



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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

Minutes of the regular meeting of the Port Clements Council held March 23, 2015 in the Council Chambers.

Present:

Mayor Gould
Councillor Daugert
Councillor Gaspar
Councillor Cunningham
Councillor O'Brien Anderson – via teleconference

CAO – Kim Mushynsky

3 members of the public in attendance

1. ADOPT AGENDA.

Meeting was called to order at 7:05pm

2015-069 - Moved by Councillor Daugert, seconded by Councillor Gaspar
THAT the agenda be adopted as presented.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1 – MIEDS Presentation – Cameron Bell

Presentation touched on mandate of MIEDS, Community Forest, combined Grant Writer initiative and general discussion.

3. MINUTES.

M-1 – Regular Meeting of Council Monday March 2, 2015

2015-070 – Moved by Councillor Gaspar, seconded by Councillor Cunningham
THAT we accept the March 2, 2015 Regular Meeting minutes as present.

CARRIED

M-2 – Tourism Committee Minutes from February 18, 2015

2015-071 – Moved by Councillor Cunningham, seconded by Councillor Daugert
THAT we accept the February 18, 2015 Tourism Committee minutes as presented.

CARRIED

M-3 – Centennial Committee Meeting from December 17, 2014

2015-072 – Moved by Councillor Gaspar, seconded by Councillor Cunningham
THAT we accept the December 17, 2014 Centennial Committee minutes as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1 – RCMP response to posting extension request

2015-073 – Moved by Councillor Daugert, seconded by Councillor Gaspar
THAT we receive and file this information.

CARRIED

C-2 – Letter of Support – Nathan Cullen Bill C-628

2015-074 – Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT we receive and file the letter and make the petition available to the public to sign in the Village Office.

CARRIED

6. GOVERNMENT.

G-1 – Bylaw #420 – Election procedures

2015-075 – Moved by Councillor Gaspar, seconded by Councillor Daugert

THAT we reconsider and adopt Bylaw #420, 2015 – Election Procedures.

CARRIED

G-2 – Bylaw #421 – To repeal outdated Bylaws

2015-076 – Moved by Councillor Daugert, seconded by Councillor Gaspar

THAT we give 1st reading to Bylaw #421.

CARRIED

2015-077 – Moved by Councillor Gaspar, seconded by Councillor Cunningham

THAT we give 2nd reading to Bylaw #422.

CARRIED

2015-078 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson

THAT we give 3rd reading to Bylaw #422.

CARRIED

G-3 – Apply to Supreme Court for an order under the Community Charter Section 129(5)

2015-079 – Moved by Councillor Gaspar, seconded by Councillor Daugert

THAT we receive and file the lawyers recommendations on the matter of loss of quorum due to conflict of interest.

CARRIED

7. FINANCE.

F-1 – Cheque listing to March 18, 2015

2015-080 – Moved by Councillor Gaspar, seconded by Councillor Daugert

THAT we receive and file the cheque listing.

CARRIED

F-2 – CIBC February 2015 Bank Statement

2015-081 – Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT we receive and file the February 2015 CIBC bank statement

CARRIED

F-3 – NSCU February Bank Statement

2015-082 – Moved by Councillor Gaspar, seconded by Councillor Cunningham

THAT we receive and file the February 2015 NSCU bank statement

CARRIED

F-4 – CAO attending LGMA Conference in Prince George June 16-18, 2015

2015-083 – Moved by Councillor Gaspar, seconded by Councillor Cunningham

THAT Council authorize the CAO to attend this year's LGMA Conference in Prince George in June.

CARRIED

F-5 – Report to Council – Janitorial Contract

2015-084 – Moved by Councillor Gaspar, seconded by Councillor Cunningham

THAT Council approve the recommendation to increase the janitorial contract from \$1100 to \$1175 per month for the remainder of the contract.

CARRIED

8. NEW BUSINESS.

NB-1 – Application for membership to PCVFD – Aaron Cunningham
NB-2 – Application for membership to PCVFD – Jesse Myles
2015-085 – Moved by Councillor Gaspar, seconded by Councillor Daugert
THAT we approve applications for Volunteer firefighters Aaron Cunningham and Jesse Myles
CARRIED

NB-3 – Land Use agreement renewal – Canadian Ranger’s Sea Can
2015-086 – Moved by Councillor Gaspar, seconded by Councillor Daugert
THAT Council approve the renewal of the Land Use agreement with the Canadian Rangers.
CARRIED

9. ACTION ITEMS

Council directed the Administrator to bring an update on the biomass project to the next Council meeting and to arrange a time for a Park Management Committee meeting sometime in April.

10. REPORTS AND DISCUSSIONS.

R-1 – Report to Council – Public Works
2015-087 – Moved by Councillor Gaspar, seconded by Councillor Daugert
THAT Council accept the update provided by Public Works Superintendent O’Donoghue.
CARRIED

R-2 – Report to Council – Deputy Clerk – LGMA Webinar
2015-088 – Moved by Councillor Cunningham, seconded by Councillor Gaspar
THAT we receive and file the report provided by Deputy Clerk Ferretti
CARRIED

Councillor Cunningham – no report – unable to attend the VIRL meeting
Councillor O’Brien Anderson – NDIT teleconference
Councillor Gaspar – no report
Mayor Gould – Briquette plant open house, SQCRD, Gwaii Trust
Councillor Daugert – MIEDS, Community Hall
CAO Mushynsky – no response to the invitation to purchase the property at #1a Cedar Avenue East, mtg with Gwaii Tel consultant, auditor here – yearend statements should be ready soon.

2015-089 - Moved by Councillor Gaspar, seconded by Councillor Daugert
THAT we move to in-camera per Community Charter Section 90-1-c at 9pm following a 5 minute recess
CARRIED

ADJOURNMENT.

2015-090 - Moved by Councillor Cunningham, seconded by Councillor Gaspar
THAT the meeting be adjourned at 9:50pm
CARRIED


Ian Gould,
Mayor


Kim Mushynsky,
CAO