



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

Minutes of the regular meeting of the Port Clements Council held Monday March 7th, 2011 in the Council Chambers.

Present
Acting Mayor Cheer
Councillor Gould
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith
Public/Press

1. ADOPT AGENDA.

Move NB-1- D.Froese- Notice of logging Block 20 to D-2

Moved by Councillor Gould, seconded by Councillor Traplin

THAT the agenda be adopted as amended.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1-MIEDS-Agriculture Strategy & Implementation Plan.

Mary Lou Schroeder reported to Council on the progress of the Agriculture study. The report will be made available during the week and will be provided to Council for ratification at the local government level prior to the end of March, 2011.

D-2-D.Froese- Notice of logging Block 20

Mr. Froese reported that he wishes to log his private property at block 20 off of Jasper Street. He has suggested to Council that the blow down that could be created if he logs this area on the right of ways could cause additional blow downs on other property and has suggested that when he clears his property that he clear the right of way on Jasper street to prevent future issues. In addition the Village would see value in the trees that are profitable, less the cost of logging.

Council agreed to look at the area and to place on a future agenda when all Council members are present to discuss.

3. MINUTES.

M-1-Regular Meeting of Council February 7th, 2011.

Moved by Councillor Traplin, seconded by Councillor Gould

THAT the minutes of the regular meeting of Council February 7th, 2011 be accepted.

CARRIED

M-2-Minutes of the Special meeting of Council February 3rd, 2011.

Moved by Councillor Traplin, seconded by Councillor Gould

THAT the minutes of the Special meeting of Council February 3rd, 2011 be accepted.

CARRIED

M-3-Minutes of the Special Finance meeting of Council February 15th, 2011.

Moved by Councillor Traplin, seconded by Councillor Gould

THAT the minutes of the Special Finance meeting of Council February 15th, 2011 be accepted.

CARRIED

M-4-Minutes of the Special Finance meeting of Council February 17th, 2011.

Moved by Councillor Gould, seconded by Councillor Traplin

THAT the Minutes of the Special Finance meeting of Council February 17th, 2011 be accepted.

CARRIED

M-5-Minutes of the Special Finance meeting of Council February 24th, 2011.

Moved by Councillor Traplin, seconded by Councillor Gould

THAT the minutes of the Special Finance meeting of Council February 24th, 2011 be accepted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1-March 2011-Community Social Services Awareness Month.

Moved by Councillor Gould, seconded by Councillor Traplin

THAT the March 2011-Community Social Services Awareness Month be received and filed for information.

CARRIED

C-2-Purchasing of Village Logo Pins.

Moved by Councillor Traplin, seconded by Councillor Gould

THAT the Purchasing of Village Logo Pins be tabled to the next regular meeting.

CARRIED

C-3-Hospital Day Committee-purchase Heart defibrillators for any island community that is interested.

Moved by Councillor Gould, seconded by Councillor Traplin

THAT the Village respond to the Hospital Day Committee stating that the Village of Port Clements currently does not have a Heart defibrillator and would be interested in having one in the community, housed and maintained by the Port Clements Volunteer Fire Department.

CARRIED

C-4-Minister Pat Bell, Minister of Forests, Mines & Lands-letter thanking Mayor & Councillor for meeting with him at the UBCM and updating Forest Tenures Branch staff will provide an explanation of Bill 13 rights and the purchase of TFL 39 in future correspondence.

Moved by Councillor Gould, seconded by Councillor Traplin

THAT the letter from Minister Bell be received and filed for information.

CARRIED

C-5-District of Kitimat-Allocation of Pacific Halibut to the Sport Fishing Sector.

Moved by Councillor Gould, seconded by Councillor Traplin

THAT Council supports the District of Kitimat and their petition for increased allocation of Pacific Halibut for the recreational and commercial sport fishery.

CARRIED

C-6-Throne Speech 2011, Budget highlights.

Moved by Councillor Gould, seconded by Councillor Traplin

THAT the Throne speech 2011 be received and filed for information.

Moved by Councillor Gould, seconded by Councillor Traplin

CARRIED

C-7-District of 100 Mile House-NCLGA nomination of 1st Vice President Mayor Mitch Campsall.

Moved by Councillor Gould, seconded by Councillor Traplin

THAT the NCLGA nomination of 1st Vice President Mayor Mitch Campsall be received and filed for information.

CARRIED

C-8- Marg Fennell request for financial support for Audio Visual equipment for the health clinic.

Moved by Councillor Gould, seconded by Councillor Traplin

THAT each Council member contributes a \$40.00 donation of their first quarter wages to the assisting the Port Clements Health Clinic in their purchasing of audio visual equipment in the common room at the Clinic.

