



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 20, 2017 in Council Chambers.

Present:

Deputy Mayor Daugert
Councillor O'Brien Anderson

CAO Kim Mushynsky
DC Ruby Decock

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

1. ADOPT AGENDA.

2017-028 – Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson
THAT Council adopts the agenda as presented.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – February 6th, 2017 Regular Council meeting minutes

2017-039 - Moved by Councillor O'Brien Anderson, seconded by Deputy Mayor Daugert
THAT Council adopts the February 6th, 2017 minutes as presented.

CARRIED

M-2 – January 26th, 2017 Recreation Committee Minutes

2017-040 – Moved by Councillor O'Brien Anderson, seconded by Deputy Mayor Daugert
THAT Council receives the January 26th, 2017 Recreation Committee minutes.

CARRIED

M-3 – February 17, 2017 North Coast Regional District Board Meeting highlights

2017-041 – Moved by Deputy Mayor Daugert, seconded by Councillor O'Brien Anderson
THAT Council receives the February 17, 2017 NCRD Board Meeting highlights.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE

C-1 – Postal Banking – Canadian Postmasters & Assistants Association

2017-042 – Moved by Councillor O'Brien Anderson, seconded by Deputy Mayor Daugert
THAT Council receives this correspondence.

CARRIED

C-2 – Fossil Fuel & Climate Change

2017-042– Moved by Councillor O'Brien Anderson, seconded by Deputy Mayor Daugert

THAT Council receives this correspondence.

CARRIED

C-3 – French Programs & Services – Norm Letnik, MLA

2017-043 – Moved by Councilor O'Brien Anderson, seconded by Deputy Mayor Daugert

THAT Council receives this correspondence.

CARRIED

Council directed staff to send a letter to School District #50 in case they are unaware of the Francophone Affairs Program (FAP) to support French programs in our schools.

C-4 – North Coast Central Government Association Membership information

2017-044 – Moved by Deputy Mayor Daugert, seconded by Councilor O'Brien Anderson

THAT Council receives this correspondence.

CARRIED

C-5 – Vimy Ridge Memorial

2017-045 – Moved by Deputy Mayor Daugert, seconded by Councilor O'Brien Anderson

THAT Council allocates \$500 of the Gwaii Trust Community Events funding towards this event.

CARRIED

6. GOVERNMENT

G-1 – Bylaw #438, 2017 Financial Plan for 2017-2021

2017-046 - Moved by Councilor O'Brien Anderson, seconded by Deputy Mayor Daugert

THAT Council does 1st, 2nd & 3rd reading of this bylaw.

CARRIED

G-2 – Corporate Resolution – CUETS Mastercard

2017-047 – Moved by Councilor O'Brien Anderson, seconded by Deputy Mayor Daugert

Please see attached CUETS Form C-1 for full wording of the Corporate Resolution.

CARRIED

7. FINANCE

F-1 – Cheque Listing to March 15, 2017

2017-048 – Moved by Councilor O'Brien Anderson, seconded by Deputy Mayor Daugert

THAT Council receives the cheque listing to March 15, 2017.

CARRIED

F-2 – NSCU January 2017 Statement

2017-049 – Moved by Councilor O'Brien Anderson, seconded by Deputy Mayor Daugert

THAT Council receives the January 2017 NSCU statement.

CARRIED

F-3 – CIBC January 2017 statement

2017-050 – Moved by Councilor O'Brien Anderson, seconded by Deputy Mayor Daugert

THAT Council receives the January 2017 CIBC statement.

CARRIED

F-4 – CIBC February 2017 statement

2017-051 – Moved by Deputy Mayor Daugert, seconded by Councilor O'Brien Anderson

THAT Council receives the February 2017 CIBC statement.

CARRIED

F-5 – NSCU February 2017 statement

2017-052 - Moved by Deputy Mayor Daugert, seconded by Councilor O'Brien Anderson

THAT Council receives the February 2017 NSCU statement.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

R-1 – Seismic Station Equipment Installation Report to Council

2017-053 – Moved by Councilor O'Brien Anderson, seconded by Deputy Mayor Daugert

THAT Council approves the installation agreement attached to the agenda package.

CARRIED

Councilor O'Brien Anderson – unable to attend VIRT meeting in Nanaimo

Deputy Mayor Daugert – NCRD Financial plan teleconferences, WCB Ombudsmen report on the care received in rural/remote BC

CAO Mushynsky – no report

Deputy Clerk Decock – update on Bylaw Enforcement training

10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS

ADJOURNMENT

2017-054 – Moved by Councilor O'Brien Anderson

THAT the meeting be adjourned at 8:15 pm.



Doug Daugert
Deputy Mayor



Kim Mushynsky
Chief Administrative Officer