



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 4, 2016 in Council Chambers.

Present:

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

CAO Kim Mushynsky
Deputy Clerk Glenda Saruga

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

1. ADOPT AGENDA.

2016-083 – Moved by Councilor Daugert, seconded by Councilor Cunningham
THAT Council adopts the agenda as amended with the additions of R2 – LED Streetlights, R3 – Biomass fuel and the agreement to switch the order of delegations so that D-2 speaks first.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-2 – Tourism Committee support of Port Clements Historic Society Proposal

A delegation of Tourism committee and Historic Society members presented a proposal to Council regarding the use of St. Mark's church as a gift shop for the summer months to be run by the Historical Society. Council chose to have additional discussion of this idea during an in-camera session at the end of the meeting.

2016-084 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson

THAT Council supports the concept of using St. Mark's Church as a part-time gift shop but further discussion is needed regarding the financial aspects of the presentation.

CARRIED

D-1 – Port Clements Community Art Project

Conch outlined an after school art project that she is working on in conjunction with the Haida Gwaii Rec Commission and was looking for support from Council in regards to a variety of events that have been conceived. She was seeking support for the projects as well as occasional Public Works direction/assistance with placement of the finished art projects and donation of recycled items to use for the creation of art projects.

2016-085 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson

THAT Council supports the Art project concept and directs Conch to work with Village of Port Clements staff as needed and keep Council members apprised.

CARRIED

3. MINUTES.

M-1– March 14, 2016 Regular Council Meeting

2016-086 – Moved by Councilor Daugert, seconded by Councilor Cunningham

THAT Council approve the March 14, 2016 Regular Council meeting minutes as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 – Port Clements Community Hall Society request for funds

Councilors Daugert and Cunningham left the meeting at 7:40pm due to conflict of interest

2016-087 – Moved by Councilor O'Brien Anderson, seconded by Councilor Gaspar

THAT Council provides a \$1,500 grant to the Community Hall Society for 2016.

CARRIED

Councilors Daugert and Cunningham were called back into the meeting at 7:46pm

5. ORIGINAL CORRESPONDENCE

C-1 – Reina Fennell request for donation for Laskeek Bay Conservation Society

2016-088 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson

THAT the Village of Port Clements donates \$50.00 per Ms. Fennell's request.

CARRIED

Further to this motion, privately, Councilors Daugert, Cunningham, O'Brien Anderson, and Mayor Gould each personally donated \$50.00 as well.

6. GOVERNMENT

G-1 – Bylaw #431, 2016 – Borrowing in anticipation of revenue

2016-089 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson

THAT Council Reconsiders and Adopts Bylaw #431, 2016 – Borrowing in anticipation of Revenue.

CARRIED

G-2 – Bylaw #432-2016 – 2016-2020 Financial Plan Bylaw

2016-090 – Moved by Councilor Daugert, seconded by Councilor Cunningham

THAT Council do 1st & 2nd reading of Bylaw #432-2016 – 2016-2020 Financial Plan Bylaw

CARRIED

2016-091 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson

THAT Council do 3rd reading of Bylaw#432-2016 – 2016-2020 Financial Plan Bylaw

CARRIED

7. FINANCE

F-1 – Cheque listing to March 30, 2016

2016 – 092 - Moved by Councilor Cunningham, seconded by Councilor Daugert

THAT Council receives the cheque listing to March 30, 2016.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

R-1 – Town clean-up & Sunset Park clean-up

2016-093 – Moved by Councilor Daugert, seconded by Councilor Cunningham

THAT Council approves the recommendation to hold the Sunset Park Cleanup on Sunday May 1st and the Village of Port Clements cleanup on Sunday May 15th.

CARRIED

R-2 – Report to Council – LED Streetlight Pilot

2016-094 – Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert
THAT Council approves the recommendation of street light locations as put forth by the Administrator.
CARRIED

R-3 – Biomass Fuel

Councilor Daugert gave a verbal report regarding the challenges of our current biomass fuel supply and encouraged staff to consider alternatives so that we are prepared when the next heating season arrives.

2016-095 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council receives Councilor Daugert's verbal report
CARRIED

Mayor Gould – no report.

Councilor Daugert – Fisheries mtgs in Prince Rupert

Councilor O'Brien Anderson – discussion on playground equipment, coaching soccer this spring

Councilor Gaspar – no report

Councilor Cunningham – VIRL mtg, working on playground equipment

CAO Mushynsky – no report

Deputy Saruga – risk conference next week

10. ACTION ITEMS

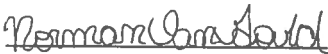
11. QUESTIONS FROM THE PUBLIC & PRESS

2016-096 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson
THAT Council moves to in-camera per Community Charter 90-1-k at 8:30pm
CARRIED

Councilor Gaspar left the meeting at this point and did not participate in the in-camera session.

ADJOURNMENT

2016-097 – Moved by Councilor Daugert, seconded by Councilor Cunningham
THAT the meeting be adjourned at 9:25pm.
CARRIED


Ian Gould
Mayor


Kim Mushynsky
CAO