



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Special Meeting of Council, Thursday, April 9, 2026

Present:

Mayor Scott Cabianca
Councillor Kazamir Falconbridge via conferencing
Councillor Wayne Nicol
Councillor Dennis Reindl

Councillor Brigid Cumming absent

Staff

CAO, Marjorie Dobson
Senior Finance Manager, Ronda Bell
Public Works Working Foreman, Christopher Doyle

Members of the public: none

Meeting Called to order at 2:10 PM

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

2026-04-046—Moved by Councilor Reindl, seconded by Councillor Falconbridge
THAT Council adopts April 9, 2026, Special Council Meeting Agenda as presented
CARRIED

2. Government

G-1—2026 Annual Budget Presentation & Discussion

2026-04-047—Moved by Councilor Reindl, seconded by Councillor Falconbridge
THAT Council receives the 2026 annual budget for discussion
CARRIED

Discussion followed:

- The constant use of reserves to finance operations
- Council due diligence
- Property Tax recommendation of 3 % increase -discussed at length
(3 % increase = \$ 4080.00) to be distributed among approximately 430 properties including Ferguson Bay and Juskatla
- Increase presence in social media - Development of a Facebook Page
- Capital expenditure - revisit projects recommendation for the Strategic Plan
- Follow up on the proposal to pave Jasper Street and parts of Grouse Street, and Yakoun Lane— concerns raised about subgrade material that are commonly used, and the standard of the work. Councillor Riendl assured the meeting that he will be onsite to ensure that the suitable material is used and contractor complies with proposal.
Yakoun Lane: Lane infringing on personal property, and personal property owners infringing on laneway right of way. Lane cannot be paved due to the issues identified. Lane needs to be relocated

- Provision for a Grant Writer- Village missing out on Funding opportunities- imperative to find a Grant Writer

2026-04-048—Moved by Councilor Reindl, seconded by Councillor Nicol

THAT staff move forward with the development of a Facebook Page that will increase Village visibility and public information.

CARRIED

2026-04-049—Moved by Councilor Reindl, seconded by Councillor Nicol

THAT the paving project proposal is to be included in the capital budget, and that the project moving forward is conditional on Councillor Reindl and mayor Cabianca meeting with Terus Construction the contractor to address concerns and get clarifications on certain matters. Project will be funded by RBA funds if it advances.

CARRIED

G 2— Fire Truck – 4 door Crusader Cross Control Pumper

Discussion: Current main truck is not in compliance with provincial standards, and insurance grading requirements

Current cost \$643,915.00 plus applicable tax and levies

Fire Department involvement in the decision-making of the proposed vehicle

CAO Dobson informed the Council that the price will increase based on the Fire

Department required specification during the assembling phase

2026-04-050—Moved by Mayor Cabianca, seconded by Councillor Nicol

THAT the Villages proceeds with the purchase of the new fire truck.

CARRIED

G 3— Small Excavator

Discussion ensued

- Arguments against the purchase
- Business case supporting the need
- Economic viability
- Brand- Caterpillar CAT) more favorable based on quality, durability, support service, and parts availability.

2026-04-051—Moved by Mayor Cabianca, seconded by Councillor Nicol

THAT Council Approves the purchase of the CAT Excavator along with a trailer.

CAT quote of \$109,000.00 plus taxes and levies. The equipment to be financed by RBA funding

COUNCILLOR FALCONBRIDGE OPPOSED

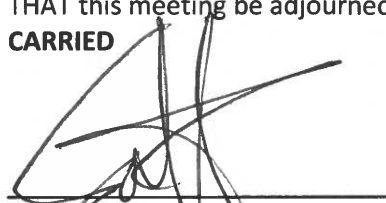
CARRIED

3. Adjournment

2026-04-052—Moved by Councillor Reindl

THAT this meeting be adjourned at 3:39 PM

CARRIED



Mayor Scott Cabianca



CAO Marjorie Dobson