



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 20, 2015 in the Council Chambers.

Present:

Mayor Gould
Councillor Daugert
Councillor Gaspar – via teleconference
Councillor Cunningham
Councillor O'Brien Anderson

CAO – Kim Mushynsky 1 member of the public in attendance

1. ADOPT AGENDA.

Meeting was called to order at 7:00pm

2015-103 - Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson
THAT the agenda be adopted as amended moving NB-5 to in-camera per CC 90(1) (c).
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1 – Carlos Ormond – Haida Gwaii Higher Education Society
Mr. Ormond introduced himself and gave a brief update on the status of the HGHE program.

D-2 – Debbie Gardener – Parks Canada presentation on Rat Control for Haida Gwaii
Debbie Gardner and Lucy Stefanyk did a presentation on the reasons for rat control on Haida Gwaii and left signage for both docks and information and bait/trap packages for boat owners.

3. MINUTES.

M-1 – Regular Meeting of Council Tuesday April 7, 2015
2015-104 – Moved by Councillor Daugert, seconded by Councillor Cunningham
THAT we accept the April 7, 2015 Regular Meeting minutes as present.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

6. GOVERNMENT.

G-1 – Bylaw #422, 2015 – Procedural Bylaw
2015-105 – Moved by Councillor Daugert, seconded by Councillor Cunningham
THAT we do 1st reading of Bylaw #422, 2015.
CARRIED

2015-106 – Moved by Councillor Cunningham, seconded by Councillor Daugert
THAT we do 2nd reading of Bylaw 422, 2015.

CARRIED

2015-107 – Moved by Councillor O'Brien Anderson, seconded by Councillor Cunningham
THAT we do 3rd reading of Bylaw 422, 2015.

CARRIED

G-2 – Bylaw #423, 2015 – Financial Plan Bylaw for 2015-2019

2015-108 – Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT we do 1st, 2nd and 3rd reading for Financial Plan Bylaw #423, 2015

CARRIED

G-3 – Bylaw #424, 2015 – Tax Rate Bylaw for 2015

2015-109 – Moved by Councillor Cunningham, seconded by Councillor O'Brien Anderson

THAT we do 1st, 2nd and 3rd reading for Tax Rate Bylaw #424, 2015

CARRIED

7. FINANCE.

F-1 – Cheque listing to April 15, 2015

2015-110 – Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson

THAT we receive and file the cheque listing.

CARRIED

F-2 – Northern Savings Credit Union March 2015 Bank Statement

2015-111 – Moved by Councillor Cunningham, seconded by Councillor Daugert

THAT we receive and file the March 2015 NSCU bank statement

CARRIED

F-3 – Canadian Imperial Bank of Commerce March 2015 Bank Statement

2015-112 – Moved by Councillor Cunningham, seconded by Councillor O'Brien Anderson

THAT we receive and file the March 2015 CIBC bank statement

CARRIED

F-4 – Revenue and Expense statement for the 1st quarter ended March 31, 2015

2015-113 – Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT we receive this report

CARRIED

8. NEW BUSINESS.

NB-1 – Report to Council – Gwaii Trust Community Events Program

2015-114 – Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson

THAT we allocate \$2,000 of this grant to Canada Days

CARRIED

NB-2 – Request for donation for May 2nd Pull-Together Event

2015-115 – Moved by Councillor O'Brien Anderson, seconded by Councillor Daugert

THAT Council decline this request for support.

CARRIED

NB-3 – Invitation to Comment – FrontCounter BC – Crown Land Lease Application – gravel pit

2015-116 – Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT Council support this Lease application

CARRIED

NB-4 – Business Façade Application – Lioudmila's Garden

2015-117 – Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT Council approve this Business Façade application as long as all the paperwork is in order.

CARRIED

NB-5 – Report to Council – Professional Development Policy
Per motion 2015-103 this item was moved to in-camera per CC 90(1)(c)

9. ACTION ITEMS

10. REPORTS AND DISCUSSIONS.


R-1 – Update – Community Clean Up 2015
Reviewed by Council

Councillor Cunningham – No report
Councillor O’Brien Anderson – feels like town is perking up with new construction projects
Councillor Gaspar – no report
Mayor Gould – Forest Strategy all island mtg, Tourism mtg, upcoming SQCRD mtg.
Councillor Daugert – MIEDS AGM, Forest Strategy symposium
CAO Mushynsky – All Island Emergency Planning mtg, Forest Strategy symposium, new employee started last week.

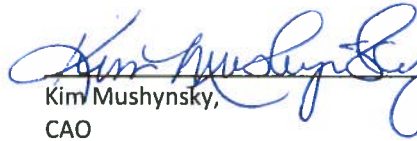
2015-118 Moved by Councillor Daugert, seconded by Councillor O’Brien Anderson
THAT Council move to the in-camera session at 8:45pm
CARRIED

ADJOURNMENT.

2015-119 - Moved by Councillor Cunningham
THAT the meeting be adjourned at 9:10pm
CARRIED



Ian Gould,
Mayor



Kim Mushynsky,
CAO