



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 January 16, 2012 in the Council Chambers.

Present:

Mayor Cheer
Councillor Gaspar
Councillor Gould
Councillor Thomas

Clerk/Treasurer Kim Mushynsky

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

1. ADOPT AGENDA.

2012-019 Moved by Councillor Gould, seconded by Councillor Gaspar
THAT the agenda be adopted with the additions of NB-1 to NB-4.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Regular meeting of Council January 3, 2012

2012-020 Moved by Councillor Gaspar, seconded by Councillor Gould
THAT the minutes of the Regular Council meeting of January 3, 2012 be adopted as presented.
CARRIED

M-2 – Committee of the Whole meeting January 3, 2012

2012-021 Moved by Councillor Gould, seconded by Councillor Gaspar
THAT the minutes of the COW meeting of January 3, 2012 be adopted as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- MIEDS 2012 Funding from NDI grant

2012-022 Moved by Councillor Gould, seconded by Councillor Gaspar
THAT the Village of Port Clements allocate the entire Economic Development grant of \$30,000 plus the cross-community grant of \$5,000 to the MIEDS organization for 2012.
CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1- Northern Health News Release – Northern Health Connections celebrates record year - file

C-2 – UBCM Member Release – RCMP Contract – Technical Briefings Update – file

2012-023 C-3 – Village of Queen Charlotte – Internet service on Haida Gwaii

Moved by Councillor Gould, seconded by Councillor Thomas

THAT we write a letter to the CRTC urging action in support of Gwaii Tel and the monopoly conditions being imposed by Telus and stressing the importance of cell service island wide. ALSO that we write a separate letter to Telus to chastise them for renegeing on their commitments to Gwaii Tel and also to the Village of Port Clements in regards to cell service – stressing the safety and economic impacts of not having cell service.

CARRIED

2012-024 C-4 – Village of Queen Charlotte – Emergency Evacuation Alarm

Moved by Councillor Gould, seconded by Councillor Gaspar

THAT the Clerk/Treasurer attend the meeting to gather information and report back to Council.

CARRIED

2012-025 C-5 – Moresby Island Area “E” – request for letter of support for Gwaii Trust application

Moved by Councillor Gould, seconded by Councillor Thomas

THAT we provide a letter of support as requested.

CARRIED

2012-026 C-6 – QCIslands.net request for permission to erect a tower on private property

Moved by Councillor Gould, seconded by Councillor Thomas

THAT the Village give QCIslands.net permission to proceed with the understanding that all other necessary approvals have been obtained.

CARRIED

2012-027 C-7 – Councillor Thomas – concern regarding appointments to Boards

Moved by Councillor Thomas

THAT this item be tabled until all Councillors were present.

As there was no seconder for this motion it was DEFEATED.

After discussion, no motion or action item resulted from this agenda item.

6. GOVERNMENT.

7. FINANCE.

F-1-Cheque listing to January 12, 2012

Moved by Councillor Gould, seconded by Councillor Gaspar

THAT the cheque listing of January 12, 2012 be accepted.

CARRIED

8. NEW BUSINESS.

NB-1 – Change of Venue for Enbridge Panel Review

Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we write a letter in support of the venue being changed from Queen Charlotte to Skidegate and from Masset to Old Massett.

CARRIED

NB-2a – Letter stating Council’s view of the Enbridge project

Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we write a letter outlining our opposition to the Enbridge project, specifically about unprocessed bitumen flowing through the pipeline and transported in tankers off the coast of Haida Gwaii due to the potential environmental impacts and that a copy of this letter be supplied to all communities on Haida Gwaii.

CARRIED

Councillor Thomas opposed

012-031 NB-2b - Moved by Councillor Gould, seconded by Councillor Gaspar
THAT we approve up to \$250 from the 2012 advertising budget be allocated to a joint island advertising campaign in regards to the Enbridge project. Should additional funds be requested it would have to come back to Council for reconsideration.

CARRIED Councillor Thomas opposed

012-032 NB-3 – Letter of support to proceed with application to Gwaii Trust for business plan funding
Moved by Councillor Gould, seconded by Councillor Gaspar
THAT we write a letter in support of applying for funding from Gwaii Trust in order to write a business plan which details the options and feasibility of purchasing the Husby and/or TS Jones TFL's.

CARRIED Councillor Thomas opposed

2012-033 NB-4 – Nomination to Enbridge Working Group
Moved by Councillor Thomas, seconded by Councillor Gould
THAT we appoint Councillor Falconbridge to the Enbridge Working Group and Councillor Gaspar as the alternate.

CARRIED

9. REPORTS & DISCUSSIONS.

Councillor Thomas- was recently in Prince Rupert at a Fisheries meeting.

Councillor Gould- off to Regional District and Northern Health meetings this weekend.

Mayor Cheer- going to a VIRL meeting later this month.

Councillor Gaspar- No Report

Clerk/Treasurer – Reminded Council that the 1st draft of the 2012-2016 budget is available for their review.

10. QUESTIONS FROM THE PUBLIC & PRESS.

2012-034 Moved by Councillor Gould, seconded by Councillor Gaspar
THAT Council have the Clerk/Treasurer write a letter to the Seniors for feedback on the marketing concept brought up by Mr. Stan Thomas during the public question period.

CARRIED

2012-035 Moved by Councillor Gould, seconded by Councillor Gaspar
THAT under Section 90 (c) of the Community Charter we move to an in-camera meeting.

CARRIED

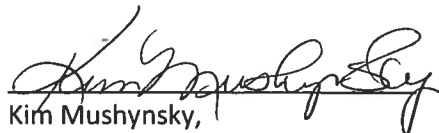
ADJOURNMENT.

2012-036 Moved by Councillor Gaspar, seconded by Councillor Gould
THAT the meeting be adjourned at 9:45pm

CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer