



The Village of  
**PORT CLEMENTS**  
*"Gateway to the Wilderness"*

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**Minutes of the regular meeting of the Port Clements Council held June 15, 2015 in Council Chambers.**

Present:

Deputy-Mayor Daugert

Councillor Gaspar via teleconference

Councillor O'Brien Anderson

Deputy Clerk/Treasurer – Sharon Ferretti

No public in attendance

Absent: Councillor Cunningham, Mayor Gould

Deputy-Mayor Daugert called the meeting to order at 7:07p.m.

**1. ADOPT AGENDA.**

Add: C-2-Cedarview Church correspondence

2015-162 - Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson  
THAT the agenda be adopted as amended.

**CARRIED**

The Annual General Report was presented and received.

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

**3. MINUTES.**

M-1 – June 1, 2015 Regular Council Meeting

2015-163 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson

THAT we accept the December 15, 2014 Regular Council meeting minutes as presented.

**CARRIED**

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

**5. ORIGINAL CORRESPONDENCE**

C-1- Skeena Queen Charlotte Regional District Board Highlights

2015-164 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson

THAT we receive and file the Skeena Queen Charlotte Regional District Board Highlights.

**CARRIED**

C-2- Late Item - Cedarview Church Grant Request

2015-165-Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson

THAT Council grant Cedarview Church \$2,171.71 to cover the 2015 property taxes.

**CARRIED**

**6. GOVERNMENT**

G-1-Bylaw No. 427, 2015 to provide for the borrowing of money in anticipation of revenue 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> reading.

2015-166-Moved by Councillor O'Brien Anderson, seconded by Councillor Gaspar

THAT we do 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> reading for Bylaw No. 427, 2015 the borrowing of money in anticipation of revenue.

**CARRIED**

**7. FINANCE**

F-1-May Bank Statement for Northern Savings Credit Union

2015-167 – Councillor Gaspar, seconded by Councillor O'Brien Anderson

THAT we receive and file May Bank Statement for Northern Savings Credit Union.

**CARRIED**

**8. NEW BUSINESS**

**9. ACTION ITEMS**

A-1-No updates

**10. REPORTS & DISCUSSIONS**

Councillor Gaspar – nothing to report

Councillor O'Brien Anderson – NDI AGM meeting is the same time as UBCM, Canada Days Logger Sports and Beer Gardens

Deputy-Mayor Daugert – Canada Days dance - extra person needed at door, MIEDS meeting and met with BC Timber people

Deputy Clerk/Treasurer Ferretti – away June 26 – July 7 inclusive

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

**ADJOURNMENT**

2015-168 – Moved by Councillor O'Brien Anderson, seconded by Councillor Gaspar

THAT the meeting be adjourned at 7:25p.m.

**CARRIED**



Doug Daugert  
Deputy-Mayor



Sharon Ferretti  
Deputy Clerk/Treasurer