



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 7, 2016 in Council Chambers.**

Present:

Mayor Gould  
Councilor Daugert  
Councilor Gaspar  
Councilor Cunningham

CAO Kim Mushynsky  
Deputy Clerk Glenda Saruga

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

**1. ADOPT AGENDA.**

2016-053 - Moved by Councilor Daugert, seconded by Councilor Cunningham  
THAT Council adopts the agenda as presented.

**CARRIED**

**2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.**

**3. MINUTES.**

M-1 – February 15, 2016 Regular Council Meeting  
2016-054-Moved by Councilor Gaspar, seconded by Councilor Cunningham  
THAT Council approve the February 15, 2016 Regular Council meeting minutes as presented.

**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.**

**5. ORIGINAL CORRESPONDENCE**

C-1 – SQCRD Board Meeting Recap  
2016-055 – Moved by Councilor Cunningham, seconded by Councilor Gaspar  
THAT Council receives the information.

**CARRIED**

C-2 – MFLNR – Survey Creek Area Road Deactivation  
2016-056 – Moved by Councilor Gaspar, seconded by Councilor Cunningham  
THAT Council open this item for discussion.

**CARRIED**

2016-057 – Moved by Councilor Daugert, seconded by Councilor Gaspar

THAT Council receives the information.

**CARRIED**

C-3 – BC Hydro response to concerns about inaccurate meter estimates  
2016-058 – Moved by Councilor Cunningham, seconded by Councilor Gaspar  
THAT Council receives the information.

**CARRIED**

## **6. GOVERNMENT**

G-1 – Crown Land Tenure Application (previously Golden Spruce Farms)  
2016-059 – Moved by Councilor Daugert, seconded by Councilor Gaspar  
THAT Council writes a letter of support for this application.

**CARRIED**

A further note on this subject, Council directed the Administrator to also write a letter expressing our concerns about the clean-up of this property and urging MFLNR to complete this soon.

## **7. FINANCE**

F-1-Cheque listing to March 2, 2016  
2016 – 060 - Moved by Councilor Gaspar, seconded by Councilor Cunningham  
THAT Council receives the cheque listing to March 2, 2016.

**CARRIED**

## **8. NEW BUSINESS**

## **9. REPORTS & DISCUSSIONS**

R-1 – EDO Report, MIEDS  
2016-061 – Moved by Councilor Daugert, seconded by Councilor Gaspar  
THAT Council receives this report.

**CARRIED**

R-2 – Report to Council – Telephone Charges  
2016-062 – Moved by Councilor Daugert, seconded by Councilor Cunningham  
THAT Council receives this report.

**CARRIED**

R-3 – Report to Council – Renewal of Ambulance Bay lease  
2016-063 – Moved by Councilor Cunningham, seconded by Councilor Gaspar  
THAT Council accept the recommendation for a request for a 2.3% increase in the lease rate.

**CARRIED**

Mayor Gould- MIEDS Strategic Planning, Tourism Mtg, Gwaii Trust Mtg,  
Councilor Gaspar – Concerns about BC Ferries cancelling two Thursday sailings in a row  
Councilor Daugert – MIEDS Strategic Planning, Community Hall Gwaii Trust application successful  
Councilor Cunningham – Tourism mtg, Gwaii Tel mtg on Wednesday, VIRL meeting next week  
CAO Mushynsky – update on Gwaii Trust applications and solar panel project.  
Deputy Saruga – Tourism mtg.

2016-064 – Moved by Councilor Gaspar, seconded by Councilor Cunningham  
THAT Council writes a letter to BC Ferries stating our concerns about their decisions to cancel two weeks ferries in a row.

**CARRIED**

2016-065 – Moved by Councilor Gaspar, seconded by Councilor Cunningham

THAT Council authorize the administrator to apply for up to \$20,000 out of the Vibrant Communities fund to support the Playground equipment project which is authorized to move forward.

**CARRIED**

**10. ACTION ITEMS**

**11. QUESTIONS FROM THE PUBLIC & PRESS**

**ADJOURNMENT**

2016-066 – Moved by Councilor Cunningham, seconded by Councilor Gaspar

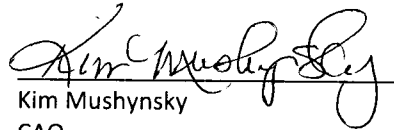
THAT the meeting be adjourned at 7:55pm.

**CARRIED**



Ian Gould

Mayor



Kim Mushynsky

CAO