



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 December 19, 2016 in Council Chambers.

Present:

Deputy Mayor Daugert
Councilor Cunningham
Councilor O'Brien Anderson

CAO Kim Mushynsky

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

1. ADOPT AGENDA.

2016-309 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council adopts the agenda as amended adding G6 – Resignation of Councilor Cunningham
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1 – Swiilawiid – Brady Yu – arrived at 7:45pm so gave his presentation after G6. Swiilawiid was incorporated in 2015. They are a non-profit organization who receives funding via grants. Their current project is "0% diesel" which is a plan to work towards transitioning off of diesel generated energy for Haida Gwaii.

3. MINUTES.

M-1 – December 5, 2016 Regular Council Meeting minutes
2016-310 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council adopt the December 5, 2016 minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE

C-1 – Breakfast with Santa – Harmonie Blais
2016-311 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council receive this correspondence.
CARRIED

C-2 – Breakfast with Santa – Rec Committee
2016-312 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council receive this correspondence.
CARRIED

C-3 – North Coast Regional District – November 25, 2016 meeting highlights
2016-313 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council receives this information.

CARRIED

C-4 – North Coast Regional District – December 9, 2016 meeting highlights
2016-314 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council receives this information.

CARRIED

C-5 – Status of Husby Forest Products on Haida Gwaii
2016-315 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham
THAT Council receives this correspondence.

CARRIED

6. GOVERNMENT

G-1 – Resignation – Ian Gould
2016-316 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council accepts this resignation.

CARRIED

G-2 – Resignation – Matthew Gaspar
2016-317 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham
THAT Council accepts this resignation.

CARRIED

G-3 – Bylaw #437, 2016 – Amendment to the Financial Plan for 2016-2020
2016-318 – Moved by Councilor Cunningham, seconded by O'Brien Anderson
THAT Council reconsiders and adopts Bylaw #437, 2016 Amendment to the Financial Plan for 2016-2020.

CARRIED

G-4 – Suggested Strategic Planning & Budget dates for 2017
2016-319 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council tentatively approves the meeting schedule as presented.

CARRIED

G-5 – Code of Conduct Policy #15, 2016
There is an outstanding motion for this policy prior to it being tabled at the December 5, 2016 meeting
2016-300 – Moved by Councilor Gaspar, seconded by Councilor Daugert
THAT Council adopts Code of Conduct Policy #15, 2016

CARRIED **1 opposed**

G-6 – Resignation – Christine Cunningham
2016-320 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council accepts this resignation.

CARRIED

7. FINANCE

F-1 – Cheque Listing to December 14, 2016
2016-321 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council receives the Cheque Listing to December 14, 2016.

CARRIED

F-2 – NSCU November bank statement
2016-322 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council receives the November 2016 NSCU statement.

CARRIED

F-3 – CIBC November bank statement
2016-323 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson

THAT Council receives the November 2016 CIBC statement.

CARRIED

F-4 – Revenue & Expense Review – 2016 yearend estimation

2016-324 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham

THAT Council receives this information.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

R-1 – Contaminated Sites

2016-325 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson

THAT Council receives this report.

CARRIED

R-2 – Deputy Clerk Training Plan 2017-2018

2016-326 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham

THAT Council approves the training plan as presented.

CARRIED

Deputy Mayor Daugert – NCRD mtg, interesting discussion regarding ongoing BC Ferries reservation problems

Councilor Cunningham – enjoying her Christmas break

Councilor O'Brien Anderson – enjoyed school Christmas concert

CAO Mushynsky – Muniware yearend training with Deputy Clerk, election dates have been confirmed with Elections BC.

10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS

2016-327 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson

THAT Council move in to in-camera per the Community Charter Section 90(1)(d) at 8:45pm

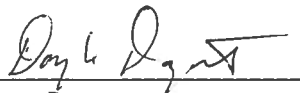
CARRIED

ADJOURNMENT

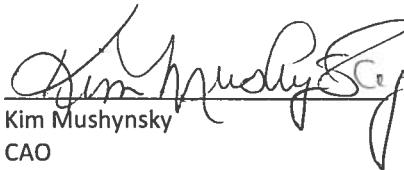
2016-328 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson

THAT the meeting be adjourned at 9:00 pm.

CARRIED



Doug Daugert
Deputy Mayor



Kim Mushynsky
CAO