



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 7, 2016 in Council Chambers.

Present:

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

CAO Kim Mushynsky

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

1. ADOPT AGENDA.

2016-263 – Moved by Councillor Daugert, seconded by Councillor Gaspar
THAT Council adopts the agenda adding C5 – FLNRO Proposed amendments to Map reserve and NB4 – NDIT grant for Bleachers.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1 – Community Forest Presentation on behalf of MIEDS by Keith Moore RPF

2016 -264 – Moved by Councillor Cunningham, seconded by Councillor Gaspar
THAT Council receives this report.

CARRIED

3. MINUTES.

M-1 – October 17, 2016 Regular Council Meeting minutes
2016-265 – Moved by Councillor O'Brien Anderson, seconded by Councillor Gaspar
THAT Council adopt the October 17, 2016 minutes as presented.

CARRIED

M-2 – October 13, 2016 Tourism Committee meeting minutes
2016-266 – Moved by Councillor Cunningham, seconded by Councillor Gaspar
THAT Council adopts the October 13, 2016 Tourism Committee meeting minutes as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

UB-1 Port Clements/Queen Charlotte Bylaw Review RFP
2016-267 – Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson
THAT Council accept the bid from Van Hemert & Co and proceed with the Bylaw Review project.

CARRIED

5. ORIGINAL CORRESPONDENCE

C-1 – Swiilawild Sustainability Society

2016-268 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham
THAT Council receives this correspondence.

CARRIED

C-2 – PC Softball Team - bleachers

2016-268 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson
THAT Council receives this correspondence.

CARRIED

C-3 – HGPAWS – request for letter of support

2016-268 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham
THAT Council receives the letter and directs staff to write a letter of support.

CARRIED

C-4 – Greg & Betty Stewart letter concerning Encroachment Policy draft

2016-269 - Moved by Councilor Cunningham, seconded by Councilor Daugert
THAT Council receives this correspondence.

CARRIED

C-5 – FLNRO – Proposed amendments to map reserves

2016-270 – Moved by Councilor Daugert, seconded by Councilor Gaspar
THAT Council receives this correspondence.

CARRIED

Council was further directed to provide any feedback to the Administrator by end of day Wednesday November 9th so that it can be forwarded to FLNRO on Thursday November 10th to meet their deadline for submissions.

6. GOVERNMENT

G-1 – Encroachment Policy No. 14, 2016

2016-271 – Moved by Councilor Daugert, seconded by Councilor Gaspar
THAT Council adopts the policy with the amendment to remove the reference to operational guidelines in the second last sentence of the policy.

CARRIED

7. FINANCE

F-1 – Cheque Listing to October 31, 2016

2016-272 – Moved by Councilor Cunningham, seconded by Councilor Gaspar
THAT Council receives the Cheque Listing to October 31, 2016.

CARRIED

F-2 – NSCU September Bank Statement

2016-273 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson
THAT Council receives this information.

CARRIED

F-3 – CIBC September Bank Statement

2016-274 – Moved by Councilor Gaspar, seconded by Councilor Cunningham
THAT Council receives this information

CARRIED

8. NEW BUSINESS

NB-1 – Updated Emergency Preparedness Plan

2016-275 – Moved by Councilor Cunningham, seconded by Councilor Daugert
THAT Council adopts the updated Emergency Preparedness Plan.

CARRIED

NB-2 – VIRL 2017 Appointments

2016-276 – Moved by Councilor Daugert, seconded by Council Gaspar

THAT Councilor Cunningham be appointed as the VIRL Trustee for 2017 and Councilor O'Brien Anderson be appointed as the Alternate Trustee for VIRL for 2017.

CARRIED

NB-3 – Gwaii Trust – 2016 Christmas Funding Application

2016-277 – Moved by Councilor Gaspar, seconded by Councilor Cunningham

THAT Council approves the 2016 Gwaii Trust Christmas Program distribution as presented.

CARRIED

NB-4 – NDIT Bleacher Funding application

2016-278 – Moved by Councilor Daugert, seconded by Councilor Gaspar

THAT Council approves that application for \$15,000 to NDIT for funding for bleachers for the Community Park.

CARRIED

9. REPORTS & DISCUSSIONS

Mayor Gould – SQCRD mtg., Chevron Property, Danger Trees

Councilor Daugert – upcoming Community Hall & MIEDS meetings

Councilor Cunningham – seek community input for development of Dyson street property

Councilor O'Brien Anderson – creating a heritage tree directory for community, generator for emergency mgmt.

Council Gaspar – no report

CAO Mushynsky – Solar panel battery backup put to test on Friday and worked well, Canada 150 grant for fireworks for Canada Days, upcoming CAO & All Island Emergency Planning meetings

10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS

2016-279 – Moved by Councilor Gaspar, seconded by Councilor Daugert

THAT Council move to in-camera per the Community Charter Section 90(1)(e)

CARRIED

ADJOURNMENT

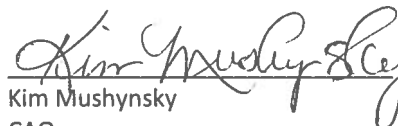
2016-280 – Moved by Councilor Daugert, seconded by Councilor Gaspar

THAT the meeting be adjourned at 9:50 pm.

CARRIED



Ian Gould
Mayor



Kim Mushynsky
CAO