



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 2, 2016 in Council Chambers.**

Present:

Mayor Gould  
Councilor Daugert  
Councilor O'Brien Anderson  
Councilor Cunningham  
Councilor Gaspar

CAO Kim Mushynsky  
Deputy Glenda Saruga  
Public Works Superintendent Sean O'Donoghue

Mayor Gould called the meeting to order at 7:03p.m.

**1. ADOPT AGENDA.**

2016-112 – Moved by Councilor Cunningham, seconded by Councilor Daugert  
THAT Council adopts the agenda as amended with the additions of R2 – Playground equipment, R3 – Rural Dividend Program, R4 – Tourism Brochure.

**CARRIED**

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

D-1 – Elizabeth Condrotte – SD50 Transportation challenges  
Ms. Condrotte made a presentation to Council concerning the reduction of budget they are facing and the associated costs for bussing students.

**3. MINUTES.**

M-1 – April 18, 2016 Regular Council Meeting  
2016-113 – Moved by Councilor Gaspar, seconded by Councilor Cunningham  
THAT Council adopt the April 18, 2016 Regular Council meeting minutes as presented.

**CARRIED**

M-2 – March 3, 2016 Tourism Committee Minutes  
2016-114 – Moved by Councilor Gaspar, seconded by Councilor O'Brien Anderson  
THAT Council receive the March 3, 2016 Tourism Committee Minutes

**CARRIED**

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

**5. ORIGINAL CORRESPONDENCE**

C-1 – Elections BC – Appointment of an Elections Officer

2016-115 – Moved by Councilor O’Brien Anderson, seconded by Councilor Cunningham  
THAT Council appoints Kim Mushynsky as the Village of Port Clements Election Officer.  
**CARRIED**

C-2 – MIEDS – EDO Report  
2016-116 – Moved by Councilor O’Brien Anderson, seconded by Councilor Daugert  
THAT Council receives this correspondence.  
**CARRIED**

## **6. GOVERNMENT**

G-1 – Bylaw #433, 2016 – Tax Rate Bylaw  
2016-117 – Moved by Councilor Gaspar, seconded by Councilor O’Brien Anderson  
THAT Council Reconsiders and Adopts Bylaw #433, 2016 – Tax Rate Bylaw.  
**CARRIED**

## **7. FINANCE**

F-1 – Cheque listing to April 27, 2016  
2016 – 118 - Moved by Councilor Gaspar, seconded by Councilor Cunningham  
THAT Council receives the cheque listing to April 27, 2016.  
**CARRIED**

## **8. NEW BUSINESS**

### **9. REPORTS & DISCUSSIONS**

R-1 – Teena Stevenson – Road Closure & Sale  
2016-119 – Moved by Councilor Cunningham, seconded by Councilor Daugert  
THAT Council receives this report.  
**CARRIED**

R-2 – Playground Equipment  
2016-120 – Moved by Councilor O’Brien Anderson, seconded by Councilor Daugert  
THAT Council directs the Administrator to advertise a request for bid for the painting and repairs of the identified wooden structures in the Community Park playground, and, further, that the Village of Port Clements indicate that it will supply the paint for this project.  
**CARRIED**

2016-121 – Moved by Councilor Daugert, seconded by Councilor Gaspar  
THAT Council receives this report.  
**CARRIED**

R-3 – Rural Dividend Program  
2016-122 – Moved by Councilor Gaspar, seconded by Councilor Cunningham  
THAT Council directs the Administrator to submit an application for \$10,000 in Project Development funding to develop an island wide strategy concerning transit challenges to the BC Rural Dividend Program for the May 31, 2016 intake.  
**CARRIED**

2016-123 – Moved by Councilor Gaspar, seconded by Councilor Cunningham  
THAT Council receives this report.  
**CARRIED**

R-4 – Tourism Brochure  
2016-124 – Moved by Councilor O’Brien Anderson, seconded by Councilor Gaspar  
THAT Council approves the Port Clements tourism brochure distributed by email April 25, 2016.  
**CARRIED**

Mayor Gould – Sunset Park Cleanup

Councilor Daugert – Sunset Park Cleanup, Rural Dividend mtg in Tlell  
Councilor O'Brien Anderson – Sunset Park Cleanup  
Councilor Gaspar – no report  
Councilor Cunningham – Sunset Park Cleanup  
CAO Mushynsky – Rural Dividend mtg in Tlell, working with Parks Canada on interpretive signs for Sunset Park  
Deputy Saruga – happy to have her contract extended for two years  
Public Works Superintendent O'Donoghue – equipment & vehicle breakdowns, Sunset Park Cleanup

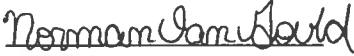
**10. ACTION ITEMS**

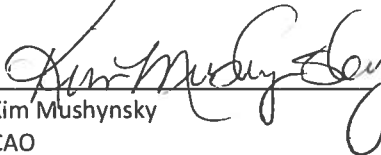
**11. QUESTIONS FROM THE PUBLIC & PRESS**

**ADJOURNMENT**

2016-124 – Moved by Councilor Daugert, seconded by Councilor Gaspar  
THAT the meeting be adjourned at 9:05pm.

**CARRIED**

  
Ian Gould  
Mayor

  
Kim Mushynsky  
CAO