



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held Monday June 3, 2013 in the Council Chambers.

Present:

Mayor Cheer

Councilor Gaspar

Councilor Gould

CAO Kim Mushynsky

Mayor Cheer called the meeting to order at 7:00pm

1. ADOPT AGENDA.

2013-164 - Moved by Councilor Gould, seconded by Councilor Gaspar
THAT the agenda be adopted with the following amendments – add M4 – Rec Minutes May 16, 2013, NB5 – Bandstand power issues, discussion about water chlorination under Section 10 - Reports.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – Regular Meeting of Council Monday May 21, 2013

2013-165 – Moved by Councilor Gaspar, seconded by Councilor Gould

THAT we accept the minutes from the May 21, 2013 Regular Council meeting as presented.

CARRIED

M-2 – Public Meeting re: Zoning Bylaw Changes – May 21, 2013

2013-166 – Moved by Councilor Gaspar, seconded by Councilor Gould

THAT we accept the minutes from the May 21, 2013 Public Zoning Bylaw Meeting.

CARRIED

M-3 – Barge Sub-committee Meeting April 25, 2013

2013-167 – Moved by Councilor Gaspar, seconded by Councilor Gould

THAT we accept the minutes from the April 25, 2013 Barge Sub-committee meeting as presented.

CARRIED

M-4 – Rec Committee Meeting – May 16, 2013

2013-168 – Moved by Councilor Gaspar, seconded by Councilor Gould

THAT we accept the minutes from the May 16, 2013 Rec Committee Meeting as presented

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

Mayor Cheer stepped down as Chair at 7:10pm and Councilor Gaspar assumed Chair

C-1 – Clapp Basin Request for Letter of Support

2013-169 - Moved by Councilor Gould, seconded by Mayor Cheer
THAT we send a letter of support to the Clapp Basin.

CARRIED

Mayor Cheer resumed chair at 7:15pm

C-2 – Canadian Heritage Fund – declined funding application
2013-170 – Moved by Councilor Gaspar, seconded by Councilor Gould
THAT we open this for discussion.

CARRIED

2013-171 – Moved by Councilor Gaspar, seconded by Councilor Gould
THAT we form an Ad Hoc Committee to handle the 100th Anniversary details for 2014 and invite Seniors and the School to be a part of the organization.

CARRIED

6. GOVERNMENT.

7. FINANCE.

F-1 – Cheque Listing to May 29, 2013
2013-172 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we accept the cheque listing as presented.

CARRIED

F-2 – Financial Statements for year ended December 31, 2012
2013-173 – Moved by Councilor Gaspar, seconded by Councilor Gould
THAT we accept the Financial Statements as presented.

CARRIED

2013-174 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we put out a call for proposals for our 2013 Yearend Audit.

CARRIED

8. NEW BUSINESS.

NB-1 – Report to Council - #21 Yakoun Street
2013-175 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we accept the recommendations as presented.

CARRIED

NB-2 – Website Re-creation
2013-176 – Moved by Councilor Gaspar, seconded by Councilor Gould
THAT we open this up for discussion.

CARRIED

2013-177 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we go with Misty Cedar Services for the re-creation of our Website to a maximum of \$4800.00.

CARRIED

NB-3 – Travel and Per Diem Expense Policy for Council and Staff
2013-178 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we accept the amended sections 10 & 18 forming a part of Policy #01, 2008 as presented.

CARRIED

NB-4 – 2014 NCLGA – Fort St. John
2013-179 – Moved by Councilor Gaspar, seconded by Councilor Gould
THAT we receive and file this information.

CARRIED

NB-5 – Bandstand Electrical issues

Administrator to work with Rec Commission Chair and Public Works to determine if/how this project goes forward.

9. ACTION ITEMS:

2013-180 – Moved by Councilor Gaspar, Seconded by Councilor Gould

THAT Council select 2 members to work with Administration on the Draft Sunset Park Management Plan

CARRIED

10. REPORTS AND DISCUSSIONS.

Mayor Cheer – met with Ministry of Ec Dev, Open House re: invasive species, VIRL on the 15th, MIEDS on the 5, town cleanup

Council Gaspar – Rec committee mtg, Town Cleanup, Small Craft Harbour first meeting

Councilor Gould – SQCRD mtg – Prince Rupert expansion plans a major item of discussion

Administrator – UVic 2 year professional development, MATI in August for Sharon, Mtg with RCMP, ESS training June 10-14, new Facebook page for Canada Days.

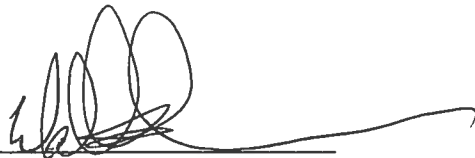
There was a brief discussion on concerns around the chlorination of town water. As this is a regulatory issue beyond the scope of Municipal government it was suggested that it might be a topic for UBCM next year.

ADJOURNMENT.

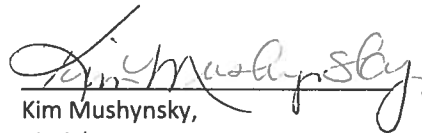
2013-181 - Moved by Councilor Gould, seconded by Councilor Gaspar

THAT the meeting be adjourned at 8:45pm

CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer