



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 20, 2012 in the Council Chambers.

Present:

Mayor Cheer
Councillor Gaspar
Councillor Gould
Councillor Thomas
Councillor Falconbridge

Clerk/Treasurer Kim Mushynsky

Mayor Cheer called the meeting to order at 7:30pm

1. ADOPT AGENDA.

2012-054 - Moved by Councillor Gould, seconded by Councillor Thomas
THAT the agenda be adopted with the additions of D-1 Sergeant Blake Ward, BA-1 Rescind Motion 2012-043, C-3 Live Aboard proposal.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

Sergeant Blake Ward of the Masset RCMP detachment introduced himself to Council.

3. MINUTES.

M-1-Regular meeting of Council February 6, 2012

2012-055 - Moved by Councillor Thomas, seconded by Councillor Falconbridge

THAT the minutes of the Regular Council meeting of February 6, 2012 be adopted as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Rescind Motion 2012-043 (Support for HG Trader)

2012-056 - Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT we rescind motion 2012-043.

CARRIED

2012-057 – Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT we direct staff to see if there is an alternate way to handle the issue from motion 2012-043.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1- NCLGA – Silent Auction item request for May AGM

2012-058 – Moved by Councillor Thomas, seconded by Councillor Falconbridge

THAT we table this issue to the March 5, 2012 Council Meeting.

CARRIED

C-2 – Sam Pullano – request to cut alders in Sunset Park

2012-059 – Moved by Councillor Gould, seconded by Councillor Thomas

THAT we direct the Clerk to contact Crown to determine procedure and costs related to tree removal at the Sunset Park.

CARRIED

C-3 – Small Craft Harbour – Live Aboard Request – Wayne Nicol

2012-060 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT staff look into what issues have to be addressed to allow this proposal to go forward (moorage space, electrical and water supply).

CARRIED

6. GOVERNMENT.

7. FINANCE.

F-1-Cheque listing to February 14, 2012

2012-061 - Moved by Councillor Gould, seconded by Councillor Thomas

THAT the cheque listing of February 14, 2012 be accepted.

CARRIED

8. NEW BUSINESS.

NB-1 – Village of Port Clements – Gift Giving Policy #5-2012

2012-062 - Moved by Councillor Thomas, seconded by Councillor Falconbridge

THAT we adopt the Gift Giving Policy as presented.

CARRIED

9. REPORTS & DISCUSSIONS.

Councillor Thomas- a lot of local meetings, reported that Recreational Halibut quota went from 12-15%

Councillor Gould- SQCRD had info sessions with Gwaii Tel & Prov. Govt, MIEDS had info session with BC Timber Sales

Mayor Cheer- lots of local meetings including first tourism meeting for 2012.

Councillor Gaspar- lots of local meetings, looking for volunteers for Canada Day

Councillor Falconbridge – band being established in Port Clements, tourism meeting

Clerk/Treasurer – update on cemetery, 2012 Anniversary should actually be in 2014, Water Conservation plan underway

10. QUESTIONS FROM THE PUBLIC & PRESS.

Moved by Councillor Thomas, seconded by Councillor Falconbridge

2012-063 – THAT after the budget process is completed we facilitate a meeting between Industrial Road Users and Council to address road repair issues.

CARRIED

Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT under Section 90 (a) of the Community Charter we move to an in-camera meeting.


CARRIED

ADJOURNMENT.

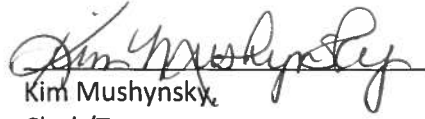
Moved by Councillor Gaspar, seconded by Councillor Gould

THAT the meeting be adjourned at 9:25pm

CARRIED

A handwritten signature in black ink, appearing to be 'Wally Cheer', written over a horizontal line.

Wally Cheer,
Mayor

A handwritten signature in black ink, appearing to be 'Kim Mushynsky', written over a horizontal line.

Kim Mushynsky,
Clerk/Treasurer