



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 4, 2013 in the Council Chambers.

Present:

Mayor Cheer
Councilor Gould
Councilor Gaspar
Councilor Falconbridge

Clerk/Treasurer Kim Mushynsky

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

1. ADOPT AGENDA.

2013-031 - Moved by Councilor Falconbridge, seconded by Councilor Gould
THAT the agenda be adopted with the following additions – C-6 Telus response, NB-6 Haida Gwaii Forest Trust Committee.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

Randy & Gloria O'Brien made a presentation to the Council regarding their concerns around timber supply issues, forestry timber sales (such as the recently awarded MIEDS cut), barging into Prince Rupert and their concerns around the Protocol agreement.

3. MINUTES.

M-1 – Regular Meeting of Council Monday January 21, 2013
2013-032 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT we accept the minutes from the January 21, 2013 Regular Council meeting as presented.
CARRIED

M-2 – Emergency Planning Committee Thursday October 4, 2012
2013-033 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT the minutes of the October 4, 2012 EPC meeting be adopted as presented.
CARRIED

M-3 – Tourism Committee meeting Thursday October 4, 2012
2013-034 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT the minutes of the October 4, 2012 Tourism meeting be adopted as presented.
CARRIED

M-4, 5 & 6 – Barge Sub-committee Minutes December 6 & 28, 2012 and January 3, 2013 respectively
2013-035 – Moved by Councilor Gould, seconded by Councilor Falconbridge
THAT we accept the minutes of the Barge Sub-committee meetings of December 6 & 28, 2012 and January 3, 2013 as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1 – MIEDS Economic Development Strategy
2013-036 Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we receive and file this report.

CARRIED

C-2 – NCLGA AGM & Convention attendance
Administrator to connect with Councilor Thomas before informing NCLGA of our attendance plans.

C-3 – NCLGA call for nominations
2013-037 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT we receive and file this correspondence.

CARRIED

C-4 – Coastal Community Network 2013 Subscriptions
2013-038 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we open this item for discussion.

CARRIED

2013-039 – Moved by Councilor Gould, seconded by Councilor Falconbridge
THAT we receive and file this correspondence.

CARRIED

C-5 – NCLGA Resolution Deadline
2013-040 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we receive and file this correspondence.

CARRIED

C-6 – Telus Response to cell service inquiry
2013-041 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we carry on with our campaign for cell service coverage through letter writing efforts.

CARRIED

6. GOVERNMENT.

G-1 – Bylaw #400, 2013 Borrowing in anticipation of Revenue
2013-042 – Moved by Councilor Gould, seconded by Councilor Falconbridge
THAT we give this Bylaw 1st, 2nd and 3rd reading.

CARRIED

7. FINANCE.

F-1 – Cheque listing to January 30, 2013
2013-043 – Moved by Councilor Falconbridge, seconded by Councilor Gould
THAT we accept the cheque listing as presented.

CARRIED

8. NEW BUSINESS.

NB-1 – Risk Management Conference
2013-044 – Moved by Councilor Gould, seconded by Councilor Falconbridge
THAT we approve the recommendations made by the Administrator regarding the risk management conference.

CARRIED

NB-2 – Economic Development
2013-045 – Moved by Councilor Falconbridge, seconded by Councilor Gould
THAT we approve the recommendations made by the Administrator regarding the Ec Dev conference in Terrace.

CARRIED

NB-3 – Carbon Tax Credits

2013-046 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we undertake both recommendations if someone will be attending the NCLGA otherwise that we go with the recommendation to write a letter to the Ministry about our concerns.

CARRIED

NB-4 – Youth Work Opportunity

2013-047 – Moved by Councilor Gould, seconded by Councilor Falconbridge
THAT Council support our participating in this employment opportunity.

CARRIED

NB-5 – Emergency Social Services Training

2013-048 – Moved by Councilor Gaspar, seconded by Councilor Gould
THAT Council approve the recommendations made by the Administrator for this training.

CARRIED

NB-6 – Haida Gwaii Forest Trust

2013-049 – Moved by Councilor Gould, seconded by Councilor Falconbridge
THAT we appoint Mayor Cheer as the delegate and Councilor Gould as the alternate for this temporary committee being struck by the islands communities.

CARRIED

9. ACTION ITEMS:

10. REPORTS AND DISCUSSIONS.

Councilor Gould – KPMG mtgs, tourism mtg, Protocol mtg, Strategic Planning mtg, walks with Parks to review Golden Spruce Trail, staff evaluation mtg, SQCRD mtg upcoming.

Mayor Cheer – KPMG mtgs, tourism mtg, Protocol mtg, Strategic Planning mtg, walks with Parks to review Golden Spruce Trail, staff evaluation mtgs.

Councilor Gaspar – Rec mtg, tourism mtg, Strategic Planning mtg, staff evaluation mtg.

Councilor Falconbridge – Strategic Planning mtg, staff evaluation mtg.

Administrator – Budgeting planning & training, Strategic Planning mtg.

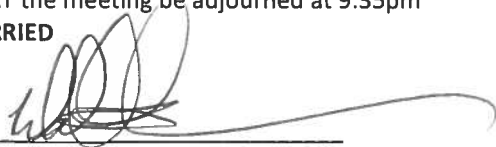
2013-050 Moved by Councilor Falconbridge, seconded by Councilor Gould
THAT we move to an in-camera mtg. per section 90-1-c of the Community Charter

CARRIED

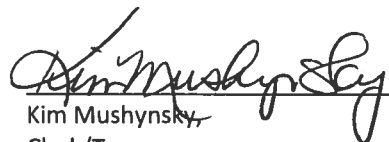
ADJOURNMENT.

2013-051 - Moved by Councilor Gould, seconded by Councilor Gaspar
THAT the meeting be adjourned at 9:35pm

CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer