



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 February 1, 2016 in Council Chambers.

Present:

Mayor Gould
Councilor Daugert
Councilor Gaspar – via teleconference
Councilor O'Brien Anderson
Councilor Cunningham

CAO Kim Mushynsky
Deputy Clerk Glenda Saruga

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

1. ADOPT AGENDA.

2016-029 - Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson
THAT Council adopt the agenda as presented.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1– January 18, 2016 Regular Council Meeting

2016-030-Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson

THAT Council approve the January 18, 2016 Regular Council meeting minutes as presented.

CARRIED

M-2 – October 8, 2015 Emergency Management Meeting

2016-031 – Moved by Councilor Gaspar, seconded by Councilor Cunningham

THAT Council approves the October 8, 2015 Emergency Management Committee minutes as presented.

CARRIED

M-3 – November 26, 2015 All Island Emergency Committee Minutes

2016-032 – Moved by Councilor Cunningham, seconded by Councilor Daugert

THAT Council receive the All Island Emergency Committee minutes.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

B-1 – Audit Update

2016-033 – Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert

THAT Council authorize the Administrator to proceed with creating a contract with FBB Chartered Professional Accountants in regards to auditing services for the next 3 years.

CARRIED

B-2 – Cam Traplin

2016-034 – Moved by Councilor Cunningham, seconded by Councilor Daugert

THAT Council authorizes a 10 year extension with the same parameters as the original easement in regards to the property located at #52 Bayview Drive.

CARRIED

5. ORIGINAL CORRESPONDENCE

6. GOVERNMENT

7. FINANCE

F-1-Cheque listing to January 27, 2016

2016 - 035- Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson

THAT we receive and file the cheque listing to January 27, 2016.

CARRIED

8. NEW BUSINESS

NB-1 – Boat Launch Tenure

2016-036 – Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert

THAT Council direct the Administrator to proceed with renewal of the boat launch tenure.

CARRIED

9. REPORTS & DISCUSSIONS

Mayor Gould- SQCRD mtg, Gwaii Trust mtg

Councilor Gaspar – no report

Councilor Daugert – Community Hall GT application, Rennell Sound mtg.

Councilor O'Brien Anderson – no report

Councilor Cunningham – no report

CAO Mushynsky – computer upgrade almost completed, auditor RFP, biomass update.

10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS

ADJOURNMENT

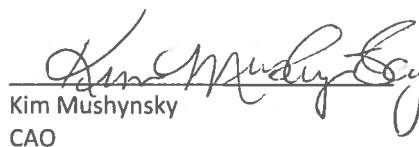
2016-037 – Moved by Councilor Cunningham, seconded by Councilor Gaspar

THAT the meeting be adjourned at 7:55pm.

CARRIED



Ian Gould
Mayor


Kim Mushynsky
CAO