



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 21, 2016 in Council Chambers.

Present:

Mayor Gould
Councilor Daugert
Councilor O'Brien Anderson

CAO Kim Mushynsky
Deputy Clerk Glenda Saruga
Superintendent Sean O'Donoghue

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

1. ADOPT AGENDA.

2016-067 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson
THAT Council adopts the agenda as amended with the additions of BA-1 Road Deactivation, G-2 Audited Financial Statements and a move to in-camera at the end of the meeting per CC 90-1-c.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1 – Cameron Bell MIEDS

Cameron gave a brief recap of the year for MIEDS and the outcome of the recent Strategic Planning Session.

3. MINUTES.

M-1– March 7, 2016 Regular Council Meeting

2016-068 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson
THAT Council approve the March 7, 2016 Regular Council meeting minutes as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 – Road Deactivation

2016-069 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson
THAT Council sends a letter to BC Timber Sales regarding the recent announcement to deactivate roads in the Survey Creek area.

CARRIED

5. ORIGINAL CORRESPONDENCE

C-1 – Community Hall Society

2016-070 – Moved by Councilor Cunningham, seconded by Mayor Gould
THAT Council tables this item due to a quorum issue due to conflict of interest.

CARRIED

6. GOVERNMENT

G-1 – VOPC Bylaw #431, 2016 – Borrowing in anticipation of revenue

2016-071 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson

THAT Council does 1st, 2nd and 3rd reading for Bylaw #431, 2016 – Borrowing in anticipation of Revenue.

CARRIED

G-2 – 2015 Audited Financial Statements

2016-072 – Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert

THAT Council approved the 2015 Audited Financial Statements as presented.

CARRIED

7. FINANCE

F-1 – Cheque listing to March 16, 2016

2016 – 073 - Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert

THAT Council receives the cheque listing to March 16, 2016.

CARRIED

F-2 – NSCU January 31, 2016 Statement

2016-074 – Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert

THAT Council receives the January 31, 2016 NSCU Statement

CARRIED

F-3 – NSCU February 29, 2016 Statement

2016-075 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson

THAT Council receives the February 29, 2016 NSCU Statement

CARRIED

F-4 – CIBC February 29, 2016 Statement

2016-076 – Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert

THAT Council receives the February 29, 2016 CIBC Statement

CARRIED

8. NEW BUSINESS

NB-1 – Gwaii Trust Vibrant Communities program

2016-077 – Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert

THAT Council approves the joint municipal letter to Gwaii Trust outlining concerns and possible solutions in regards to the new Vibrant communities program.

CARRIED

9. REPORTS & DISCUSSIONS

R-1 – Biomass Installation Review

Received as information

R-2 – Report to Council – Local Government Exchange program

2016-078 – Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert

THAT Council authorizes the Administrator to apply for this exchange program.

CARRIED

Mayor Gould – Gwaii Trust Mtg, SQCRD, Gwaii Tel, All Leaders Mtg.

Councilor Daugert – Board governance workshop, gave a recap on an article about water quality which he read in the Canadian Underground Infrastructure magazine

Councilor O'Brien Anderson – discussion on playground equipment

CAO Mushynsky – audit recap, digital filing system

Deputy Saruga – Tourism initiatives, digital filing system

Superintendent O'Donoghue – looking forward to changing focus now that biomass relatively complete, will be doing some pigging in the near future.

2016-079 – Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert
THAT Council directs the administrator to cancel our use of Basecamp.

CARRIED

10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS

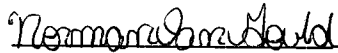
2016-080 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson
THAT Council move to in-camera per Community Charter 90-1-c at 8:40pm

CARRIED

ADJOURNMENT

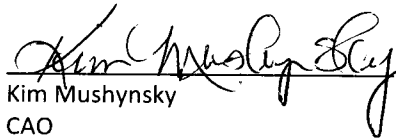
2016-081 – Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert
THAT the meeting be adjourned at 9pm.

CARRIED



Ian Gould

Mayor



Kim Mushynsky

CAO