



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
OFFICE: 250-557-4295
Public Works: 250-557-4295
FAX: 250-557-4568
Email: office@portclements.ca
Web: www.portclements.ca

Minutes of the regular meeting of the Port Clements Council held June 6, 2016 in Council Chambers.

Present:

Mayor Gould
Councilor Daugert
Councilor Gaspar

CAO Kim Mushynsky

Mayor Gould called the meeting to order at 7:07 p.m.

1. ADOPT AGENDA.

2016-139 – Moved by Councilor Daugert, seconded by Councilor Gaspar
THAT Council adopts the agenda as presented.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – May 16, 2016 Regular Council Meeting

2016-140 – Moved by Councilor Daugert, seconded by Councilor Gaspar
THAT Council adopt the May 16, 2016 Regular Council meeting minutes as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

UB-1 – Ratify email motion

2016-141 – Moved by Councilor Daugert, seconded by Councilor Gaspar

THAT Council ratifies the email vote to supply a letter of support for the Skidegate Band Council in regards to their application to the BC Rural Dividend fund for the Haida Language and Cultural program.

CARRIED

5. ORIGINAL CORRESPONDENCE

C-1 – Port Clements Tourism Committee – laundry and shower facilities

2016-142 – Moved by Councilor Gaspar, seconded by Councilor Daugert

THAT Council receives this correspondence.

CARRIED

C-2 – Port Clements Tourism Committee – repairs to Highway signs

2016-143 – Moved by Councilor Gaspar, seconded by Councilor Daugert

THAT Council receives this report.

CARRIED

C-3 – Haida Gwaii CoAst – Request for letter of comment
2016-144 – Moved by Councilor Daugert, seconded by Councilor Gaspar
THAT Council tables this request to the June 20th Regular Council Meeting.
CARRIED

6. GOVERNMENT

7. FINANCE

F-1 – Cheque listing to June 1, 2016
2016 – 145 - Moved by Councilor Daugert, seconded by Councilor Gaspar
THAT Council receives the cheque listing to June 1, 2016.
CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

R-1 – Alissa MacMullin – May 2016 Grant Writers Report
2016-146 – Moved by Councilor Daugert, seconded by Councilor Gaspar
THAT Council receives this report.
CARRIED

R-2 – 2016 UBCM
2016-147 – Moved by Councilor Gaspar, seconded by Councilor Daugert
THAT Council tables this to the June 20th Regular Council meeting.
CARRIED

Mayor Gould – SQCRD mtg, Gwaii Trust mtg, Island Protocol mtg.
Councilor Daugert – no report
Councilor Gaspar – Fast Fuels donation for Canada Days
CAO Mushynsky – the following tenders were let – painting for playground equipment, water treatment & distribution study, solar panel installation, path extension.


10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS

2016-148 – Moved by Councilor Gaspar, seconded by Councilor Daugert
THAT Council moves to in-camera per Community Charter 90-1-1-k at 8pm.
CARRIED

ADJOURNMENT

2016-149 – Moved by Councilor Gaspar, seconded by Councilor Daugert
THAT the meeting be adjourned at 8:30pm.
CARRIED


Ian Gould
Mayor


Kim Mushynsky
CAO