



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Special Meeting of Council, Friday May 8, 2026

Present:

Mayor Scott Cabianca
Councillor Brigid Cumming – via MS Teams conferencing
Councillor Wayne Nicol – via telephone

Absent:

Councillor Kazamir Falconbridge
Councillor Dennis Reindl

Staff

CAO, Marjorie Dobson
Contractor Ruby Decock

Members of the public: Greg & Elizabeth Stewart-via MS Teams

Meeting Called to order at 11:10 AM

Mayor Cabianca: I call to order this Special Council Meeting of the Council of the Village of Port Clements being held on the traditional territory of the Haida People.

1. Adopt the Agenda

2026-05-070—Moved by Councilor Cumming, seconded by Mayor Cabianca
THAT Council adopts May 8, 2026, Special Council Meeting Agenda as presented
CARRIED

2. Government

G-1—2025 Audited Financial Statements

2026-05- 071- Moved by Councilor Cumming, seconded by Mayor Cabianca
THAT Council receives and approves the 2025 Audited Financial Statements as presented by FBB Chartered Professional Accountants LLP
CARRIED

G-2—Financial Plan for the Years 2026 – 2030, Bylaw #495, 2026

2026-05- 072 - Moved by Councillor Cumming, seconded by Councillor Nicol
That Council reconsiders and adopts "Financial Plan for the Years 2026-2030, Bylaw #495, 2026".
CARRIED

G-3—Tax Rates Bylaw #496, 2026

2026-05- 073 Moved by Councilor Cumming, seconded by Councillor Nicol
THAT Council reconsiders and adopts "Tax Rates Bylaw #496, 2026"
CARRIED

G-4—Reservoir Cleaning & Inspection of Lift Stations

2026-05- 074- Moved by Councilor Cumming, seconded by Councillor Nicol
THAT Council waives the purchasing policy to enable the direct award of the contract to Precision Service & Pump INC to clean the Water Reservoirs and inspect the Lift Stations
CARRIED

3. Adjournment

2026-05-075 Moved by Councillor Nicol
THAT this meeting be adjourned at: 11:24 AM
CARRIED



Mayor Scott Cabianca

CAO Marjorie Dobson