



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held March 2, 2015 in the Council Chambers.

Present:

Deputy Mayor Daugert
Councillor Gaspar
Councillor Cunningham
Councillor O'Brien Anderson

CAO – Kim Mushynsky

1 member of the public in attendance

1. ADOPT AGENDA.

Meeting was called to order at 7:00pm

2015-056 - Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson

THAT the agenda be adopted with the following additions – C2 – Letter for Support for Village of Queen Charlotte and C3 – Letter of Support for Youth Art Show.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – Regular Meeting of Council Monday February 16, 2015

2015-057 – Moved by Councillor O'Brien Anderson, seconded by Councillor Gaspar

THAT we accept the February 16, 2015 Regular Meeting minutes as present.

CARRIED

M-2 – Tourism Committee Minutes from January 27, 2015

2015-058 – Moved by Councillor Cunningham, seconded by Councillor O'Brien Anderson

THAT we accept the January 27, 2015 Tourism Committee minutes as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1 – SQCRD Board Highlights

2015-059 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson

THAT we receive and file this information.

CARRIED

C-2 – Letter of Support – Village of Queen Charlotte

2015-060 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson

THAT we provide a letter of support for the Queen Charlotte Youth Centre.

CARRIED

C-3 – Letter of Support – Island Youth Art Show

2015-061 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson
THAT we provide a letter of support for the Island Youth Art Show.

CARRIED

6. GOVERNMENT.

G-1 – Bylaw #420 – Election procedures

2015-062 – Moved by Councillor Gaspar, seconded by Councillor Cunningham
THAT we have 2nd and 3rd readings for this Bylaw.

CARRIED

7. FINANCE.

F-1 – Cheque listing to February 25, 2015

2015-063 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson
THAT we receive and file the cheque listing.

CARRIED

8. NEW BUSINESS.

NB-1 – Report to Council – 2015 Grant Writer

2015-064 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson
THAT we open this for discussion.

CARRIED

2015-065 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson

THAT Council authorizes staff to proceed with an application to Northern Development Initiative Trust for Grant Writer funds.

CARRIED

2015-066 – Moved by Councillor Gaspar, seconded by Councillor Cunningham

THAT Council directs the Administrator to develop a policy in conjunction with MIEDS and the other Municipalities in regards to the joint grant writer proposition and bring this information back to Council for final approval.

CARRIED

9. ACTION ITEMS

10. REPORTS AND DISCUSSIONS.

Councillor Cunningham – no report

Councillor O'Brien Anderson – no report

Deputy Mayor Daugert – no report

CAO Mushynsky – no response from Mr. Tom Stewart, who picked up his registered letter February 10, 2015, Council authorized Administrator to proceed with demolition.

2015-067 - Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson

THAT we move to in-camera per Community Charter Section 90-1-c

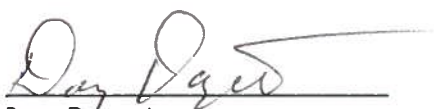
CARRIED

ADJOURNMENT.

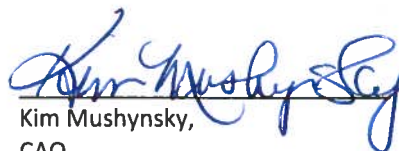
2015-068 - Moved by Councillor Cunningham, seconded by Councillor Gaspar

THAT the meeting be adjourned at 8:30pm

CARRIED



Doug Daugert,
Deputy Mayor



Kim Mushynsky,
CAO