



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held Monday October 15, 2012 in the Council Chambers.

Present:

Mayor Cheer
Councillor Gaspar
Councillor Gould
Councillor Falconbridge

Clerk/Treasurer Kim Mushynsky

Mayor Cheer called the meeting to order at 7:00pm

1. ADOPT AGENDA.

2012-283 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT the agenda be adopted with the following addition - In-Camera per CC 90-1-a.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Regular meeting of Council October 1, 2012

2012-284 - Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT the minutes of the Regular Council meeting of October 1, 2012 be adopted as presented.
CARRIED

M-2-Regular meeting of Tourism Committee August 8, 2012

2012-285 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT the minutes of the Regular Tourism meeting of August 8, 2012 be adopted as presented.
CARRIED

M-3-Regular meeting of Emergency Planning Committee April 19, 2012

2012-286 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT the minutes of the Regular Emergency Planning meeting of April 19, 2012 be adopted as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 – School Bus Stop – Mayor Cheer gave a verbal update on this concept.

5. ORIGINAL CORRESPONDENCE.

6. GOVERNMENT.

G-1 – 2013 NCLGA 58th AGM

2012-287 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we book two rooms for this conference and determine participants closer to the date.

CARRIED

G-2 – SQCRD Resolution to “Opt Out”

2012-288 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT the Village of Port Clements reconfirm our decision to opt out of the Skeena Queen Charlotte Regional District Community Planning Service as allowed under section 804.1 of the Local Government Act.

CARRIED

G-3 – Village of Port Clements Emergency Plan

2012-289 – Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT we open this item up for discussion.

CARRIED

2012-290 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we accept the Emergency Plan as presented.

CARRIED

7. FINANCE.

F-1 – Cheque listing to October 10, 2012

2012-291 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT we accept the cheque listing as presented.

CARRIED

F-2 – Revenue and Expense review as of September 30, 2012

2012-292 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we accept the 3rd quarter financial statement as presented.

CARRIED

8. NEW BUSINESS.

NB-1 – Report to Council BCSPCA Cat Spay/Neuter Program

2012-293 – Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT we open this topic up for discussion.

CARRIED

2012-294 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we donate \$250.00 towards this program.

CARRIED

9. ACTION ITEMS:

See attached spreadsheet for Action items

2012-295 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we investigate forming a Small Craft Harbour Sub-Committee and develop terms of reference, goals and a timeline.

CARRIED

2012-296 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we have a five minute recess, reconvening at 8:35pm

CARRIED

10. REPORTS AND DISCUSSIONS.

Councillor Gould – provided clarification on wording in the Special Edition Newsletter

Mayor Cheer – tourism meeting, VIRL meeting this Thursday

Councillor Gaspar – tourism meeting, planning a rec meeting

Councillor Falconbridge – emergency planning meeting

Administrator – Gwaii Trust election, closure of office Nov. 12 in lieu of the 11th, meeting with forestry

2012-297 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we move to in-camera session per CC 90(1)(a)

CARRIED

ADJOURNMENT.

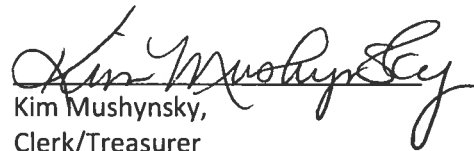
2012-298 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT the meeting be adjourned at 10:00pm

CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer