



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
OFFICE :250-557-4295
FAX :250-557-4568
Email : office@portclements.ca
Web : www.portclements.ca

Minutes of the Regular meeting of the Port Clements Council held July 21, 2014 in the Council Chambers.

Present:

Mayor Cheer
Councillor Gaspar
Councillor Gould
Councillor Thomas

CAO – Kim Mushynsky

6 members of the public in attendance

Mayor Cheer called the meeting to order at 7pm

1. ADOPT AGENDA.

2014-252 - Moved by Councillor Thomas, seconded by Councillor Gaspar

THAT the agenda be adopted with the following additions – C3 – Reina Fennell Application for Bursary and C4 – response from BCHydro regarding Clean Energy decision

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

Randy Penner and Corinne Ellermann spoke with Council and answered questions regarding NB-1 Controlled Access Highway initiative.

3. MINUTES.

M-1 – Regular Meeting of Council Monday July 7, 2014

2014-253 – Moved by Councillor Thomas, seconded by Councillor Gould

THAT we accept the Regular Council meeting minutes from July 7, 2014 meeting as presented.

CARRIED

M-2 – Tourism Committee minutes from Thursday June 12, 2014

2014-254 – Moved by Councillor Gould, seconded by Councillor Thomas

THAT we accept the Tourism Committee meeting minutes from June 12, 2014 meeting as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1 – Lewis Hancock – Bursary application

2014-255 – Moved by Councillor Thomas, seconded by Councillor Gould

THAT we open this for discussion.

CARRIED

2014-256 – Moved by Councillor Thomas, seconded by Councillor Gould

THAT we table this application to the August 18, 2014 Regular Council meeting.

CARRIED

C-2 – Telus Feasibility Study of Cellular Service in Port Clements
2014-257 – Moved by Councillor Thomas, seconded by Councillor Gaspar
THAT we open this for discussion.

CARRIED

2014-258 – Moved by Councillor Thomas, seconded by Councillor Gould
THAT we receive and file this correspondence as direction for a letter was already made at the July 7 Council meeting.

CARRIED

C-3 – Reina Fennell – Bursary application

2014-259 – Moved by Councillor Thomas, seconded by Councillor Gould
THAT we table this application to the August 18 Regular Council meeting.

CARRIED

Further Council also requested that we look at changing the wording in the Policy to be the 1st Monday of July for 2015 and beyond. The CAO will bring a formal request for this wording change of the policy to Council before yearend.

C-4 – BCHydro Clean Energy Initiative

2014-260 – Moved by Councillor Thomas, seconded by Councillor Gould
THAT we take BCHydro's lack of interest in the clean energy initiative to the Protocol table for discussion.

CARRIED

2014-261 – Moved by Councillor Thomas, seconded by Councillor Gould

THAT we arrange a teleconference with Dave Mosure to discuss Hydro's response to the RFEOI.

CARRIED

6. GOVERNMENT.

G-1 – Bylaw 417, 2014 borrowing in anticipation of revenue for 2014

2014-262 – Moved by Councillor Gould, seconded by Councillor Thomas
THAT we reconsider and adopt Bylaw #417, 2014.

CARRIED

7. FINANCE.

F-1 – Cheque listing to July 16, 2014

2014-263 – Moved by Councillor Gaspar, seconded by Councillor
THAT we receive and file the cheque listing to July 16, 2014

CARRIED

F-2 – CIBC June 2014 bank statement

2014-264 – Moved by Councillor Gould, seconded by Councillor Gaspar
THAT we receive and file the June 2014 CIBC bank statement

CARRIED

F-3 – NSCU June 2014 bank statement

2014-265 – Moved by Councillor Gaspar, seconded by Councillor Thomas
THAT we receive and file the June 2014 NSCU bank statement

CARRIED

F-4 – 2nd quarter Revenue and Expense statement

2014-266 – Moved by Councillor Gould, seconded by Councillor Gaspar
THAT we receive and file the 2nd quarter Revenue and Expense statement

CARRIED

8. NEW BUSINESS.

NB-1 – Report to Council – Ministry of Transportation Controlled Access Highway proposal

2014-267 – Moved by Councillor Gould, seconded by Councillor Gaspar
THAT we open this for discussion.

CARRIED

