



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: 250-557-4295
FAX: 250-557-4568
Email: office@portclements.ca
Web: www.portclements.ca

Minutes of the regular meeting of the Port Clements Council held April 18, 2016 in Council Chambers.

Present:

Mayor Gould
Councilor Daugert
Councilor O'Brien Anderson
Councilor Cunningham
Councilor Gaspar

CAO Kim Mushynsky

Mayor Gould called the meeting to order at 7:10p.m.

1. ADOPT AGENDA.

2016-098 – Moved by Councilor Daugert, seconded by Councilor Gaspar
THAT Council adopts the agenda as amended with the addition of D3 – floor painting at St. Mark's Church.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-3 – Lorette Smiley – painting of floor at St. Mark's Church
Lorette, speaking in regards to the Historical Society's plan for the St. Mark's Church, presented concepts for painting of the floor in St. Mark's.

2016-099 – Moved by Councilor Gaspar, seconded by Councilor Daugert
THAT Council authorizes the floor painting of St. Mark's church in the "retail" area as presented.
CARRIED

D-2 – Manzanita Snow – landscaping request
Manzanita spoke to an artist rendition of her idea's for landscaping in front of her property that will include items within the Village's road allowance. The plan is basically mobile so could be removed or altered if the end result was not satisfactory to Council.

2016-100 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham
THAT Council receives Manzanita's oral report.
CARRIED

D-1 – Sue Couch – Social Sustainability
Shellene Van der Beke and Sue Couch poised questions regarding identifying what Port Clements and Haida Gwaii mean to residents. The questionnaire and a write up about this movement will be included in our May newsletter, on facebook and our website and will get added to our action item list.

3. MINUTES.

M-1– April 4, 2016 Regular Council Meeting

M-1

2016-101 – Moved by Councilor Cunningham, seconded by Councilor Gaspar
THAT Council approve the April 4, 2016 Regular Council meeting minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE

C-1 – SQCRD – Mount Moresby concerns

2016-102 – Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert
THAT Council receives this correspondence.

CARRIED

C-2 – MIEDS – Inter-community Business licenses

2016-103 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham
THAT Council receives this correspondence.

CARRIED

6. GOVERNMENT

G-1 – Bylaw #432, 2016 – 5 Year Financial Plan – including budget public presentation

2016-104 – Moved by Councilor Daugert, seconded by Councilor Gaspar
THAT Council Reconsiders and Adopts Bylaw #432, 2016 – 5 year Financial Plan.

CARRIED

G-2 – Bylaw #433-2016 – Tax Rate Bylaw

2016-105 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham
THAT Council does 1st, 2nd & 3rd reading of Bylaw #433-2016 – Tax Rate Bylaw

CARRIED

7. FINANCE

F-1 – Cheque listing to April 13, 2016

2016 – 106 - Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council receives the cheque listing to April 13, 2016.

CARRIED

F-2 – 1st Quarter Revenue & Expense review

2016-107 – Moved by Councilor Gaspar, seconded by Councilor O'Brien Anderson
THAT Council receives the 1st quarter revenue & expense report.

CARRIED

F-3 – CIBC statement for March 2016

2016-108 – Moved by Councilor Cunningham, seconded by Councilor Gaspar
THAT Council receives the March 2016 CIBC statement

CARRIED

F-4 – NSCU Statement for March 2016

2016-109 – Moved by Councilor Cunningham, seconded by Councilor Gaspar
THAT Council receives the March 2016 NSCU statement

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

Mayor Gould – pharmacy concerns for Masset not resolved yet, SQCRD meeting
Councilor Daugert – repairs underway at Community Hall, MIEDS mtg & upcoming AGM
Councilor O'Brien Anderson – upcoming dance at Community Hall, tourism mtg
Councilor Gaspar – review of upgrades at Sunset Park

11-1

Councilor Cunningham – Unity walk this weekend, SD50 budget mtg on Thursday, volunteer board concept
CAO Mushynsky – water grant approved, playground equipment update


10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS


2016-110 – Moved by Councilor Gaspar, seconded by Councilor Cunningham
THAT Council moves to in-camera per Community Charter 90-1-e at 8:55pm
CARRIED

ADJOURNMENT

2016-111 – Moved by Councilor Cunningham, seconded by Councilor Gaspar
THAT the meeting be adjourned at 9:25pm.
CARRIED



Ian Gould
Mayor



Kim Mushynsky
CAO