



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held January 16, 2017 in Council Chambers.

Present:

Deputy Mayor Daugert
Councilor Cunningham
Councilor O'Brien Anderson

CAO Kim Mushynsky
DC Ruby Decock

Deputy Mayor Daugert called the meeting to order at 7:05 p.m.

1. ADOPT AGENDA.

2017-008 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council adopts the agenda with the addition of C-4 – Sandspit Community Society Request for Support Letter, C-5 – Sandspit Volunteer Fire Department Request for Support Letter, C-6 – Swiilawiid Sustainable Society Request for Support Letter and C-7 – Port Clements Historical Society Request for Support Letter.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

New Sergeant Steve Vince – Introduction to Council. Plan to have future discussion with Council on RCMP performance plan and would like Council's feedback on areas requiring improvements in early March.

3. MINUTES.

M-1 – January 2, 2017 Regular Council Meeting minutes

2017-009 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council adopt the January 2, 2017 minutes as presented.

CARRIED

M-2 – September 27th, 2016 Emergency Management meeting minutes

2017-010 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham

THAT Council receives the September 27th, 2016 Emergency Management meeting minutes as presented.

CARRIED

M-3 – November 10th, 2016 Tourism Committee meeting minutes

2017-011 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham

THAT Council receives the November 10th, 2016 Tourism Committee meeting minutes as presented.

CARRIED

M-4 – November 17th, 2016 Emergency Planning meeting minutes

2017-012 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham

THAT Council receives November 17th, 2016 Emergency Planning meeting minutes as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE

C-1 – MIEDS Grant Writer Final Report – Alissa MacMullin

2017-013 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council receive this correspondence.

CARRIED

C-2 – Internet Upgrade Plans & Clarification – QCIslands Net Ltd.

2017-014 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council receive this correspondence.

CARRIED

Administration directed by Council to bring this topic back for review at the July 17 Regular Council meeting.

C-3 – Request for Support Letter-Curling Rink & Water Meter Upgrades – Village of Masset

2017-016 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham
THAT Council receive this correspondence.

CARRIED

2017-017 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson

THAT Council writes a letter of support for these initiatives.

CARRIED

C-4 –Request for Support Letter – Bus & Audio Visual Equipment Purchase - Sandspit Community Society

2017-018 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham
THAT Council writes a letter of support for this initiative.

CARRIED

C-5 – Request for Support Letter – Training & Equipment Purchases - Sandspit Volunteer Fire Department Request for Support Letter

2017-019 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council writes a letter of support for this initiative.

CARRIED

C-6 – Request for Support Letter – Purchase & Installation of Solar Panels - Swilawiid Sustainable Society

2017-020 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council writes a letter of support for this initiative.

CARRIED

C-7 – Request for Support Letter – Museum Site Outbuildings Upgrade - Port Clements Historical Society

2017-021 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council writes a letter of support for this initiative.

CARRIED

6. GOVERNMENT

7. FINANCE

F-1 – Cheque Listing to January 11, 2017

2017-022 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council receives the cheque Listing to January 11, 2017.

CARRIED

F-2 – NSCU December 2016 Bank Statement

2017-23 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council receives the NSCU December 2016 Bank Statement.

CARRIED

F-3 – CIBC December 2016 Bank Statement

2017-024 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council receives the CIBC December 2016 Bank Statement.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

R-1 – Vimy Ridge Commemorative Event

2017-025 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson

THAT Councilor O'Brien Anderson volunteers to participate on the Vimy Ridge Commemorative Even Committee and request more information on type of donation the committee is requesting.

CARRIED

Councilor O'Brien Anderson – Attended NDIIT meeting last Friday via telephone conference. There were more applications for grants than available funding – first time NDIIT could not fund all eligible projects. Will be attending VIRL meeting in Nanaimo this weekend.

Councilor Cunningham – Nothing to Report.

Commented on how great it was to see the VOPC's Green House Gas emissions have declined over the past year. Also would like to request a plan/report from Telus to see if they have intentions on providing internet/ cell service within Port Clements. – CAO Mushynsky identified that Telus plans to meet with Council before the end of May.

Deputy Mayor Daugert – Gwaii Trust Christmas dinner/meeting went well. Plans to attend several meetings this week: MIEDS meeting Thursday afternoon, Hospital District meeting on Friday, Regional District Meeting on Friday Night, Regional District Budget Meeting on Saturday Morning, and the Pacific International Halibut Commission Meetings held in Victoria the following week. Attended the BCTS meeting – BCTS identified that their forest management focus in district is over the entire Timber Supply Area (TSA) and not specific to local geographical area within the TSA. Did have discussion on Community Forest – Janine Norris (MIEDS CEO) is working on this issue.

CAO Mushynsky – Nothing to report.

Deputy Clerk Decock – Started university course and Bylaw Enforcement courses. Lots of work ahead.

10. ACTION ITEMS

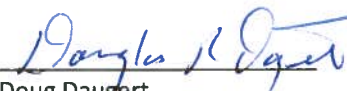
11. QUESTIONS FROM THE PUBLIC & PRESS


ADJOURNMENT

2017-026 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT the meeting be adjourned to In-Camera per CC 90 (1)(d) at 8:23 pm.

CARRIED

2017-027 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT the meeting be adjourned at 8:40pm.


Doug Daugert
Deputy Mayor


Ruby Decock
Deputy Clerk