



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 March 21, 2011 in the Council Chambers.

Present:

Mayor Delves
Councillor Cheer
Councillor Gould
Councillor Stewart

Clerk/Treasurer Heather Nelson-Smith
Public Works superintendent Pete Nelson-Smith
Public/Press

Mayor Delves called the meeting to order at 7:35pm

1. ADOPT AGENDA.

ADD- BA-3 Water Treatment Update
C-5 Karen Church- Recreation centre
NB-1 Tsunami Warnings

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

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

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

Moved by Councillor Cheer, seconded by Councillor Stewart
THAT the minutes of the regular meeting of Council March 7th, 2011 be accepted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- D.Froese- Notice of logging Block 20

Moved by Councillor Cheer, seconded by Councillor Gould

THAT the Village of Port Clements has Mr. Froese remove the trees along Alder Avenue and Jasper Street while logging Block 20. Staff is to notify the property owners prior to work commencing.

CARRIED

Moved by Councillor Cheer, seconded by Councillor Gould

THAT staff are to look into other standing trees in the area to see if they pose a risk to any houses and work out remedial action for those that pose risk.

CARRIED

BA-2-Village logo pins.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Council receive and file the Village Logo Pins for information.

CARRIED

BA-3-Water Treatment Update

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Village of Port Clements enlists the services of OPUS DAYTONKNIGHT to provide column testing of the water supply to ensure proper treatment is provided to the Village.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1-City of Burnaby-UBCM 2011 Resolution - funding of BC community heritage programs.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Village of Port Clements writes a letter in support of the City of Burnaby 2011 UBCM Resolution for funding of BC Community heritage programs.

CARRIED

C-2-MIEDS final draft of the Haida Gwaii Agriculture Strategy & Implementation Plan.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Village of Port Clements ratify the Haida Gwaii Agriculture strategy and implementation plan as a living document for the stakeholders to move forward with the implementation and that it should be noted that the Village Council only has jurisdiction within its own boundaries.

CARRIED

C-3-BC Hydro-sign up for Earth Hour 2011 Saturday March 26th, 2011, 8:30-9:30pm.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the BC Hydro Earth Hour be received and filed for information.

CARRIED

C-4-School District No. 50-What does the future hold for education?

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT any interested members of Council attend the School District 50, future of education meetings.

CARRIED

C-5- Karen Church Recreation facility

Moved by Councillor Cheer, seconded by Councillor

THAT the letter regarding the recreation facility be received and filed for information.

CARRIED

6. GOVERNMENT.

7. FINANCE.

F-1-Cheque list March 18th, 2011.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Cheque listing of March 18, 2011 be accepted.

CARRIED

8. NEW BUSINESS.

NB-1 TSUNAMI warning

Council discussed having Tsunami evacuation plans in all telephone books so that tourists and residents would know what to do in the event of a warning.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT council refers the addition of tsunami planning per area in the Telus Phone book to the Port Clements Tourism Committee for review and recommendation to Council.

CARRIED

9. REPORTS & DISCUSSIONS.

R-1-Report to Council regarding Dangerous Dogs.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT staff work with the RCMP to develop a dangerous dog bylaw that will suit the Village of Port Clements.

CARRIED

Councillor Stewart- Discussed the Community Futures representative position.

Councillor Cheer- Attended the Tourism meeting and discussed the Park clean up for May.

- Met with Dan Baker from Ministry of Transportation

- Attended the meeting with Enbridge

Councillor Gould- Attended the Enbridge meeting

Mayor Delves- Attended the Transportation meeting regarding BC Ferries.

- Participated in the Regional District Budget meetings.

- Will be attending the Regional District and Hospital District meetings this Friday.

Clerk/Treasurer- Attended the Administrators meeting

- Tsunami Advisory.

- Attended the Transportation and Enbridge meetings.

- updated council on the Cemetery.

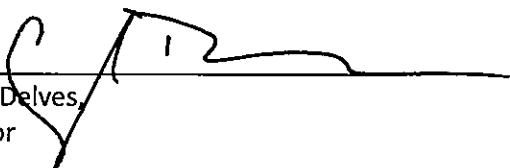
10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

Moved by Councillor Gould

THAT the meeting be adjourned at 9:20pm

Cory Delves,
Mayor



Heather Nelson-Smith,
Clerk/Treasurer

