



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 4, 2015 in the Council Chambers.**

Present:

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

CAO – Kim Mushynsky 1 member of the public in attendance

**1. ADOPT AGENDA.**

**Meeting was called to order at 7:00pm**

2015-120 - Moved by Councillor Daugert, seconded by Councillor Gaspar  
THAT the agenda be adopted as amended moving NB-2 under delegations.  
**CARRIED**

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

NB-2 – Report to Council – Dangerous Dog

Mr. Mould and Cane (his pit bull) attended to speak about his plans for ensuring the dog is adequately restrained.

2015-121 – Moved by Councillor Gaspar, seconded by Councillor Cunningham

THAT Council declare Mr. Mould's dog as aggressive and outline Mr. Mould's responsibilities in regards to a satisfactory restraint plan. Further, Council directs staff to update our Dangerous Dog bylaw to avoid confusion between our definition of "aggressive" and the Community Charter's definition of "dangerous". Finally, that the new Bylaw incorporate ticketing information in preparation of potential future Bylaw enforcement around this issue.

**CARRIED**

**3. MINUTES.**

M-1 – Regular Meeting of Council Monday April 20, 2015

2015-122 – Moved by Councillor Gaspar, seconded by Councillor Cunningham

THAT we accept the April 20, 2015 Regular Meeting minutes as present.

**CARRIED**

M-2 – Park Management Committee Meeting of May 26, 2014

2015-123 – Moved by Councillor Gaspar, seconded by Mayor Gould

THAT we accept the May 26, 2014 Park Management Committee Meeting minutes as presented.

**CARRIED**

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

**5. ORIGINAL CORRESPONDENCE.**

C-1 – Council of the Haida Nation – Haida Gwaii Youth Assembly May 7-9, 2015  
2015-124 – Moved by Councillor Daugert, seconded by Councillor Cunningham  
THAT the Village of Port Clements donates \$200.00 towards the Haida Gwaii Youth Assembly.

**CARRIED**

C-2 – SQCRD – Haida Gwaii Recreation Service Bylaw #595, 2015  
2015-125 Moved by Councillor Gaspar, seconded by Councillor Daugert  
THAT the Village of Port Clements give consent to the adoption of the SQCRD Bylaw #595, 2015 to convert and establish the service of Regional Recreation on Haida Gwaii.

**CARRIED**

C-3 – Telus – Cellular Service in Port Clements  
2015-126 – Moved by Councillor Gaspar, seconded by Councillor Daugert  
THAT we receive and file the letter from Telus.

**CARRIED**

C-4 – Northwest British Columbia Resource Benefits Alliance proposal  
2015-127 – Moved by Councillor Cunningham, seconded by Councillor O'Brien Anderson  
THAT we receive and file the letter from the Ministry of Community, Sport and Cultural Development in regards to a NW Alliance to deal with increased industrial activity in NW British Columbia.

**CARRIED**

## **6. GOVERNMENT.**

G-1 – Bylaw #422, 2015 – Procedural Bylaw  
2015-128 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson  
THAT we Reconsider and Adopt Bylaw #422, 2015.

**CARRIED**

G-2 – Bylaw #423, 2015 – Financial Plan Bylaw for 2015-2019  
2015-129 – Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson  
THAT we Reconsider and Adopt Financial Plan Bylaw #423, 2015

**CARRIED**

G-3 – Bylaw #424, 2015 – Tax Rate Bylaw for 2015  
2015-130 – Moved by Councillor O'Brien Anderson, seconded by Councillor Daugert  
THAT we Reconsider and Adopt Tax Rate Bylaw #424, 2015

**CARRIED**

## **7. FINANCE.**

F-1 – Cheque listing to April 29, 2015  
2015-131 – Moved by Councillor O'Brien Anderson, seconded by Councillor Gaspar  
THAT we receive and file the cheque listing.

**CARRIED**

## **8. NEW BUSINESS.**

NB-1 – Social Media Policy Draft  
2015-132 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson  
THAT we adopt the Social Media Policy as presented

**CARRIED**

NB-3 – Emergency Management Overview for Elected Officials  
2015-133 – Moved by Councillor Gaspar, seconded by Councillor Daugert  
THAT we receive and file this information

**CARRIED**

## **9. ACTION ITEMS**

## **10. REPORTS AND DISCUSSIONS.**

Councillor Cunningham – regrets for not attending the Park Cleanup, wishes to assist in 2015 Unity Run  
Councillor O'Brien Anderson – raised concerns about safety of our older playground equipment in the Community Park  
Councillor Gaspar – no report  
Mayor Gould – SQCRD Regular and Strategic Planning mtgs, Park Clean up  
Councillor Daugert – SQCRD Regular mtg, Gwaii Trust AGM, Community Hall roof project  
CAO Mushynsky – reported on success to get Masset RCMP rotation increased from 2 to 3 years, requested Council make an appointment to the newly developed Haida Gwaii North Health Care Committee, next Wednesday mtg with Telus

2015-134 Moved by Councillor Gaspar, seconded by Councillor Daugert  
THAT Council appoint Councillor Cunningham to the new Health Care Committee

**CARRIED**

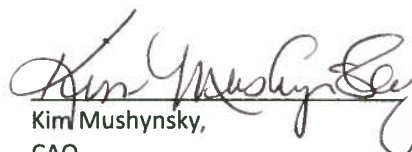
**ADJOURNMENT.**

2015-135 - Moved by Councillor Cunningham seconded by Councillor Gaspar  
THAT the meeting be adjourned at 9:10pm

**CARRIED**



Ian Gould,  
Mayor



Kim Mushynsky,  
CAO