



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held November 16, 2015 in Council Chambers.

Present:

Mayor Gould – arrived at 7:15pm and resumed chair at that point in the meeting
Councillor Daugert
Councillor O'Brien Anderson
Councillor Cunningham

CAO Kim Mushynsky

Two members of the public present

Deputy Mayor Daugert called the meeting to order at 7:05p.m.

1. ADOPT AGENDA.

2015-309 - Moved by Councillor Cunningham, seconded by Councillor O'Brien Anderson
THAT the amended agenda be adopted. Amendments include the addition of D-1 – MIEDS presentation and C-2 –
Telepharmacy issues.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1: Cameron Bell – presentations on Tourism Exit Survey & Business Walks

3. MINUTES.

M-1– November 2, 2015 Regular Council Meeting
2015-310-Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson
THAT Council approve the November 2, 2015 Regular Council meeting minutes.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE

C-1- Skeena Queen Charlotte Regional District board meeting
2015-311-Moved by Councillor Cunningham, seconded by Councillor O'Brien Anderson
THAT we receive the SQCRD report.

CARRIED

C-2 Telepharmacy Concerns

2015-312- Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson

THAT Council direct the Administrator to write a letter to the College of Pharmacists, cc'd to MLA Jennifer Rice, asking them to delay their decision pending further information to the Village on why they are implementing this change and explaining the importance of telepharmacy to remote areas such as Port Clements.

CARRIED

6. GOVERNMENT

7. FINANCE

F-1-Cheque listing to November 10, 2015

2015-313- Moved by Councillor Cunningham, seconded by Councillor O'Brien Anderson

THAT we receive and file cheque listing to November 10, 2015.

CARRIED

F-2 – NSCU October 2015 Bank Statement

2015-314 – Moved by Councillor O'Brien Anderson, seconded by Councillor Cunningham

THAT we receive and file the October 2015 NSCU statement.

CARRIED

F-3 – CIBC October 2015 Bank Statement

2015-315 – Moved by Councillor Cunningham, seconded by Councillor O'Brien Anderson

THAT we receive and file the October 2015 CIBC statement,.

CARRIED

F-4 – Revenue and Expense analysis to October 31, 2015

2015-316 – Moved by Councillor Cunningham, seconded by Councillor O'Brien Anderson

THAT we receive and file the Revenue and Expense analysis to October 31, 2015

CARRIED

8. NEW BUSINESS

NB-1 – Emergency Preparedness Plan

2015-317 – Moved by Councillor Cunningham, seconded by Councillor Daugert

THAT Council approve the Emergency Preparedness Plan as presented for 2016.

CARRIED

9. ACTION ITEMS

10. REPORTS & DISCUSSIONS

R-1 Report to Council – Crown Grant Application

2015-318 - Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson.

THAT this item be tabled pending additional information.

CARRIED

Mayor Gould- no report

Councillor O'Brien Anderson – Community Hall events, tree at the corner of Dyson & Bayview

Councillor Daugert – Community Hall events

Councillor Cunningham – 2 Gwaii Tel mtgs & related concerns about service for all residents

CAO Mushynsky – no report

11. QUESTIONS FROM THE PUBLIC & PRESS

2015-319 – Moved by Councillor Cunningham, seconded by Councillor Daugert

THAT Council move to an in-camera meeting per Community Charter Section 90(1)(i)

CARRIED

ADJOURNMENT

2015-320 – Moved by Councillor Cunningham, seconded by Councillor Daugert

THAT the meeting be adjourned at 9:50pm.

CARRIED



Ian Gould
Mayor



Kim Mushynsky
CAO