



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 16, 2014 in the Council Chambers.

Present:

Mayor Cheer
Councillor Gaspar
Councillor Gould
Councillor Thomas
Councillor Falconbridge

CAO – Kim Mushynsky

1 member of the public in attendance

Mayor Cheer called the meeting to order at 7pm

1. ADOPT AGENDA.

2014-207 - Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT the agenda be adopted with the following additions – NB-4 – Action item from Tourism committee – food costs, NB-5 – Action item from Tourism committee – bus rental, NB-6 – FSC Public Consultation
CARRIED

2013 Annual Report – Village of Port Clements
2014-208 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we accept the 2013 Annual Report as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – Regular Meeting of Council Monday June 2, 2014
2014-209 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT we accept the Regular Council meeting minutes from June 2, 2014 meeting as presented.
CARRIED

M-2 – Centennial Committee Meeting Tuesday May 6, 2014
2014-210 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT we accept the Centennial Committee meeting minutes from May 6, 2014 meeting as presented.
CARRIED

M-3 – Centennial Committee (Time Capsule) Meeting Thursday May 15, 2014
2014-211 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT we accept the Centennial Committee minutes from May 15, 2014 meeting as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 – Biomass Project – Councillor Urs Thomas
2014-212 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT Council directs the Administrator to have a report to Council prepared for the July 7th Council meeting addressing the funding options available and the next steps for moving this project forward.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1 – Illuminate the North – 2015 Canada Winter Games Torch Tour
2014-213 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we open this for discussion.

CARRIED

2014-214 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we receive and file this information.

CARRIED

6. GOVERNMENT.

G-1 – 416, 2014 Amendment to Bylaw 403, 2014 which establishes fees, rates and charges for municipal services
2014-215 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we do 1st, 2nd & 3rd reading of Bylaw 416, 2014.

CARRIED

7. FINANCE.

F-1 – NSCU May 2014 Bank Statement
2014-216 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we receive and file this information.

CARRIED

F-2 – CIBC Bank Statement for May 2014
2014-217 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we receive and file this information.

CARRIED

8. NEW BUSINESS.

NB-1 – Report to Council – Public Meeting in July
2014-218 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT Council accept the recommendation to hold a Town Hall meeting on Monday July 14th at 7pm in the Community Hall to provide updates on the barge project, the biomass project and release the draft park management plan.

CARRIED

NB-2 – Report to Council – Cedarview Church Grant request
2014-219 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT Council approve the request for a grant in the amount of \$2,289.17 for 2014 and open discussions with Cedarview about their reduced exemption and how this may impact the 2015 grant.

CARRIED

NB-3 – Report to Council – 2014 UBCM
2014-220 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT Council approve 3 people attend the 2014 UBCM being the Administrator and two members from Council.

CARRIED

NB-4 – Action Item from Tourism for food expenses
2014-221 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT Council approve the request for up to \$1000 be spent on food and related items for the Navy BBQ on June 30th.

CARRIED

NB-5 – Action Item from Tourism for Bus/Shuttle rental
2014-222 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT Council approve the request for up to \$1000 be spent on bus/shuttle service for the Navy visit June 30-July 2.

CARRIED

NB-6 – Forest Stewardship Council Certification Public Consultation

2014-223 – Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT we ask Taan to address the issues of viewsapes and provide information to the public in regards to the inquiry into the fatal accident. In addition Council would like to have an opportunity to speak with the audit team when they are on island in the fall. Finally, Council would like to commend Taan on their increased Community involvement.

CARRIED

9. ACTION ITEMS:

10. REPORTS AND DISCUSSIONS.

Councillor Falconbridge – ranger training

Councillor Gaspar – Tourism

Councillor Gould – Tourism, Barge mtg, Time Capsule tomorrow

Councillor Thomas – NDIT, Gwaii Tel, barge mtg.

Mayor Cheer – Tourism, EPC Training, Taan Open House, Barge mtg.

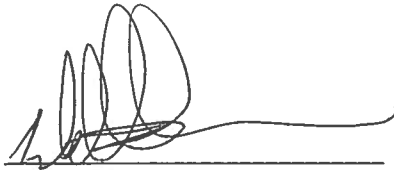
CAO – EPC training, MaPP Emergency training this Wednesday, barge mtg, planning for Golden Spruce re-opening

ADJOURNMENT.

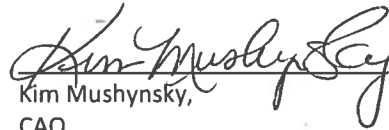
2014-224 - Moved by Councillor Gaspar, seconded by Councillor Thomas

THAT the meeting be adjourned at 8:20pm

CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
CAO