CARRIED

C-9- Yellow Head It advertising opportunity.

Moved by Councillor Gould, seconded by Councillor Traplin

THAT the Yellow Head It advertising opportunity be forwarded to the Misty Isles Economic Development Society.

CARRIED

C-10- Gwaii Trust Letters of support-Haida Gwaii Survivor Committee

- Village of Queen Charlotte

- Haida Gwaii Film Festival

Moved by Councillor Traplin, seconded by Councillor Gould

THAT the Village of Port Clements write letters to the Gwaii Trust in support of the following: the Village of Queen Charlotte for \$1280.00 for staff to receive training in chlorine handling; the Haida Gwaii Survivor Committee for \$5000.00 towards youth suicide awareness; and the Haida Gwaii Film Festival for \$5000.00 towards the 2011 film festival.

CARRIED

C-11- BC Ambulance Order of British Columbia Nomination

Moved by Councillor Traplin, seconded by Councillor Gould

THAT the Village of Port Clements support the nomination of Kathleen (Kay) Waring for the Order of British Columbia.

CARRIED

6. GOVERNMENT.

G-1- Bylaw No. 385, 2011 revenue anticipation borrowing 2011 final adoption.

Moved by Councillor Gould, seconded by Councillor Traplin

THAT Council reconsiders and finally adopts Bylaw No. 385, 2011 revenue anticipation borrowing 2011.

CARRIED

G-2-NLGA Conference Prince Rupert, May 11-13th, 2011, early registration April 8th, 2011.

Moved by Councillor Traplin, seconded by Councillor Gould

THAT Council sends up to three members of Council to the NCLGA Conference MAY 11-13, 2011.

CARRIED

G-3-NCLGA-Resolution Submission Deadline: March 11, 2011.

Moved by Councillor Gould, seconded by Councillor Traplin

THAT the Council submits two resolutions to the NCLGA

1. Lobby to have BC Ferries fares for the extension of Highway 16 to Haida Gwaii be maintained for the future and not increase 100% in four years as proposed.

And

2. Reinstate the Northern Living allowance to prescribed zone A on Haida Gwaii.

CARRIED

G-4-NCLGA call for nominations for 2011-2012 NCLGA Executive.

Moved by Councillor Gould, seconded by Councillor Traplin

THAT the NCLGA call for nominations for 2011-2012 NCLGA Executive be received and filed for information.

CARRIED

G-5-NCLGA-Silent auction request.

Moved by Councillor Gould, seconded by Councillor Traplin

THAT the Village of Port Clements offer to the NCLGA Silent Auction for the 2011 conference a 7-10 day complimentary stay at the Sunset park RV and Campground, in addition to the stay a tour of the community will be done by the Mayor, or his alternate.

CARRIED

G-6-Council's approval of new Emergency Committee members, PCVFD Ryan Brown and his alternate, Fire Chief Craig Beachy.

Moved by Councillor Traplin, seconded by Councillor Gould

THAT Ryan Brown and Craig Beachy be accepted as members of the Port Clements Emergency Committee.

CARRIED

G-7- Towns for Tomorrow Sewage upgrade update
Moved by Councillor Gould, seconded by Councillor Traplin
THAT Council accept the Towns for Tomorrow Sewage upgrade update.
CARRIED

7. FINANCE.

F-1-Cheque list February 18th, 2011.
Moved by Councillor Traplin, seconded by Councillor Gould
THAT the Cheque listing of February 18th, 2011 be accepted.

CARRIED

F-2-Misty Isle Economic Development Society Request for NDI Funding
Moved by Councillor Gould, seconded by Councillor Traplin
THAT the Village apply to the Northern Development Initiative trust for the Economic Development Capacity building fund, of that fund the Village will contribute \$15,000.00 towards Misty Isle Economic Development Society for the 2011 year and will use \$15,000 for a market assessment for the Barge Facility project in Port Clements. If the Village still qualifies for the collaborative fund of \$5,000.00 that portion of the fund will also be contributed to the Misty Isles Economic Development Society.

CARRIED

8. NEW BUSINESS.

NB-2- Enbridge Discussions on Haida Gwaii later this month
Acting Mayor Cheer reported that Enbridge has been in contact with him to attend a meeting at the end of the month and will attend.

9. REPORTS & DISCUSSIONS.

Councillor Traplin- Had nothing to report

Councillor Gould- Had nothing to report


Acting Mayor Cheer- Had nothing to report

Clerk/Treasurer- Reported that there are 2 positions available within the community and job postings have been issued.

10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

Moved by Councillor Gould
THAT the meeting be adjourned at 9:40pm



Wally Cheer,
Acting Mayor



Heather Nelson-Smith,
Clerk/Treasurer