



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held August 4, 2015 in the Council Chambers.

Present:

Mayor Gould
Councillor Daugert
Councillor O'Brien Anderson
Councillor Cunningham
CAO – Kim Mushynsky

0 members of the public in attendance

1. ADOPT AGENDA.

Meeting was called to order at 7:05pm

2015-215 - Moved by Councillor Cunningham, seconded by Councillor Daugert
THAT the agenda be adopted as amended adding NB-1 – Kupp - Business Façade
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – Regular Meeting of Council July 20, 2015
2015-216 – Moved by Councillor Daugert, seconded by Councillor Cunningham
THAT we accept July 20, 2015 Regular Meeting minutes as presented.
CARRIED

M-2 – Recreation Commission Minutes March 17, 2015
M-3 – Recreation Commission Minutes April 23, 2015
M-4 – Recreation Commission Minutes June 15, 2015
M-5 – Recreation Commission Minutes July 16, 2015
2015-217 – Moved by Councillor Cunningham, seconded by Councillor Daugert
THAT we accept the Recreation Commission minutes of March 17, April 23, June 15 and July 16, 2015 as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 – Gwaii Tel letter – re: Ruralcom
2015-218 – Moved by Councillor O'Brien Anderson, seconded by Councillor
THAT we offer Gwaii Tel \$100 per month of the Ruralcom rent to acknowledge use of their tower.
CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1 – Port Clements Historical Society – tourism grant
2015-219 – Moved by Councillor Daugert, seconded by Councillor Cunningham
THAT Council approves an \$1,800.00 payment to the Port Clements Historical Society for the 2015 Tourism Info Centre activities.
CARRIED

2015-220 - Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson
THAT Council authorizes a grant in the amount of \$2,800.00 for the Port Clements Historical Society for 2015.

CARRIED

C-3 – Haida Gwaii books for babies

2015-221 - Moved by Councillor Cunningham, seconded by Councillor O'Brien Anderson
THAT Council approves a \$100.00 donation towards the Books for Babies program for 2015.

CARRIED

C-4 – Port Clements Ambulance Station

2015-222 – Moved by Councillor Cunningham, seconded by Councillor O'Brien Anderson
THAT Council authorizes BC Ambulance staff to have free use of the weight room.

CARRIED

6. GOVERNMENT.

G-1 – SQCRD Solid Waste Agreement

2015-223 – Moved by Councillor Daugert, seconded by Councillor Cunningham
THAT Council authorizes the CAO to sign the 2015 Solid Waste Agreement on behalf of the Village of Port Clements.

CARRIED

7. FINANCE.

F-1 – 2nd Quarter Financial Statement

2015-224 – Moved by Councillor Cunningham, seconded by Councillor O'Brien Anderson
THAT Council receives this report.

CARRIED

8. NEW BUSINESS.

NB-1 – Adele Kupp – Business Façade application

2015-225 – Moved by Councillor Daugert, seconded by Councillor Cunningham
THAT Council support, in principal, the application received, pending final quotes being received and the entire project falling within program guidelines.

CARRIED

9. ACTION ITEMS

10. REPORTS AND DISCUSSIONS.

Councillor Daugert – MIEDS & Community Forest challenges, concerns regarding confidentiality of in-camera meetings held via telephone

Mayor Gould – Questions regarding biomass project and interview process for Deputy Clerk

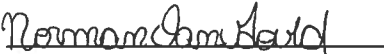
Councillor O'Brien Anderson – Questions regarding pigging of water lines & water infrastructure grants which are pending
Councillor Cunningham – survey to give direction to Park Management committee, recommended more Council/meeting items be posted on facebook, advised she will not be attending the August 17 meeting.

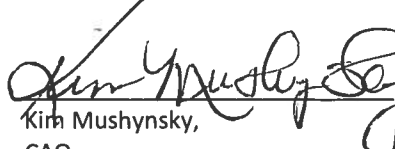
CAO Mushynsky – advised on vandalism to Community Park over August long weekend, advised that EDO Cameron Bell will be making an in-camera presentation to Council regarding the Community Forest at the August 17 meeting.

ADJOURNMENT.

2015-226 - Moved by Councillor Cunningham seconded by Councillor O'Brien Anderson
THAT the meeting be adjourned at 8:40pm

CARRIED


Ian Gould,
Mayor


Kim Mushynsky,
CAO