



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 5, 2017 in Council Chambers.**

Bev Lore and Marilyn Bliss were in attendance for the public

**Present:**

Mayor Thomas  
Councillor O'Brien Anderson  
Councillor Stewart  
Councillor Cumming  
Councillor Daugert

CAO Kim Mushynsky  
Deputy Clerk Ruby Decock  
Intern Elizabeth Cumming

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

**1. ADOPT AGENDA.**

2017-124 – Moved by Councillor Stewart, seconded by Councillor Daugert  
THAT Council adopts the agenda deleting D1 and adding C4 – Community Hall Society request for funds.  
**CARRIED**

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

D-1 – deleted  
D-2 – Haida Gwaii Higher Education Society – no one attended on behalf of HGES

**3. MINUTES.**

M-1 – May 15, 2017 Regular Council meeting minutes  
2017-125 - Moved by Councillor O'Brien Anderson, seconded by Councillor Stewart  
THAT Council adopts the May 15, 2017 Council Meeting minutes as presented.  
**CARRIED**

M-2 – September 27, 2016 Emergency Management Meeting Minutes  
2017-126 – Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson  
THAT Council receives the September 27, 2016 Emergency Management minutes as presented.  
**CARRIED**

M-3 – May 4, 2017 Recreation Committee Report  
2017-127 – Moved by Councillor O'Brien Anderson, seconded by Councillor Daugert  
THAT Council receives the May 4, 2017 Recreation Committee Report.  
**CARRIED**

M-4 – May 23, 2017 Recreation Committee meeting minutes  
2017-128 – Moved by Councillor O'Brien Anderson, seconded by Councillor Daugert

THAT Council receives the May 23, 2017 Recreation Committee meeting minutes with the amendment to add Jay and Tina Ooishi as attending.

**CARRIED**

M-5 – November 17, 2016 All Island Emergency Planning meeting notes

2017-129 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson

THAT Council receives the November 17, 2016 All Island Emergency Planning meeting notes.

**CARRIED**

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

BA-1 – Building/Fire Inspection on Haida Gwaii – NCRD – including updated information

2017-130 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart

THAT this request be tabled pending additional information from the Regional District.

**CARRIED**

#### **5. ORIGINAL CORRESPONDENCE**

C-1 – May 26, 2017 NCRD Board meeting highlights

2017-131 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart

THAT Council receives this correspondence from NCRD.

**CARRIED**

C-2 – Request for laneway construction – Edward Lowrie

2017-132 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart

THAT Council receives this correspondence.

**CARRIED**

C-3 – Request for laneway construction – Sharon Petit-Pas

2017-133 – Moved by Councilor Stewart, seconded by Councilor O'Brien Anderson

THAT Council receives this correspondence.

**CARRIED**

Council further directed Administration to send a letter to both Mr. Edward Lowrie and Ms. Sharon Petit-Pas advising them that Council will be reviewing a policy dealing with road development in the early fall and that no new roads will be considered until after that policy is finalized.

Councilors O'Brien Anderson and Daugert left the meeting at 7:30pm due to a Conflict of Interest in the agenda item C-4.

C-4 – Community Hall Society – request for financial assistance

2017-134 – Moved by Councilor Stewart, seconded by Councilor Cumming

THAT Council receives this correspondence.

**CARRIED**

2017-135 – Moved by Councilor Cumming, seconded by Councilor Stewart

THAT Council direct Administration to include \$1,000 in the 2017 Budget Amendment Bylaw, which is being created in response to Strategic Planning decisions, for the Community Hall electrical expense, and authorizes Administration to pay for this expense.

**CARRIED**

Councilors O'Brien Anderson and Daugert returned to the meeting at 7:40pm.

#### **6. GOVERNMENT**

G-1 – Policy #3 – Purchasing Policy - Review

2017-136 – Moved by Councilor Daugert, seconded by Councilor Stewart

THAT Council receives this correspondence.

**CARRIED**

2017-137 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart

THAT this item be tabled to the June 19 Regular Council Meeting to give Council more time to review the policy.  
**CARRIED**

**7. FINANCE**

F-1 – Cheque Listing to May 31<sup>th</sup>, 2017

2017-138 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson

THAT Council receives the cheque listing to May 31, 2017.

**CARRIED**

**8. NEW BUSINESS**

**9. REPORTS & DISCUSSIONS**

R-1 – Emergency Notification System – CAO Mushynsky

2017-139 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart

THAT Council receives the Emergency Notification report.

**CARRIED**

2017-140 – Moved by Councilor Daugert, seconded by Councilor Cumming

THAT Council supports the adoption of the ePact Emergency Notification system as well as encourages all other communities on island to also adopt the same system.

**CARRIED**

Mayor Thomas – toured Lagoon with Engineer Turje and Public Works, NCRD & NW Regional Hospital mtgs.

Councilor O'Brien Anderson – VIRL mtg, upcoming mtg with all island Municipal Councils

Councilor Daugert – toured Lagoon with Engineer Turje and Public Works, modified bricks for Millennium park

Councilor Cumming – assisting with Canada Day posters

Councilor Stewart – Tourism committee mtg

CAO Mushynsky – met with Urban Systems regarding some mapping solutions for underground assets

Deputy Clerk Decock – working on mapping solutions with Urban Systems

Intern Cumming – attending her convocation for her BA this week

**10. ACTION ITEMS**

**A-1 – See attached Action Items List**

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

**ADJOURNMENT**

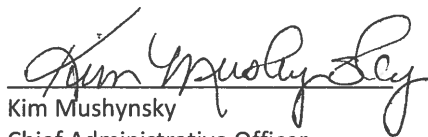
2017-141 Moved by Councilor Cumming

THAT the meeting be adjourned at 8:45 pm.



Urs Thomas

Mayor



Kim Mushynsky

Chief Administrative Officer