



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 February 18, 2013 in the Council Chambers.

Present:

Mayor Cheer
Councilor Gould
Councilor Gaspar
Councilor Falconbridge
Councilor Thomas

Clerk/Treasurer Kim Mushynsky

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

1. ADOPT AGENDA.

2013-051 - Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT the agenda be adopted with the following additions – C-2 Abfam request for support.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

Sergeant Blake Ward presented the 3rd quarter report for the RCMP and invited Council to advise him if they have anything specific they would like to see on the upcoming year's goals.

3. MINUTES.

M-1 – Regular Meeting of Council Monday February 4, 2013
2013-052 – Moved by Councilor Falconbridge, seconded by Councilor Gould
THAT we accept the minutes from the February 4, 2013 Regular Council meeting as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1 – Village of Queen Charlotte
2013-053 - Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we receive and file this letter.
CARRIED

C-2 – Abfam request for support
2013-054 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT we open this for discussion.
CARRIED

2013-055 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we write a letter of support with the proviso that we want the Ministry to recognize that wood waste is a problem and we would like to see it used in a co-generation project in the future.
CARRIED

6. GOVERNMENT.

G-1 – Bylaw #400, 2013 Borrowing in anticipation of Revenue
2013-056 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we reconsider and adopt Bylaw #400, 2013.

CARRIED

G-2 – BCTS Dispute Resolution Response
2013-057 – Moved by Councilor Gould, seconded by Councilor Thomas
THAT we open this up for discussion.

CARRIED

2013-058 – Moved by Councilor Thomas, seconded by Councilor Gaspar
THAT we table this item to the next Regular Council meeting.

CARRIED

7. FINANCE.

F-1 – Cheque listing to February 13, 2013
2013-059 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we accept the cheque listing as presented.

CARRIED

F-2 – CIBC Bank Statement for January 2013
2013-060 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT we accept the statement as presented.

CARRIED

8. NEW BUSINESS.

NB-1 – BC's Mayor's Caucus
2013-061 – Moved by Councilor Gould, seconded by Councilor Falconbridge
THAT we approve the Mayor's attendance at this event.

CARRIED

NB-2 – Report to Council – Public Works

9. ACTION ITEMS:

10. REPORTS AND DISCUSSIONS.

Councilor Gould – NDI Teleconference, SQCRD mtg, Barge mtgs.
Mayor Cheer –VIRL AGM, Budget mtg, Barge mtgs.
Councilor Gaspar – Tourism mtg.
Councilor Falconbridge – Budget mtg.
Councilor Thomas – Community Futures mtg, Freshwater Fishing Advisory Board, Barge mtgs.
Administrator – resolve Muniware issues & audit preparations, Barge mtgs.

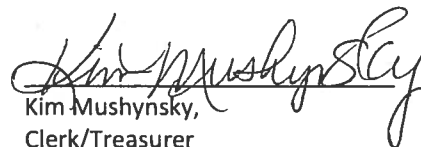
ADJOURNMENT.

2013-062 - Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT the meeting be adjourned at 8:50pm

CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer