



The Village of  
**PORT CLEMENTS**  
*"Gateway to the Wilderness"*

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**Minutes of the Special meeting of the Port Clements Council held August 25, 2014 in the Council Chambers.**

**Present:**

Deputy Mayor Thomas  
Councillor Gaspar  
Councillor Gould  
Councillor Falconbridge

CAO – Kim Mushynsky

2 members of the public in attendance

Deputy Mayor Thomas called the meeting to order at 7pm – Council observed a moment of silence in remembrance of Mayor Wally Cheer.

**1. ADOPT AGENDA.**

2014-277 - Moved by Councillor Gaspar, seconded by Councillor Falconbridge  
THAT the agenda be adopted with the following additions NB-4 MIEDS Representative  
**CARRIED**

**2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.**

**3. MINUTES.**

M-1 – Regular Meeting of Council Monday July 21, 2014

2014-278 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge  
THAT we accept the Regular Council meeting minutes from July 21, 2014 meeting as presented.  
**CARRIED**

M-2 – Rec Committee minutes from Friday July 11, 2014

2014-279 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge  
THAT we accept the Rec Committee meeting minutes from July 11, 2014 meeting as presented.  
**CARRIED**

M-3 – Notes from Dog Concerns meeting July 29, 2014

2014-280 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar  
THAT we receive and file the notes from the July 29, 2014 meeting.  
**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.**

BA-1 – Lewis Hancock – Bursary Application

2014-281 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge  
THAT we approve a \$500 scholarship for Lewis Hancock.  
**CARRIED**

BA-2 – Reina Fennell – Bursary Application

2014-282 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge  
THAT we approve a \$500 scholarship for Reina Fennell pending acceptance to a Post-Secondary Institution.  
**CARRIED**

## 5. ORIGINAL CORRESPONDENCE.

C-1 – Haida Gwaii Forest Products – permit application

2014-283 Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we support the permit application and recommend that the applicable authority ensure that emissions are within provincial guidelines once the system has been in operation for 6-12 months.

**CARRIED**

C-2 – Edge of the World Music Festival Request

2014-284 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we open this for discussion.

**CARRIED**

2014-285 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we reduce the Edge of the World Music Festival invoice for the rental of tables and chairs to \$300.00 once the two missing chairs are returned.

**CARRIED**

C-3 – Haida Gwaii Working Group appointment

2014-286 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT we open this for discussion.

**CARRIED**

2014-287 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we appoint Councillor Falconbridge as representative to the Ambulance meetings and Ryan Brown as the Alternate.

**CARRIED**

## 6. GOVERNMENT.

G-1 – Bylaw 412, 2014 Water Frontage

2014-288 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we give 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading to Water Frontage Bylaw #412, 2014.

**CARRIED**

**Deputy Mayor Thomas Opposed**

G-2 – Bylaw 418, 2014 Council Remuneration

2014-289 - Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT we give 1<sup>st</sup> & 2<sup>nd</sup> reading to Council Remuneration Bylaw #418, 2014

**CARRIED**

2014-290 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we amend Bylaw 418, 2014 to remove section 4 (loss of wages compensation) and reword section 5 to be per term and not per annum.

**CARRIED**

2014-290A – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we give 3<sup>rd</sup> reading to Council Remuneration Bylaw #418, 2014.

**CARRIED**

## 7. FINANCE.

F-1 – Cheque listing to August 11, 2014

2014-291 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we receive and file the cheque listing to August 11, 2014

**CARRIED**

## 8. NEW BUSINESS.

NB-1 – Tenders for demolition of #6 Bayview Drive

2014-292 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT we accept the recommendation to award the contract to Shorewood Forest Ltd.

**CARRIED**

NB-2 – VIREL Lease renewal

2014-293 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we offer VIREL a two year lease at the \$850/month rate.

**CARRIED**

NB-3 – Janitorial Contract

2014-294 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT we ratify Council's email decision to award the Janitorial Contract to Shirley Wegium for two years.

**CARRIED**

NB-4 – MIEDS Representative

2014-295 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT we appoint Councillor Gould as the new MIEDS Representative.

**CARRIED**

**9. ACTION ITEMS:**

**10. REPORTS AND DISCUSSIONS.**

Councillor Gaspar – no report

Councillor Gould – SQCRD update

Deputy Mayor Thomas – no report

Councillor Falconbridge – no report

CAO – biomass RFP analysis, election preparation.

**ADJOURNMENT.**

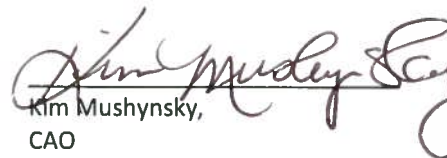
2014-296 - Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT the meeting be adjourned at 8:20pm

**CARRIED**



Urs Thomas,  
Deputy Mayor



Kim Mushynsky,  
CAO