



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held May 19, 2015 in the Council Chambers.

Present:

Mayor Gould
Councillor Daugert
Councillor Cunningham
CAO – Kim Mushynsky

1 member of the public in attendance

1. ADOPT AGENDA.

Meeting was called to order at 7:00pm

2015-136 - Moved by Councillor Daugert, seconded by Councillor Cunningham
THAT the agenda be adopted as amended adding D2 – Wharf Inspection, C3 – Concerns regarding playground equipment and move to in-camera per CC90-1-c.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1 – RCMP Quarterly report

Sergeant Steph Drouin spoke to Council about the final quarter of the 2014/15 (January 1 – March 31, 2015).

D-2 – Wharf Inspection Tender

2015-137 – Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT the Village of Port Clements award the Non-destructive Rainbow Wharf Inspection contract to Sea Force as the lowest bidder at \$24,365.00.

CARRIED

3. MINUTES.

M-1 – Regular Meeting of Council Monday May 4, 2015

2015-137 – Moved by Councillor Cunningham, seconded by Councillor Daugert

THAT we accept the May 4, 2015 Regular Meeting minutes as present.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1 – SQCRD Board Highlights

2015-138 – Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT the Village of Port Clements receive and file the SQCRD Board Highlights.

CARRIED

C-2 – Campground Shuttle Service request – EOTW Music Festival

2015-139 Moved by Councillor Cunningham, seconded by Councillor Daugert

THAT the Village of Port Clements advise the EOTW Music Festival that we are happy to have campers staying at the Sunset Park as overflow for the festival and that the village will actively seek to find someone interested in providing, for a fee, a shuttle service to and from Tlell but will make no guarantees in finding someone willing to take on that service.

CARRIED

C-3 – Harmonie Blais – concerns regarding playground equipment in the Community Park

2015-140 – Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT Council direct Public Works to remove or repair the equipment identified in the letter, except for the bleachers, and add signage in regards to using the playground is at their own risk.

CARRIED

6. GOVERNMENT.

7. FINANCE.

F-1 – 2014 Audited Financial Statements

2015-141 – Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT Council approve the Audited Financial Statements as presented.

CARRIED

F-2 – Cheque Listing to May 13, 2015

2015-142 – Moved by Councillor Cunningham, seconded by Councillor Daugert

THAT we receive and file the cheque listing to May 13, 2015 as presented.

CARRIED

F-3 – NSCU April 2015 Bank Statement

2015-143 – Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT we receive and file the April 2015 NSCU statement.

CARRIED

F-3 – CIBC April 2015 Bank Statement

2015-144 – Moved by Councillor Cunningham, seconded by Councillor Daugert

THAT we receive and file the April 2015 CIBC statement.

CARRIED

8. NEW BUSINESS.

NB-1 – GwaiiTel Memorandum of Understanding with RuralCom Corp.

2015-145 – Moved by Councillor Cunningham, seconded by Councillor Daugert

THAT this matter be tabled pending signed contract and payment from Ruralcom Corp.

CARRIED

9. ACTION ITEMS

10. REPORTS AND DISCUSSIONS.

Councillor Cunningham – VIRL mtg in June

Mayor Gould – upcoming SQCRD mtg, Clapp Basin road issues

Councillor Daugert – no report

CAO Mushynsky – tax notices in the mail, met with Telus, attended Emergency Training for Elected Officials, attended one day of the Simushir Emergency debrief.

2015-146 Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT Council move to in-camera per CC 90-1-c at 8:20pm

CARRIED

ADJOURNMENT.

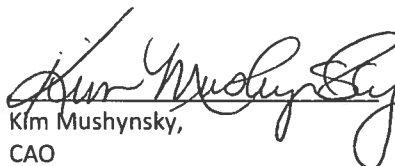
2015-147 - Moved by Councillor Cunningham seconded by Councillor Daugert

THAT the meeting be adjourned at 8:40pm

CARRIED



Ian Gould,
Mayor



Kim Mushynsky,
CAO