



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 18, 2016 in Council Chambers.

Present:

Mayor Gould
Councillor Daugert
Councillor Gaspar
Councillor O'Brien Anderson
Councillor Cunningham

CAO Kim Mushynsky
Deputy Clerk Glenda Saruga

Mayor Gould called the meeting to order at 7:02p.m.

1. ADOPT AGENDA.

2016-008 - Moved by Councillor Cunningham, seconded by Councillor Daugert
THAT the amended agenda be adopted. Amendments include C6 – Request for support from Grade 7's, C7 – Request for support from Community Hall Society, C8 – Request for support from Village of Queen Charlotte, C9 – Request for letter of support from the Village of Masset, C10 – Logging issue at Mount Moresby Adventure Camp, B3 – Approval for Fire Department volunteers.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1– January 4, 2016 Regular Council Meeting
2016-009-Moved by Councillor Gaspar, seconded by Councillor Daugert
THAT Council approve the January 4, 2016 Regular Council meeting minutes.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE

C-1 – Skeena Queen Charlotte Regional District Board Meeting Highlights
2016-010 – Moved by Councillor Gaspar, seconded by Councillor Cunningham
THAT Council Receive the SQCRD Board Meeting Highlights.

CARRIED

C-2 – Request for letter of support – Skidegate Band Council
2016-011 – Moved by Councillor O'Brien Anderson, seconded by Councillor Daugert
THAT Council write a letter of support for the Skidegate Band Council

CARRIED

C-3 – Diocese of Caledonia Re: Traplin/St. Marks property line
2016-012 – Moved by Councillor Gaspar, seconded by Councillor Daugert
THAT Council receive the letter from the Diocese of Caledonia.

CARRIED

C-4 – AW Vandermeer – auditor resignation
2016-013 – Moved by Councillor Cunningham, seconded by Councillor Gaspar
THAT Council receive the letter form AW Vandermeer.

CARRIED

C-5 – Haida Gwaii Higher Education Society request for letter of support
2016-014 – Moved by Councillor Gaspar, seconded by Councillor Daugert
THAT Council write a letter of support for the Haida Gwaii Higher Education Society.

CARRIED

C-6 – Request for support from the Port Clements' grade 7 class
2016-015 – Moved by Councillor Gaspar, seconded by Councillor Daugert
THAT Council authorize a donation of \$500 for the grade 7 class in exchange for them doing a thorough garbage pickup in the ditches and public areas around town prior to the end of April 2016, and further, that Council will match funds received by the grade 7 class for doing a bottle drive up to a maximum of \$300.

CARRIED

C-7 – Request for letter of support from the Community Hall Society

Councillors Daugert and Cunningham left Council chambers for this discussion due to a Conflict of Interest

2016-016 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson
THAT Council write a letter of support for the Community Hall Society.

CARRIED

Councillors Daugert and Cunningham were called back into Council Chambers after the vote had been passed.

C-8 – Request for letter of support from the Village of Queen Charlotte
2016-017 – Moved by Councillor O'Brien Anderson, seconded by Councillor Cunningham
THAT Council write a letter of support for the Village of Queen Charlotte

CARRIED

C-9 – Request for letter of support from the Village of Masset
2016-018 – Moved by Councillor Gaspar, seconded by Councillor Cunningham
THAT Council write a letter of support for the Village of Masset

CARRIED

C-10 – Logging issue in the area of Mount Moresby Adventure Camp
2016-019 – Moved by Councillor O'Brien Anderson, seconded by Councillor Daugert
THAT this issue be tabled pending further information from the Ministry of Forest, Lands and Natural Resources concerning the chain of events leading to this issue, specifically around how the Solutions' Table reaches decisions on these kinds of issues.

CARRIED

6. GOVERNMENT

7. FINANCE

F-1-Cheque listing to January 14, 2016
2016 - 020- Moved by Councillor Cunningham, seconded by Councillor Daugert
THAT we receive and file the cheque listing to January 14, 2016.

CARRIED

F-2 – CIBC Bank Statement for December 31, 2015
2016-021 – Moved by Councillor Daugert, seconded by Councillor Gaspar
THAT Council receive the December 2015 CIBC Bank Statement

CARRIED

F-3 – NSCU Bank Statement for December 31, 2015
2016-022 – Moved by Councillor Gaspar, seconded by Councillor Cunningham
THAT Council receive the December 2015 NSCU bank statement

CARRIED

8. NEW BUSINESS

NB-1 – Motion to delete Danielle Dysserinc and add Glenda Saruga as a cheque signer
2016-023 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson
THAT Council delete Danielle Dysserinc and add Glenda Saruga as a cheque signer for Northern Savings Credit Union and Canadian Imperial Bank of Commerce.

CARRIED

NB-2 – Motions regarding Gwaii Trust Major Infrastructure Program
2016-024 – Moved by Councillor Daugert and seconded by Councillor Gaspar
THAT the Village of Port Clements authorize the administrator to apply for funding from the Gwaii Trust Major Infrastructure program as follows:

#1 Priority – an Engineering study for the Water Distribution system to ascertain the physical condition of our entire water distribution system and prepare a replacement guideline for same. The Village will apply for 50% of the Funds from Gwaii Trust and supply the remaining funds from either the Provincial Community Works Funding or from Accumulated Water Surplus reserves

#2 Priority – the purchase of new playground equipment for the Community Park. The Village will apply for 50% of the funds from Gwaii Trust and the remaining funds will come from local donations and from both the Recreation Committee reserves and the Accumulated General Reserve.

#3 Priority – the extension of the path from the Sunset Park Trail over to the Community Park and then down to the Museum. The Village will apply for 50% of the funds from Gwaii Trust and the remaining funds will come from either the Provincial Community Works funding or from Accumulated General Reserves.

CARRIED

NB-3 – Approval for new Volunteers for the Port Clements Volunteer Fire Department
2016-025 – Moved by Councillor Gaspar, seconded by Councillor Cunningham
THAT the Council approve the applications from Sean Bowes and Mike VanHerd to join the Port Clements Volunteer Fire Department.

CARRIED

9. REPORTS & DISCUSSIONS

Mayor Gould- Gwaii Tel update
Councillor Gaspar – no report
Councillor Daugert – Community Hall AGM upcoming, concern over knowledge regarding underground assets
Councillor O'Brien Anderson – NDIT mtg, questions regarding existing purchase policy
Councillor Cunningham – VIRL mtg
CAO Mushynsky – RCMP strategic planning, old Golden Spruce style lapel pins, budget meeting dates.

2016-026 – Moved by Councillor Cunningham, seconded by Councillor Gaspar
THAT Council authorize Dale Lore to use the old style of lapel pins as give aways if he wishes to.

CARRIED


10. ACTION ITEMS

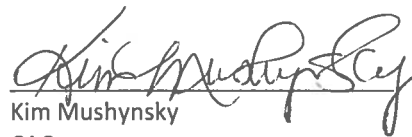
11. QUESTIONS FROM THE PUBLIC & PRESS

2016-027 Moved by Councillor Gaspar, seconded by Councillor Cunningham
THAT Council move in to an in-camera session per Community Charter Section 90-1-i
CARRIED

ADJOURNMENT

2016-028 – Moved by Councillor Cunningham, seconded by Councillor Gaspar
THAT the meeting be adjourned at 9:30pm.
CARRIED


Ian Gould
Mayor


Kim Mushynsky
CAO