



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 :250-557-4326
FAX :250-557-4568
Email : office@portclements.ca
Web : www.portclements.ca

Minutes of the regular meeting of the Port Clements Council held Monday April 23, 2012 in the Council Chambers.

Present:

Mayor Cheer
Councillor Gaspar
Councillor Gould
Councillor Falconbridge

Clerk/Treasurer Kim Mushynsky

Mayor Cheer called the meeting to order at 7:30pm

1. ADOPT AGENDA.

2012-102 - Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT the agenda be adopted with the additions of D1 Corrina Hornidge Delegate, C7 Honeybees and R1 RCMP Quarterly Report.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1 - Corrina Hornidge expressed Concern to Council in regards to cancelled Doctor's clinics in Port Clements recently. Administration to follow up with Northern Health and report back to Council.

3. MINUTES.

M-1-Regular meeting of Council April 2, 2012

2012-103 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT the minutes of the Regular Council meeting of April 2, 2012 be adopted as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- Live Aboard Policy Discussion

2012-104 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we have Administration draft a live-aboard policy for review by Council.

CARRIED

2012-105 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we do not accept live aboards until issues around sewer, water, garbage, electrical and moorage are addressed. Further, that we grandfather the current live aboard pursuant to him being sewage compliant within six months of notification.

CARRIED

BA-2 – Industrial Park Road Users Meeting

2012-106 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we table this discussion until Councillor Thomas is present.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1-Community Hall Society – projector issue

2012-107 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we exchange screens with the Community Hall provided there is no charge for the small screen.

CARRIED

2012-108 – Moved by Councillor Gould, seconded by Councillor Falconbridge that we refer the issue of where to hold movie night to the Rec Commission.

CARRIED

C-2 – Community Hall Society – funding application

2012-109 – Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT the Village work with the Community Hall Society to forward a funding proposal to the Northern Development Initiative Community Hall Program, understanding that the Community Hall Society will write the proposal and the Village will submit it.

CARRIED

C-3 – Emergency Management Commission

2012-110 – Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT we write a letter to the Emergency Management Commission in support of continuation of the JEPP fund.

CARRIED

C-4 – NHA – Letter of Support for Mental Health Walk

2012-111 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT we write a letter of support for this walk.

CARRIED

C-5 – MIEDS March Report

2012-112 – Moved by Councillor Falconbridge, seconded by Councillor Gould

That we receive the MIEDS report.

CARRIED

C-6 – CHN – All Islands Energy Committee

2012-113 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we receive the Community Energy Committee letter.

CARRIED

C-7 – Honeybee Proclamation

2012-114 – Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT the Village of Port Clements declare May 29th, 2012 be recognized as the Day of the Honeybee.

CARRIED

6. GOVERNMENT.

G-1 – Bylaw 391 – 2012 Tax Rate Bylaw

2012-115 – Moved by Councilor Falconbridge, seconded by Councilor Gould

THAT we have 1st, 2nd & 3rd reading of Bylaw #391, 2012 – the 2012 Tax Rate Bylaw

CARRIED

G-2 – Bylaw 389 – Financial Plan for Years 2012-2016

2012-116 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we Reconsider and Adopt Bylaw #389-2012 – Financial Plan for Years 2012-2016

CARRIED

7. FINANCE.

F-1-Village Revenue and Expense to April 18, 2012

2012-117 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT we receive the report as presented.

CARRIED

8. NEW BUSINESS.

NB-1 – Defibrillator for Fire Department

2012-118 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT Council authorize the Administrator to trade 3 Aluminum rails for the Defibrillator.

CARRIED

NB-2 – Funding for Clean Energy Committee

2012-119 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we approve up to \$120 in funding for the CEC for the next six months operation.

CARRIED

9. REPORTS & DISCUSSIONS.

R-1 – RCMP Quarterly Report

2012-120 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we encourage the RCMP to meet with Council twice annually in a Committee of the Whole rather than make quarterly presentations to Council.

CARRIED

Councillor Gould- Regional District

Mayor Cheer- FrontCounter BC grand opening, Rec. Meeting and Hospital funding announcement

Councillor Gaspar- Rec. Mtg, next Rec. Mtg. May 4

Councillor Falconbridge- EPC Meeting

Clerk/Treasurer- LED light upgrade proposal, cemetery ownership, RCMP Mtg, EPC Mtg

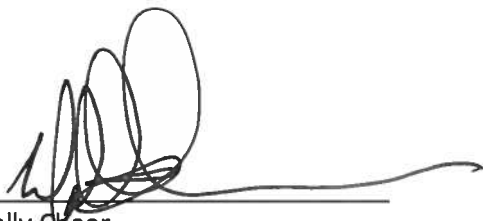
10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

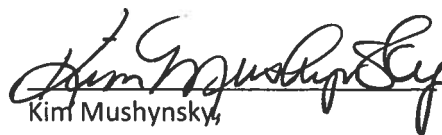
2012-121 - Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT the meeting be adjourned at 9:30pm

CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer