



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 November 7, 2011 in the Council Chambers.**

Present:

Acting Mayor Gould  
Councillor Cheer  
Councillor Stewart

Clerk/Treasurer Heather Nelson-Smith  
Public

Acting Mayor Gould called the meeting to order at 7:30pm

**1. ADOPT AGENDA.**

ADD – C-8 Late Item regarding Feral Cats in Port Clements

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

**CARRIED**

**2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.**

**3. MINUTES.**

M-1-Regular meeting of Council October 17, 2011

Moved by Councilor Cheer, seconded by Councillor Stewart

THAT the minutes of October 17, 2011 be accepted.

**CARRIED**

**3. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.**

BA-1-Letter from Ministry of Labour, Citizens' Services and Open Government regarding cell phone service in Port Clements.

Moved by Councilor Cheer, seconded by Councillor Stewart

THAT the Letter from Ministry of Labour, Citizens' Services and Open Government regarding cell phone service in Port Clements be received and filed for information.

**CARRIED**

**5. ORIGINAL CORRESPONDENCE.**

C-1- Barkerville Heritage Trust's Board of Directors- Honourable Iona Campagnolo as the Society's first Honourary Patron.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Barkerville Heritage Trust's Board of Directors- Honourable Iona Campagnolo as the Society's first Honourary Patron be received and filed for information.

**CARRIED**

C-2- Haida Gwaii Forest District & Integrated Business Centre- Natural Resource Road Act Project website.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT Council review the Haida Gwaii Forest District & Integrated Business Centre- Natural Resource Road Act Project website and bring comments to a future meeting of Council.

**CARRIED**

C-3- NorthWest Community College-What we Heard Port Clements and Tlell

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the NorthWest Community College-What we Heard Port Clements and Tlell be forwarded to a future agenda for the new Council.

**CARRIED**

C-4- Haida Gwaii Management Council- Follow up letter from meeting in September.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT Council await the public discussion regarding the Annual Allowable Cut and make comment when that paper becomes available by the Haida Gwaii Management Council.

**CARRIED**

C-5- HaiCo- New CEO Kevin Ainsworth.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the HaiCo- New CEO Kevin Ainsworth be received and filed for information.

**CARRIED**

C-6- Haida Gwaii Management Council- Annual Allowable Cut Timber Supply Review.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Haida Gwaii Management Council- Annual Allowable Cut Timber Supply Review be tabled to the next regular meeting of the Port Clements Council.

**CARRIED**

C-7- Northern Health- Board meeting Prince George December 5<sup>th</sup>, 2011

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the acting Mayor participate in the Northern Health Board meeting on December 5<sup>th</sup>, 2011.

**CARRIED**

C-8- Alex Rinfret- Feral Cat Assistance in Port Clements

Moved by Councillor Stewart, seconded by Councillor Cheer

THAT Council discusses the letter from Ms. Alex Rinfret.

**CARRIED**

Moved by Councillor Stewart, seconded by Councillor Cheer

THAT the Village Council donate \$300.00 (three hundred dollars) to the SPCA to be used towards dealing with the feral cats in Port Clements and that should residents wish they may donate their Port Bucks again to the SPCA for the same cause. In addition staff is to issue a Fact Sheet on Feral Cats.

**CARRIED**

## **6. GOVERNMENT.**

G-1-Letter from Ministry of Community, Sport and Cultural Development concerning Community Recreation Program – Application Intake.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Village of Port Clements apply to the Ministry of Community Sport and Cultural development for the Trail Extension.

**CARRIED**

G-2- Bylaw No. 388- Respecting an amendment to the financial plan for the years 2011-2015

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT Bylaw No. 388- Respecting an amendment to the financial plan for the years 2011-2015 be read a third time.

**CARRIED**

**7. FINANCE.**

F-1-Cheque listing November 4, 2011

Moved by Councillor Stewart, seconded by Councillor Cheer

THAT the cheque listing of November 4<sup>th</sup>, 2011 be accepted.

**CARRIED**

**8. NEW BUSINESS.**

**9. REPORTS & DISCUSSIONS.**

**Councillor Cheer-** Reported that there will be a meeting with Len Munt at the Ministry of Forests meeting on Thursday.

**Councillor Stewart-** Reported that he will be away from November 17-22

**Clerk/Treasurer-** Reported on the upcoming election

**Acting Mayor Gould-** Had nothing to report.

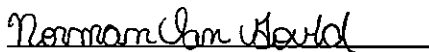
**10. QUESTIONS FROM THE PUBLIC & PRESS.**

**ADJOURNMENT.**

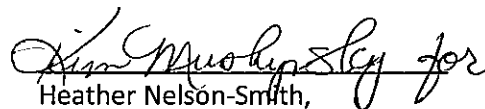
Moved by Councillor Stewart, seconded by Councillor Cheer

THAT the meeting be adjourned at 8:10pm and resume in camera under community Charter Section 90-1-c.

**CARRIED**



Ian Gould,  
Acting Mayor



Heather Nelson-Smith,  
Clerk/Treasurer