE		PAYMENT		13.76
=	-		10-2-32-90-00	130830	SEALED BEAM	13.11	