



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held Monday December 17, 2012 in the Council Chambers.

Present:

Mayor Cheer
Councilor Gould
Councilor Gaspar
Councilor Falconbridge
Councilor Thomas – arrived late

Clerk/Treasurer Kim Mushynsky

Mayor Cheer called the meeting to order at 7:00pm

1. ADOPT AGENDA.

2012-358 - Moved by Councilor Gould, seconded by Councilor Falconbridge
THAT the agenda be adopted with the following addition – T-1 Open Tenders for Wharf Work.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

T-1 Open Tenders for Wharf Work
There was just one tender submitted by C and C Beachy for \$19,850.00

2012-359 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we accept the tender for \$19,850.00 submitted by C. and C. Beachy for the wharf tender work.
CARRIED 4 for 1 against

3. MINUTES.

M-1-September 6, 2012 Barge Sub-Committee Minutes
2012-360 - Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT the minutes of the Barge Sub-Committee meeting of September 6, 2012 be adopted as presented.
CARRIED

M-2 – December 3, 2012 Regular Council Minutes
2012-361 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT the minutes of the December 3, 2012 Regular Council meeting be adopted as presented.
CARRIED

- 4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.**
5. ORIGINAL CORRESPONDENCE.
6. GOVERNMENT.

G-1 – Bylaw #397, 2012 Fire Inspection Bylaw

2012-362 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar

THAT we reconsider & adopt Bylaw #397, 2012 Fire Inspection Bylaw

CARRIED

G-2 – Temporary Use Permits

2012-363 – Moved by Councilor Gould, seconded by Councilor Falconbridge

THAT we open this up for discussion.

CARRIED

G-3 – Deputy Mayor Schedule for 2013

2012-364 - Moved by Councilor Gaspar, seconded by Councilor Gould

THAT Councilor Gould and Councilor Thomas each hold the Deputy Mayor title for 2013 for six months.

CARRIED

*Councilor's Gould & Thomas to communicate with Administrator on which is taking first six months and then this information is to be forwarded to the rest of Council.

G-4 – Meeting Schedule for 2013

2012-365 – Moved by Councilor Gould, seconded by Councilor Gaspar

THAT we open this up for discussion.

CARRIED

2012-366 – Moved by Councilor Gaspar, seconded by Councilor Gould

THAT we accept the 2013 meeting schedule as presented.

CARRIED

G-5 – Committee appointments for 2013

2012-367 – Moved by Councilor Gould, seconded by Councilor Falconbridge

THAT Councilor Gaspar act as Chair for the Tourism committee and Mayor Cheer be the Alternate.

CARRIED

2012-368 – Moved by Councilor Gould, seconded by Councilor Gaspar

THAT Mayor Cheer remain the Representative and that Councilor Falconbridge be the alternate for the Vancouver Island Regional Library for 2013.

CARRIED

All other committee members remained unchanged – committee appointments are as follows:

Tourism Committee – Chair Councilor Gaspar, Alternate Mayor Cheer

Emergency Committee – Chair Councilor Falconbridge, Alternate Councilor Gaspar

Rec Committee – Councilor Gaspar, Alternate Councilor Falconbridge

NDIT – Councilor Gould, Alternate Councilor Thomas

SQCRD (incl. NWRHD) – Councilor Gould, Alternate Mayor Cheer

MIEDS – Mayor Cheer – this organization does not recognize an alternate

Gwaii Tel – Mayor Cheer – current Constitution dictates Mayor only as representative

VIRL – Mayor Cheer, alternate Councilor Falconbridge

RCMP Liaison – Administrator

Community Futures – Councilor Thomas – this organization does not require an alternate

7. FINANCE.

F-1 – Cheque listing to December 12, 2012

2012-369 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar

THAT we accept the cheque listing as presented.

CARRIED

8. NEW BUSINESS.

NB-1 – Report to Council regarding Hearing Booth

2012-370 – Moved by Councilor Falconbridge, seconded by Councilor Gould

THAT we open this up for discussion

CARRIED

2012-371 – Moved by Councilor Falconbridge, seconded by Councilor Gould

THAT we approach the fire department to see if they are interested in permanently housing the hearing booth.

CARRIED

9. ACTION ITEMS:

See attached spreadsheet for Action items

10. REPORTS AND DISCUSSIONS.

Councilor Gould – SQCRD mtg, NDIT mtg

Councilor Thomas – Various Fisheries mtgs

Mayor Cheer – VIRL mtg, MIEDS

Councilor Falconbridge – No mtgs to report

Councilor Gaspar – No mtgs to report

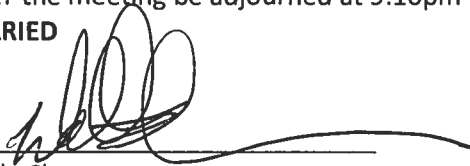
Administrator – RFP process for barge, Tsunami Debris mtg, posted Admin Temp position.

ADJOURNMENT.

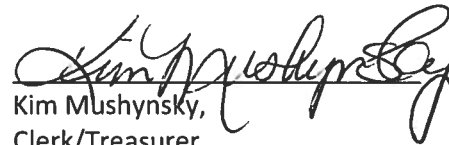
2012-372 - Moved by Councilor Falconbridge, seconded by Councilor Gaspar

THAT the meeting be adjourned at 9:10pm

CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer