



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held Tuesday August 6, 2013 in the Council Chambers.

Present:

Mayor Cheer
Councillor Gould
Councillor Falconbridge
Councillor Gaspar
Superintendent Public Works, Sean O'Donoghue
Deputy Clerk/Treasurer Sharon Ferretti

Regrets:

Councillor Thomas

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

1. ADOPT AGENDA.

2013-226 Moved by Councillor Gaspar, seconded by Councillor Falconbridge to adopt the agenda as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Regular meeting of Council Monday, July 15, 2013

2013-227 Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we accept the minutes from the July 15, 2013 Regular Council meeting as presented.

CARRIED

M-2-Regular meeting of Tourism Committee Thursday, April 25, 2013

2013-228 Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT we accept the minutes from the April 25, 2013 Tourism Committee meeting as presented.

CARRIED

M-3-Regular meeting of Recreation Commission Tuesday, July 9, 2013

2013-229 Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT we accept the minutes from the July 9, 2013 Recreation Commission meeting as presented.

CARRIED

M-4-Special Meeting of Council Wednesday, July 31, 2013

2013-230 Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we accept the minutes from the July 31, 2013 Special Meeting of Council as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Haida Gwaii Trader advertising program

2013-231 Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we move to go ahead with this ad.

AGREED: 2 OPPOSED: 2 TIE DEFEATED

2013-232 Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we table this item until the next council meeting.

CARRIED

BA-2-Request Pharmasave consider staying open late, one day per week

2013-233 Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we open this item for discussion.

CARRIED

2013-234 Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT staff prepare a letter requesting Pharmasave to consider doing a trial run.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1-Call for comments, Telecom Notice of Consultation CRTC 2013-338

2013-235 Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT staff prepare a submission requesting the two pay phones in our community be kept in place as we do not have cell phone service.

CARRIED

6. GOVERNMENT.

7. FINANCE.

F-1-Cheque Listing July 31, 2013

2013-236 Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT we accept the cheque listing as presented.

CARRIED

F-2-June bank statement Northern Savings Credit Union

2013-237 Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT we accept the June's Northern Savings Credit Union bank statement as presented.

CARRIED

8. NEW BUSINESS.

NB-1-Report to Council-Crown Land Application

2013-238 Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we approve the recommendation to apply for an additional 5.5 hectares of Crown Land in the Industrial Park as presented.

CARRIED

NB-2-Report to Council-Rat Concerns

2013-239 Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we approve the recommendation to initiate a 15 bait station three month trial in regards to rat management along the waterfront as presented.

CARRIED

NB-3-Request for Letter of Support

2013-240 Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we approve the recommendation for a Letter of Support to CFNR to install infrastructure to allow access to their radio frequency in Port Clements as presented.

CARRIED

NB-4-Request to Council – Resolution of Support for Port Clements Community Hall Society
2013-241 Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT the Village of Port Clements support the funding request to Northern Development Initiative Trust for \$20,000 for upgrades to the Port Clements Community Hall via the Community Hall's and Recreation Program as presented.
DISCUSSION
CARRIED

NB-5- Request to Council – Resolution to use Tourism Committee funds for proposed signs
2013-242 Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we authorize staff to use funds from the Tourism budget to purchase the signs.
CARRIED

NB-6-Request to Council – purchase of keypunch lock for St. Mark's church
2013-243 Moved by Councillor Gould, seconded by Councillor Gaspar
THAT staff investigate options for key punch locks, pricing and installation costs and report back to Council.
CARRIED

9. ACTION ITEMS.

2013-244 Moved by Councillor Gould, seconded by Councillor Gaspar
THAT staff look into costs for car port for the Ambulance Station and report back to Council
CARRIED

10. REPORTS & DISCUSSIONS.

Councillor Falconbridge – BC Ambulance's new name is 'BC Pacific Health'
Councillor Gaspar – Nothing to report
Mayor Cheer – Special Meeting of Council
Councillor Gould – confirmed SCH meeting for August 12th
Deputy Clerk/Treasurer – MATI Course next week; vacation for two weeks afterwards
Superintendent of Public Works – Quarterly Report to come early September, Report on Golden Spruce Trail at next council meeting, verbal report on Ford 350 with dumper box possible purchase from AMS. Public Works' priority is the ability to sand, not the ability to plough.
Superintendent O'Donoghue recommended to turn away from the option of purchasing the Ford 350 with dumper box from AMS and revisit the Port Clements' Fire Department rescue truck at \$13,000.

2013-245 Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT Public Works approach AMS to purchase the truck at a maximum purchase price of \$11,500. and that we get an actual quote for whole truck mechanical for repairs in one year's time to determine if we are looking at \$5,000. or more.

CARRIED

11. QUESTIONS FROM THE PUBLIC & PRESS.

Members of the Public and Council discussed Sunset Park Issues.

ADJOURNMENT.

2013-246 Moved by Councillor Gould, seconded by Councillor Gaspar
THAT the meeting be adjourned at 8:43 p.m.
CARRIED



Wally Cheer
Mayor



Sharon Ferretti
Deputy Clerk/Treasurer