



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 19, 2017 in Council Chambers.

Bev Lore, Marilyn Bliss and Craig Beachy were in attendance for the public

Present:

Mayor Thomas
Councilor O'Brien Anderson
Councilor Stewart
Councilor Daugert

Regrets:

Councilor Cumming

CAO Kim Mushynsky
Deputy Clerk Ruby Decock

Mayor Thomas called the meeting to order at 7:00 p.m.

1. ADOPT AGENDA.

2017-142 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart
THAT Council adopts the agenda as amended adding C2 – Skidegate Band Council request for support, C3 – Rec Committee Strategic Planning response, NB1 – Internet – Gwaii Communications
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – June 5, 2017 Regular Council meeting minutes

2017-143 - Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert
THAT Council adopts the June 5, 2017 Council Meeting minutes as presented.

CARRIED

M-2 – June 8, 2017 Rec Committee Report

2017-144 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart
THAT Council receives the June 8, 2017 Rec Committee Report

CARRIED

M-3 – May 17, 2017 Draft Emergency Planning Committee minutes

2017-145 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson
THAT Council receives the May 17, 2017 Draft Emergency Planning Committee minutes

CARRIED

M-4 – May 17, 2017 Draft All Island Emergency Planning Notes

2017-146 – Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert
THAT Council receives the May 17, 2017 Draft All Island Emergency Planning Notes

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 – Building/Fire Inspection on Haida Gwaii – NCRD – including updated information – previously tabled
2017-147 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart
THAT Council receives this information from the Regional District.

CARRIED

2017-148 – Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert
THAT this item be tabled to give Council time to review the power point provided to the Regional District which outlines the pros and cons of a Building Inspector.

CARRIED

BA-2 – Policy Review – Amending Purchase Policy #3

2017-149 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart
THAT Council receives this report.

CARRIED

2017-150 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart

THAT Council adopts Policy #3 as amended changing the final sentence to indicate that tenders will normally be approved at the meeting following their opening but could be approved at the same meeting in an exception.

CARRIED

Councilor O'Brien Anderson left the meeting at 7:15pm due to a conflict of interest with the next agenda item.

BA-3 – April 25, 2017 Correspondence from O'Brien & Fuerst Logging re: moorage at Rainbow Wharf

2017-151 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart
THAT Council receives this correspondence.

CARRIED

Councilor O'Brien Anderson returned to the meeting at 7:25pm.

5. ORIGINAL CORRESPONDENCE

C-1 – Memorial Bench request by Marilyn Bliss

2017-152 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson
THAT Council approves this request.

CARRIED

C-2 – Skidegate Band request for support for Skidegate Days

2017-153 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart
THAT Council receives this correspondence.

CARRIED

2017-154 – Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert

THAT Council donates a \$50 (fifty dollar) gift certificate from Bayview Market to Skidegate Days.

CARRIED

C-3 – Rec Committee – Strategic Planning

2017-155 – Moved by Councilor Stewart, seconded by Councilor O'Brien Anderson
THAT Council receives this correspondence.

CARRIED

6. GOVERNMENT

G-1 – 2016 Annual Report

2017-156 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart
THAT Council receives the Annual Report.

CARRIED

Councilor O'Brien Anderson left the meeting at 7:52pm due to a conflict of interest with the next agenda item

G-2 – Bylaw #441, 2017 Amendment to fees for Small Craft Harbour and Wharf
2017-157 – Moved by Councilor Daugert, seconded by Councilor Stewart
THAT Council does 1st and 2nd reading of Bylaw #441, 2017 as presented
CARRIED

2017-158 – Moved by Councilor Daugert, seconded by Councilor Stewart
THAT Council does 3rd reading of Bylaw #441, 2017 as presented
CARRIED

Councilor O'Brien Anderson returned to the meeting at 7:57pm

7. FINANCE

F-1 – Cheque Listing to June 14th, 2017

2017-159 – Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert
THAT Council receives the cheque listing to June 14, 2017.
CARRIED

F-2 – Revenue and Expense review to May 31, 2017

2017-160 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart
THAT Council receives the May 31, 2017 Financial Statement
CARRIED

F-3 – May 2017 CIBC Bank Statement

2017-161 – Moved by Councilor Daugert, seconded by Councilor Stewart
THAT Council receives the May 2017 CIBC Bank Statement
CARRIED

8. NEW BUSINESS

NB-1 – Gwaii Communications Internet update

2017-162 – Moved by Councilor Daugert, seconded by Councilor Stewart
THAT Council receives this information
CARRIED

9. REPORTS & DISCUSSIONS

R-1 – MIEDS Grant Writer Report – Chris Williams

2017-163 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart
THAT Council receives the grant writer report
CARRIED

R-2 – Museum Liability Insurance - Kim Mushynsky

2017-164 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson
THAT Staff are directed to provide the Historical Society with the information about the Municipal Insurance Association of BC liability insurance option
CARRIED

Mayor Thomas – Tri-Council mtg, Community Futures mtg, Regional District mtg.
Councilor O'Brien Anderson – Tri-Council mtg, Canada Days
Councilor Daugert – Tri-Council mtg, Integrated Marine Advisory Committee mtg
Councilor Stewart – Tri-Council mtg, Golden Spruce sign
CAO Mushynsky – trying to arrange a Protocol mtg per Tri-Council mtg.
Deputy Clerk Decock – no report

10. ACTION ITEMS

A-1 – See attached Action Items List

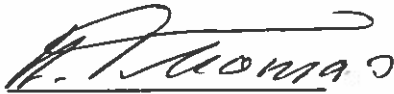
11. QUESTIONS FROM THE PUBLIC & PRESS

Marilyn thanked Council for the bench approval and indicated there would be a Celebration of Life for Louis Bliss in August. She also brought up the need for showers and laundry facilities for tourists. Bev discussed parking issues by Bayview Market and gave kudos to Councilor O'Brien Anderson for her work on Canada Days.

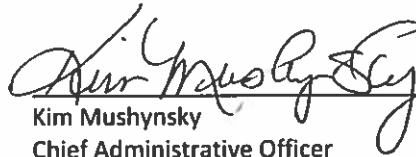
2017-165 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart
THAT Council move to in-camera per Community Charter Section 90(1)(c)
CARRIED

ADJOURNMENT

2017-166 Moved by Councilor Daugert
THAT the meeting be adjourned at 9:25 pm.



Urs Thomas
Mayor



Kim Mushynsky
Chief Administrative Officer