



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 7, 2013 in the Council Chambers.

Present:

Mayor Cheer
Councilor Gould
Councilor Gaspar
Councilor Falconbridge
Councilor Thomas

Clerk/Treasurer Kim Mushynsky

Mayor Cheer called the meeting to order at 7:00pm

1. ADOPT AGENDA.

2013-001 - Moved by Councilor Gould, seconded by Councilor Thomas
THAT the agenda be adopted with the following additions – C-3 MIMC request for support, NB-1 – Meeting date request from MIEDS, Move to in-camera after questions from public per CC 90-1-d.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – Regular Meeting of Council Monday December 17, 2012
2013-002 – Moved by Councilor Gould, seconded by Councilor Thomas
THAT we accept the minutes from the December 17, 2012 Regular Council meeting as presented.*
CARRIED

*For future minutes if a Councilor is late the time should be noted as well as the late arrival

M-2 – Port Rec Commission Friday October 26, 2012
2013-003 – Moved by Councilor Gaspar, seconded by Councilor Gould
THAT the minutes of the October 26, 2012 Rec Commission meeting be adopted as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1 – Kootenay Engineering Inspection of #21 Yakoun Street
2013-004 – Moved by Councilor Gaspar, seconded by Councilor Thomas
THAT we open this up for discussion.

CARRIED

2013-005 – Moved by Councilor Gould, seconded by Councilor Thomas
THAT we receive and file this information

CARRIED

C-2 – Taan Forest Management Plan

2013-006 – Moved by Councilor Gould, seconded by Councilor Gaspar

THAT we open this up for discussion

CARRIED

2013-007 – Moved by Councilor Gould, seconded by Councilor Thomas

THAT we receive and file this information

CARRIED

C-3 – MIMC Request for Support

2013-008 – Moved by Councilor Falconbridge, seconded by Councilor Thomas

THAT we support MIMC's Gwaii Trust application for \$20,000 for Emergency Planning with the caveat that the Village of Port Clements is also submitting an application and we rate ours as our first priority.

CARRIED

6. GOVERNMENT.

G-1 – FrontCounter BC Application #61606538-008

2013-009 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge

THAT we receive and file this information

CARRIED

7. FINANCE.

F-1 – Cheque listing to January 2, 2013

2013-010 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar

THAT we accept the cheque listing as presented.

CARRIED

F-2 – CIBC November 2012 Bank Statement

2013-011 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar

THAT we accept the CIBC November 2012 bank statement as presented.

CARRIED

F-3 – NSCU November 2012 Bank Statement

2013-012 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar

THAT we accept the NSCU November 2012 bank statement as presented.

CARRIED

8. NEW BUSINESS.

NB-1 – MIEDS request for meeting date

Task Administrator to confirm Thursday January 10, 2013 at 4:30pm as a meeting date/time.

9. ACTION ITEMS:

10. REPORTS AND DISCUSSIONS.

Councilor Gould – Barge Committee mtg with Gwaii Trust Representative

Councilor Thomas – Mtg with province to form a hunting advisory committee

Mayor Cheer – Reminder that Feb. 18 is final date for Resolutions to NCLGA

Councilor Falconbridge – Thank you from Daycare/Strong Start for installation of change table

Councilor Gaspar – upcoming Rec & Tourism meetings in January

Administrator – RFP process for barge, Mtgs with Gwaii Trust Reps.

2013-013 Moved by Councilor Gaspar, seconded by Councilor Falconbridge

THAT we move to in-camera per CC 90-1-d at 8:20pm

CARRIED

ADJOURNMENT.

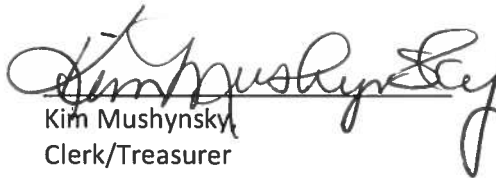
2013-014 - Moved by Councilor Falconbridge, seconded by Councilor Gaspar

THAT the meeting be adjourned at 9:10pm

CARRIED

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Wally Cheer,
Mayor

A handwritten signature in black ink, written in a cursive style with a large initial 'K' and a long tail.

Kim Mushynsky,
Clerk/Treasurer