



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held February 16, 2015 in the Council Chambers.

Present:

Mayor Gould
Councillor Daugert
Councillor Cunningham
Councillor O'Brien Anderson

CAO – Kim Mushynsky

13 members of the public in attendance

1. ADOPT AGENDA.

Meeting was called to order at 7:00pm

2015-039 - Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson
THAT the agenda be adopted with the following addition – move to in-camera per CC 90-1-e.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1 – Darrell Gunn, Rena Gibson, Randy Penner – Ministry of Transportation
The Ministry of Transportation delegation introduced themselves to Council and gave a brief description of their roles and invited Council to contact them if they had any questions.

3. MINUTES.

M-1 – Regular Meeting of Council Monday February 2, 2015
2015-040 – Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson
THAT we accept the February 2, 2015 Regular Meeting minutes with the correction of removing Councillor Cunningham from showing as present at that meeting.
CARRIED

M-2 – Tourism Committee Minutes from November 13, 2014
2015-041 – Moved by Councillor Cunningham, seconded by Councillor Daugert
THAT we accept the November 13, 2014 Tourism Committee minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 – Letter to Telus Corp regarding Ruralcom network in Port Clements
BA-2 – Letter to Bell Mobility regarding Ruralcom network in Port Clements
2015-042 – Moved by Councillor Daugert, seconded by Councillor Cunningham
THAT we send letters to both Telus and Bell, as presented, in regards to ensuring cell service in Port Clements.
CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1 – Ministry of Forests – Comment opportunity regarding road deactivation

2015-043 – Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson
THAT we receive the review and comment opportunity from the Ministry of Forests, Lands and Natural Resources and that we include this as a topic for discussion when we have our public Forestry Strategy meeting.

CARRIED

C-2 – Joint Review Panel – Moratorium regarding Site C Project

2015-044 – Moved by Councillor Cunningham, seconded by Councillor O'Brien Anderson
THAT we receive the Joint Review Panel correspondence regarding the Site C project.

CARRIED

C-3 – Al Condrotte and Marion Pierce

2015-045 – Moved by Councillor O'Brien Anderson, seconded by Councillor Cunningham
THAT we receive the clarification letter from Al Condrotte and Marion Pierce.

CARRIED

C-4 – Andrea Turton

2015-046 – Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson
THAT we receive the clarification letter from lawyer Andrea Turton.

CARRIED

6. GOVERNMENT.

G-1 – Bylaw #420 – Election procedures

2015-047 – Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson
THAT we table this discussion pending further refinement of the Bylaw regarding last minute ability to pick up mail in voting paperwork.

CARRIED

7. FINANCE.

F-1 – Cheque listing to February 11, 2015

2015-048 – Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson
THAT we receive and file the cheque listing.

CARRIED

F-2 – Northern Savings Credit Union – January 2015 bank statement

2015-049 – Moved by Councillor Cunningham, seconded by Councillor O'Brien Anderson
THAT we receive and file the January 2015 NSCU statement.

CARRIED

F-3 – Canadian Imperial Bank of Commerce – January 2015 bank statement

2015-050 – Moved by Councillor O'Brien Anderson, seconded by Councillor Daugert
THAT we receive and file the January 2015 CIBC statement.

CARRIED

8. NEW BUSINESS.

NB-1 – Canadian Union of Postal Workers resolution request

2015-051 – Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson
THAT we receive and file this information.

CARRIED

NB-2 – Tourism Committee request for approval regarding 2015 Guide to Haida Gwaii advertising

2015-052 – Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson
THAT Council ratify their prior verbal approval for placing a ¼ page ad in the Guide to Haida Gwaii.

CARRIED

Council further directed staff to circulate some alternatives to the ad wording presented in NB-2

9. ACTION ITEMS

10. REPORTS AND DISCUSSIONS.

Councillor Cunningham – Library hours are changing in March to accommodate school concerns

Councillor O'Brien Anderson – no report

Mayor Gould – no report

Councillor Daugert – MIEDS community Forest update

CAO Mushynsky – requested Council set a date for the Forest Strategy Meeting – date set for Thursday March 5th at 7pm in the Senior's room.

Urs Thomas – Community Futures Representative – reported that due to health issues the new manager hired for Community Futures has been delayed and that Art Lew has agreed to continue on until this situation is resolved.

2015-053 - Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT we move to in-camera per Community Charter Section 90-1-e

CARRIED

ADJOURNMENT.

2015-054 - Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT the meeting be adjourned at 9:00pm

CARRIED



Ian Gould,
Mayor



Kim Mushynsky,
CAO