



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held April 18, 2017 in Council Chambers.

Present:

Mayor Thomas
Councilor Cumming
Councilor Daugert
Councilor O'Brien Anderson
Councilor Stewart

CAO Kim Mushynsky

Mayor Thomas called the meeting to order at 7:00 p.m.

1. ADOPT AGENDA.

2017-072 – Moved by Councilor Daugert, seconded by Councilor Cumming
THAT Council adopts the agenda adding UB-1 Bleacher Tender, UB-2 Clinic Flooring Tenders and NB-1 – Minute recording format.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – April 3, 2017 Regular Council meeting minutes

2017-073 - Moved by Councilor Cumming, seconded by Councilor Daugert

THAT Council defers adoption of minutes until a number of identified corrections have been made. Minutes will be brought back for adoption to the May 1, 2017 Council Meeting.

CARRIED

M-2 – March 30, 2017 Recreation Committee meeting minutes

2017-074 – Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert

THAT Council receive the draft Recreation Committee minutes of March 30, 2017.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 – Community Forest

2017-075 – Moved by Councilor Daugert, seconded by Councilor Stewart

THAT Council supports Misty Isles Economic Development Society in its efforts to establish a Community Forest on Haida Gwaii.

CARRIED

UB-1 – Bleacher Tender

2017-076 – Moved by Councilor Cumming, seconded by Councilor Stewart

THAT Council accepts the bleacher tender from Sharoon Services for \$20,000 for the construction of bleachers for the Community Park.

CARRIED

2017-077 – Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert
THAT Council approves an application to the Gwaii Trust Vibrant Communities Fund for the unfunded portion of the bleacher project.

CARRIED

UB-2 – Clinic Flooring Tenders

2017-078 – Moved by Councilor Cumming, seconded by Councilor O'Brien Anderson
THAT Council declines the two bids for the clinic flooring project pending further investigation and probable retender of the project.

CARRIED

5. ORIGINAL CORRESPONDENCE

C-1 – Canada Day Grant Celebration – Minister of Canadian Heritage

2017-079 – Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert
THAT Council receives this correspondence from the Minister of Canadian Heritage.

CARRIED

C-2 – BCTS Port Clements Public Meeting Summary from January 9, 2017

2017-080 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson
THAT Council receives this correspondence.

CARRIED

Councilor O'Brien Anderson declared a Conflict of Interest for item C-3 and left the room at 7:45pm

C-3 – Letter regarding wharfage fees – O'Brien & Fuerst Logging

2017-081 – Moved by Councilor Daugert, seconded by Councilor Stewart
THAT Council receives this correspondence.

CARRIED

2017-082 – Moved by Councilor Daugert, seconded by Councilor Cumming

THAT Council direct Administration to write a letter to O'Brien & Fuerst Logging explaining the cost differences between the two docks as well as historic costs to maintain them, further, that due to these differences Council will not be amending the fee schedule for either of the docks.

CARRIED

Councilor O'Brien Anderson returned to the meeting at 7:50pm

6. GOVERNMENT

G-1 – Reconsider & Adoption of "The Village of Port Clements Revenue Anticipation Borrowing Bylaw #439, 2017"

2017-083 – Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert
THAT Council reconsiders and adopts "The Village of Port Clements Revenue Anticipation Borrowing Bylaw #439, 2017"

CARRIED

G-2 – Readings 1 – 3 of "The Village of Port Clements Tax Rates Bylaw #440, 2017"

2017-084 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson
THAT Council does 1st, 2nd & 3rd reading of the Tax Rate Bylaw #440, 2017.

CARRIED

7. FINANCE

F-1 – Cheque Listing to April 12th, 2017

2017-085 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cumming
THAT Council receives the cheque listing to April 12, 2017.

CARRIED

F-2 – Revenue & Expense Review 1st Quarter 2017

2017-086 – Moved by Councilor Cumming, seconded by Councilor Stewart
THAT Council receives the 1st Quarter Revenue & Expense report for 2017.
CARRIED

8. NEW BUSINESS

NB-1 – Minute Recording format

2017-088 – Moved by Councilor Cumming, seconded by Councilor Stewart
THAT Council directs Administration to record the names of public members attending Regular Council meetings and also records a recap of questions asked by public.

CARRIED

9. REPORTS & DISCUSSIONS

Councilor O'Brien Anderson – questions on various action items, Vimy Ridge Memorial was excellent approximately 90 in attendance

Councilor Daugert – No report

Mayor Thomas – Networking

Councilor Cumming – following up on cell service discussions

Councilor Stewart – requests that scheduled water shut-offs be advertised in advance, kudos to public works for getting the Cenotaph looking so nice for the Vimy Ridge Memorial, unfortunate it was not used

CAO Mushynsky – No report

10. ACTION ITEMS

A-1 – See attached Action Items List A16-A33

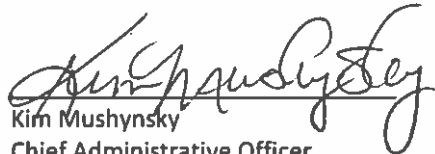
11. QUESTIONS FROM THE PUBLIC & PRESS

ADJOURNMENT

2017-089 Moved by Councilor Daugert
THAT the meeting be adjourned at 8:50 pm.



Urs Thomas
Mayor



Kim Mushynsky
Chief Administrative Officer