



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 19, 2015 in the Council Chambers.

Present:

Mayor Gould
Councillor Cunningham
Councillor Daugert
Councillor Gaspar – via teleconference
Councillor O'Brien Anderson

CAO – Kim Mushynsky

7 members of the public in attendance

1. ADOPT AGENDA.

Meeting was called to order at 7:05pm

2015-015 - Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson
THAT the agenda be adopted with the following additions – C4 – Village of Masset request for support and RCMP as a delegate.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1 – RCMP – Sergeant Stephan Drouin

Sgt. Drouin introduced himself and presented 2013/2014 statistics for the Village of Port Clements.

3. MINUTES.

M-1 – Regular Meeting of Council Monday January 9, 2015

2015-016 – Moved by Councillor Daugert, seconded by Councillor Cunningham
THAT we accept the January 9, 2015 Regular Meeting minutes as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1 – Edge of the World Music Festival – request for letter of support

2015-017 – Moved by Councillor Daugert, seconded by Councillor Cunningham
THAT we write a letter of support for the Music Festival.

CARRIED

C-2 – Petition from Public regarding rezoning issue in Industrial Park

2015-018 – Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson
THAT Council receive this document

CARRIED

Decision to discuss this further when G-1 is under discussion as they are related.

C-3 – Village of Queen Charlotte request for letter of support.
2015-019 – Moved by Councillor Daugert, seconded by Councillor Cunningham
THAT Council provides a letter of support for the Village of Queen Charlotte.

CARRIED

C-4 – Village of Masset request for letter of support
2015-020 – Moved by Councillor Cunningham, seconded by Councillor O'Brien Anderson
THAT Council provides a letter of support for the Village of Masset.

CARRIED

6. GOVERNMENT.

G-1 – Bylaw #419 – Zoning amendment 1st, 2nd & 3rd reading

A motion to table this Bylaw was not seconded and died.

2015-021 – Moved by Councillor Gaspar, seconded by Councillor Daugert
THAT we do 1st reading of Bylaw #419.

CARRIED

2015-022 – Moved by Councillor Gaspar, seconded by Councillor Daugert
THAT we do 2nd reading of Bylaw #419 changing the berm height from 2 – 2.5 metres and adding that the berm be planted with native vegetation.

CARRIED

2015-023 – Moved by Councillor Daugert, seconded by Councillor Gaspar
THAT we do 3rd reading of Bylaw #419.

CARRIED

7. FINANCE.

F-1 – Cheque listing to January 15, 2015
2015-024 – Moved by Councillor Gaspar, seconded by Councillor Daugert
THAT we receive and file the cheque listing.

CARRIED

F-2 – NSCU December bank Statement
2015-025 – Moved by Councillor Daugert, seconded by Councillor Gaspar
THAT we receive and file the NSCU December Bank Statement

CARRIED

F-3 – CIBC December Bank Statement
2015-026 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson
THAT we receive and file the CIBC December Bank Statement

CARRIED

8. NEW BUSINESS.

NB-1 – Authorization to apply for funding
2015-027 – Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson
THAT Council authorizes the Administrator to apply for funding to the Gwaii Trust Major Infrastructure program to assist in the purchase of SCBA gear for the Fire Department.

CARRIED

2015-028 – Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson
THAT Council authorizes the Administrator to apply for funding to the Gwaii Trust Major Infrastructure program to assist in the purchase and installation of a generator for emergency back-up power.

CARRIED

2015-029 – Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT Council authorizes the Administrator to apply for funding to the Strategic Priorities Fund – Capacity Building Stream to assist in the costs associated with a complete water treatment and distribution analysis.

CARRIED

9. ACTION ITEMS

10. REPORTS AND DISCUSSIONS.

Councillor Gaspar – He will undertake his EMR training starting this weekend
Councillor O'Brien Anderson – Will be looking at the live tree transplant on the corner of Bayview and Dyson later this year
Mayor Gould – SQCRD this weekend
Councillor Cunningham – Emergency Planning Meeting and VIRT meeting this week
Councillor Daugert – No report
CAO Mushynsky – reminded Council of upcoming meetings – specifically training this Saturday 24th and Strategic Planning on the 29th & 31st.

Moved by Councillor Gaspar, seconded by Councillor Daugert
THAT Council move to in-camera per section 90(1)(i) of the Community Charter at 9:30pm
CARRIED

Councillor Gaspar left the meeting at this point so was not present for the In-camera session.

ADJOURNMENT.

2015-030 - Moved by Councillor Cunningham, seconded by Councillor Daugert
THAT the meeting be adjourned at 9:55pm
CARRIED



Ian Gould,
Mayor



Kim Mushynsky,
CAO