



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held Tuesday July 3, 2012 in the Council Chambers.

Present:

Mayor Cheer
Councillor Falconbridge
Councillor Thomas
Councillor Gaspar
Councillor Gould

Clerk/Treasurer Kim Mushynsky

Mayor Cheer called the meeting to order at 7:30pm

1. ADOPT AGENDA.

2012-179 - Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT the agenda be adopted with the following amendment – add BA3 – appointment to Barge Facility Sub-Committee.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Regular meeting of Council June 18, 2012

2012-180 - Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT the minutes of the Regular Council meeting of June 18, 2012 be adopted as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 – Gwaii Forest Charitable Trust Presentation

2012-181 – Moved by Councillor Gould, seconded by Councillor Thomas

THAT the Village of Port Clements hereby accept the recommendation from the Gwaii Trust Forestry Committee to appoint:

1) A Gwaii Trust Forestry Sub Committee to deliver Gwaii Forest Charitable Trust (GFCT) programming

AND THAT options for the composition of the Sub Committee be investigated, communicated and finally approved by all island communities prior to formation of the Sub Committee.

CARRIED

BA-2 – Derelict Property

2012-182 – Moved by Councillor Falconbridge, seconded by Councillor Thomas

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THAT the building located at #124 Bayview Drive be declared a nuisance and the owner be ordered to demolish the building within 30 days of receipt of the order and that the Administrator be authorized to undertake such works if the owner defaults and the costs of such work are to be collected as a debt or attached to the property as arrears taxes.

CARRIED

BA-3 – Barge Facility Sub Committee

2012-183 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT Council appoint Councillors Thomas and Gould and Mayor Cheer to the Barge Facility Sub Committee

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1 – Infinity West offer to purchase old Ford Pumper Truck

2012-184 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT the Village put the old Ford Pumper Truck up for sale.

MOTION DEFEATED

2012-185 – Moved by Councillor Thomas, seconded by Councillor Gould

THAT we table the request from Infinity West until staff investigate the value of the truck and any need to keep this asset.

CARRIED

6. GOVERNMENT.

G-1 – Bylaw 392 – 2012 Bylaw to regulate the disconnection and closure of Wells

2012-187 – Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT we Reconsider & Adopt Bylaw #392-2012.

CARRIED

G-2 – Bylaw 395, 2012 Water Rates Bylaw

2012-188 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we Reconsider & Adopt Bylaw #395, 2012.

CARRIED

G-3 – Bylaw 394, 2012 Sewer Rates Bylaw

2012-189 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we Reconsider & Adopt Bylaw #394, 2012.

CARRIED

7. FINANCE.

F-1 – Cheque Listing to June 27, 2012

2012-190 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we accept the cheque listing as presented.

CARRIED

F-2 – CIBC Bank Statement for May 2012

2012-191 – Moved by Councillor Falconbridge, seconded by Councillor Gould

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

CARRIED

8. NEW BUSINESS.

NB-1 – PNCIMA (IOAC) Participation

2012-192 – Moved by Councillor Thomas, seconded by Councillor Falconbridge

THAT the Village of Port Clements write a letter to the Skeena Queen Charlotte Regional District asking why they appear to not be participating in the PNCIMA (IOAC) process any longer.

CARRIED

9. REPORTS & DISCUSSIONS.

Councillor Falconbridge- Canada Days, mtg with Mr. Abbott re local processing of a % of wood fiber, school garden.

Councillor Thomas- Community Futures Strategic Planning sessions June 22/23.

Mayor Cheer- Canada Days, Tourism Mtg.

Councillor Gould – No report.

Councillor Gaspar – Canada Days, Tourism Mtg.

Clerk/Treasurer- OCP timeline, Service Canada student wage subsidy, Campsite usage, Vandalism at the park & safety deposit box.

2012-193 – Moved by Councillor Thomas, seconded by Councillor Gaspar

THAT we close our safety deposit box at Northern Savings Credit Union.

CARRIED

10. QUESTIONS FROM THE PUBLIC & PRESS.

2012-194 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we move to an in-camera meeting at 9:15pm under Section 90(1)(e) of CC

CARRIED

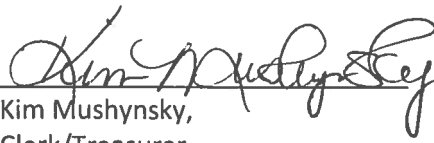
ADJOURNMENT.

2012-195 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT the meeting be adjourned at 10:00pm

CARRIED

Wally Cheer,
Mayor


Kim Mushynsky,
Clerk/Treasurer