



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 4, 2016 in Council Chambers.**

Present:

Mayor Gould  
Councillor Daugert  
Councillor Cunningham

CAO Kim Mushynsky

Mayor Gould called the meeting to order at 7:02 p.m.

**1. ADOPT AGENDA.**

2016-166 – Moved by Councillor Daugert, seconded by Councillor Cunningham  
THAT Council adopts the agenda with the addition of BA-1 – Playground Equipment Quote.  
**CARRIED**

**2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.**

T-1 – Recommendation to Council for Water Study RFP  
2016-167 – Moved by Councillor Daugert, seconded by Councillor Cunningham  
THAT the Village of Port Clements awards the Water Study to McElhanney and authorizes the Administrator to proceed accordingly.  
**CARRIED**

**3. MINUTES.**

M-1– June 20, 2016 Regular Council Meeting  
2016-168 – Moved by Councillor Cunningham, seconded by Councillor Daugert  
THAT Council adopts the June 20, 2016 Regular Council meeting minutes as presented.  
**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.**

BA-1 – Playground Equipment Quote  
2016-169 – Moved by Councillor Cunningham, seconded by Councillor Daugert  
THAT Council authorizes the Administrator to proceed with the purchase of playground equipment per the quote provided minus the Dinosaur panel.  
**CARRIED**

**5. ORIGINAL CORRESPONDENCE**

C-1 – Clint Campbell – privacy fence request  
2016-170 – Moved by Councillor Cunningham, seconded by Councillor Daugert  
THAT Council receives this information.  
**CARRIED**

C-2 – Port Clements Historical Society – request for Tourism Grant

2016-171 – Moved by Councilor Daugert, seconded by Councilor Cunningham  
THAT Council approves the request.

**CARRIED**

C-3 – Legal Options – Cemetery

2016-172 – Moved by Councilor Cunningham, seconded by Councilor Daugert  
THAT Council receives this information.

**CARRIED**

## **6. GOVERNMENT**

## **7. FINANCE**

F-1 – Cheque Listing to June 29, 2016

2016 – 173 - Moved by Councilor Cunningham, seconded by Councilor Daugert  
THAT Council receives this Report.

**CARRIED**

## **8. NEW BUSINESS**

## **9. REPORTS & DISCUSSIONS**

Mayor Gould – Contact with CBC re announced water shortage on Haida Gwaii, Gwaii Trust mtg.  
Councilor Daugert – Community Forest update, appreciation for Canada Days  
Councilor Cunningham – Disheartened by vandalism at park, acknowledge volunteers and hard work that went into Canada Days  
CAO Mushynsky – Canada Days, Tax cut-off, employment situation update

## **10. ACTION ITEMS**

## **11. QUESTIONS FROM THE PUBLIC & PRESS**

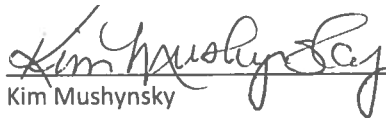
## **ADJOURNMENT**

2016-174 – Moved by Councilor Daugert, seconded by Councilor Cunningham  
THAT the meeting be adjourned at 8:15pm.

**CARRIED**



Ian Gould  
Mayor



Kim Mushynsky  
CAO