



The Village of  
**PORT CLEMENTS**  
*"Gateway to the Wilderness"*

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**Minutes of the regular meeting of the Port Clements Council held Tuesday May 22, 2012 in the Council Chambers.**

Present:

Mayor Cheer  
Councillor Gaspar  
Councillor Thomas  
Councillor Gould  
Councillor Falconbridge

Deputy Clerk/Treasurer Sharon Ferretti

Mayor Cheer called the meeting to order at 7:35 p.m.

**1. ADOPT AGENDA.**

**ADD**

BA-1-Bird House and Great Port Clements Paddle Race prize amounts

C-2-New Horizons Program for Seniors

NB-2-Marg Fennell email re: new walking route

2012-133 Moved by Councillor Gould, seconded by Councillor Gaspar

THAT the agenda be adopted as amended.

**CARRIED**

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

**3. MINUTES.**

M-1-Minutes of Regular meeting of Council, May 7, 2012.

2012-134 Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT the minutes of the Regular Meeting of Council, May 7, 2012 be accepted.

**CARRIED**

M-2-Minutes of Tourism Committee, April 4, 2012.

2012-135 Moved by Councillor Gaspar, seconded by Councillor Gould

THAT the minutes of the Tourism Committee, April 4, 2012 be accepted.

**CARRIED**

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

BA-1- Late item-Bird House and Great Port Clements Paddle Race prize amounts

2012-136 Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we go ahead with the competitions as laid out with two \$100.00 prizes by draw.

**CARRIED**

M-1

2012-137 Moved by Councillor Gould, seconded by Councillor Gaspar  
THAT the prize amounts be funded from the Tourism fund.  
**CARRIED**

2012-138 Moved by Councillor Falconbridge, seconded by Councillor Gaspar  
THAT an additional \$250.00 in prizes be added to the budget for The Great Port Clements Paddle Race to be used  
at the discretion of the Council depending on the number of entrants.  
**CARRIED**

## **5. ORIGINAL CORRESPONDENCE.**

C-1-Historical Society-Grant Application

Mayor Cheer stepped down due to conflict of interest and Councillor Gould continued with the meeting.

2012-139 Moved by Councillor Falconbridge, seconded by Councillor Gaspar  
THAT Council grant the Port Clements Historical Society \$2800.00.  
**CARRIED**

Mayor Cheer returned to resume chairing the meeting.

C-2-Late Item – New Horizons Program for Seniors.

2012-140 Moved by Councillor Gould, seconded by Councillor Thomas  
THAT this item be referred to the Port Clements Seniors Association so they can decide what may be appropriate  
for our community and if the grant would be useful .  
**CARRIED**

## **6. GOVERNMENT.**

### **7. FINANCE.**

F-1-Cheque list May 16, 2012.

2012-141 Moved by Councillor Falconbridge, seconded by Councillor Gould  
THAT the cheque listing of May 16, 2012 be accepted.  
**CARRIED**

F-2-CIBC Bank Statement April 2012

2012-142 Moved by Councillor Falconbridge, seconded by Councillor Gaspar  
THAT the CIBC Bank Statement of April 2012 be accepted.  
**CARRIED**

### **8. NEW BUSINESS.**

NB-1-Set meeting date for COW for Barge Facility  
Tabled until Mayor Cheer speaks to Clerk/Treasurer.

NB-2-Late Item-Email from Marg Fennell

2012-143 Moved by Councillor Gould, seconded by Councillor Thomas  
THAT the email be forwarded with the New Horizons Program to the Port Clements Seniors Association and to  
include a copy of the Sunset Trail Extension proposal.  
**CARRIED**

2012-144 Moved by Councillor Gould, seconded by Councillor Thomas  
THAT Council get in touch with Marg to thank her and to follow up with the Seniors Association.  
**CARRIED**

**9. REPORTS & DISCUSSIONS.**

R1-NCLGA Conference

2012-145 Moved by Councillor Gaspar, seconded by Councillor Falconbridge  
THAT the report be received and filed.

**CARRIED**

**Mayor Cheer-**NCLGA Report; attended Emergency Work Shop; in contact with Garth Johnson concerning Taan; Lieutenant Governor's visit

**Councillor Gaspar-** NCLGA met with Prince Rupert Port Authority Head of Communications.

**Councillor Falconbridge-** Nothing to report.

**Councillor Gould-** Questions concerning when meeting with Taan.

**Councillor Thomas-** Email from Community Futures; Strategy Planning for June.

**Deputy Clerk/Treasurer-** Nothing to report.

**10. ACTION ITEMS**


A-1-Industrial Park Road Users Meeting

Tabled to next Council meeting.

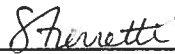
**11. QUESTIONS FROM THE PUBLIC & PRESS.**

**ADJOURNMENT.**

2012-146 Moved by Councillor Gould  
THAT Council move into in Camera meeting.



Wally Cheer,  
Mayor



Sharon Ferretti,  
Deputy Clerk/Treasurer