



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held July 20, 2015 in the Council Chambers.

Present:

Mayor Gould
Councillor Daugert
Councillor O'Brien Anderson- via teleconference
Councillor Gaspar
CAO – Kim Mushynsky

3 members of the public in attendance

1. ADOPT AGENDA.

Meeting was called to order at 7:05pm

2015-193 - Moved by Councillor Gaspar, seconded by Councillor Daugert
THAT the agenda be adopted as amended adding C3 – Court of Appeal general information
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – Regular Meeting of Council July 6, 2015
2015-194 – Moved by Councillor Daugert, seconded by Councillor Gaspar
THAT we accept July 6, 2015 Regular Meeting minutes as presented.
CARRIED

M-2 – Recreation Commission Minutes March 7, 2015
2015-195 – Moved by Councillor Gaspar, seconded by Councillor Daugert
THAT we accept the March 7, 2015 Recreation Commission minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1 – International Day of Older Persons 2015
2015-196 – Moved by Councillor Gaspar, seconded by Councillor Daugert
THAT we receive and file this information.
CARRIED

C-2 – Email of concerns from Urs Thomas
2015-197 - Moved by Councillor Gaspar, seconded by Councillor Daugert
THAT we receive and file this correspondence.
CARRIED

C-3 – Appeal Court of BC - general information
2015-198 - Moved by Councillor Daugert, seconded by Councillor Gaspar
THAT we receive and file this information.
CARRIED

8. NEW BUSINESS.

NB-1 – Remove Sharon Ferretti as signing authority for Village of Port Clements
2015-210 – Moved by Councillor Gaspar, seconded by Councillor Daugert
THAT Council remove Sharon Ferretti as signer for both the CIBC and NSCU bank accounts.
CARRIED

NB-2 – MFLNR – Crown Lease application
2015-211 – Moved by Councillor Gaspar, seconded by Councillor Daugert
THAT Council table this item until the CAO receives clarification on the closing date for responses and obtains more information about the application.
CARRIED

9. ACTION ITEMS


10. REPORTS AND DISCUSSIONS.

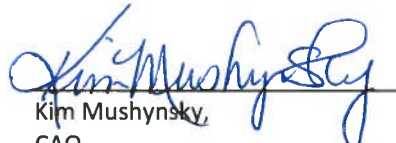
Councillor Daugert – MIEDS & Community Forest challenges
Mayor Gould – HG Forestry Implementation Group have begun meeting
Councillor O’Brien Anderson – No report
Councillor Gaspar – No report
CAO Mushynsky – The Village property at #1a Cedar Avenue East sold tonight at the auction for \$13,000.00 to Mr. Andrew Cragg.
Public Works Superintendent O’Donoghue – water levels are holding, water main cleaning has been bumped to September.

2015-212 – Moved by Councillor Gaspar, seconded by Councillor Daugert
THAT Council move to in-camera per CC Section 90(1)(g) at 8:45pm
CARRIED

ADJOURNMENT.

2015-213 - Moved by Councillor Gaspar seconded by Councillor Daugert
THAT the meeting be adjourned at 9:05pm
CARRIED


Ian Gould,
Mayor


Kim Mushynsky,
CAO