



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held October 20, 2014 in the Council Chambers.

Present:

Councillor Gould – appointed to be Chair
Councillor Falconbridge
Councillor Gaspar

CAO – Kim Mushynsky

3 members of the public in attendance

Councillor Gould called the meeting to order at 7:10pm

1. ADOPT AGENDA.

2014-353 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT the agenda be adopted with the following amendment – additional information for NB-2 Biomass project.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – Regular Meeting of Council Monday October 6, 2014
2014-354 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we accept the October 6, 2014 Regular Council meeting minutes as presented.
CARRIED

M-2 – Minutes of the October 3, 2014 Rec Committee
2014-355 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT we accept the October 3, 2014 Rec Committee meeting minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 – Shelter for Ambulance – follow up
2014-356 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we open this for discussion.
CARRIED

2014-357 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we approve the request for the erection of a temporary shelter for the ambulance.
CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1 – SCQRD Meeting Highlights
2014-358 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we receive and file this information.
CARRIED

C-2 – Legislative Assembly – UBCM follow up
2014-359 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we receive and file this information.

CARRIED

6. GOVERNMENT.

7. FINANCE.

F-1 – NSCU September Bank Statement

2014-360 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we receive and file the September NSCU bank statement.

CARRIED

F-2 – September CIBC Bank Statement

2014-361 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT we receive and file the September 2014 CIBC Bank Statement.

CARRIED

F-3 – 3rd Quarter Revenue & Expense Report

2014-362 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we receive and file the 3rd quarter revenue & expense report.

CARRIED

8. NEW BUSINESS.

NB-1 – Report to Council – Gwaii Trust Christmas Fund

2014-363 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we receive and file this information – however that we stay at \$25/household for Port Bucks with the option of people donating their Port Bucks back to the Village Office for Christmas lighting if they wish.

CARRIED

NB-2 – Report to Council – Biomass project management

2014-364 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT Council approve the recommendation to obtain the Engineering design first.

CARRIED

2014-365 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT we receive and file the Report to Council on the biomass management situation.

CARRIED

Council took a 5 minute recess at 7:45pm to read the late add from Deputy Mayor Thomas on the biomass project.

Council reconvened at 7:50pm.

Council expressed their disappointment with Deputy Mayor Thomas wishing to re-introduce a document that had already incurred public censure and were concerned with his actions as Deputy Mayor.

2014-366 - Moved by Councillor Gould, seconded by Councillor Gaspar

THAT Council appoint Kazimir Falconbridge to carry out the duties of Deputy Mayor for the remainder of the term.

CARRIED

2014-367 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT we receive and file Urs's email request and the CAO email response to that request.

CARRIED

NB-3 – Report to Council – Jasper Apartments

2014-368 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT Council approve the recommendation to put the Jasper Apartments up for sale by auction as soon as title is officially transferred.

CARRIED

9. ACTION ITEMS:

10. REPORTS AND DISCUSSIONS.

Councillor Gould – SCQRD mtg, discussed Port Clements as a “Regional Centre” for Emergency Planning on Graham Island

Councillor Falconbridge – discussed Emergency Planning and the “Shake Up” exercise

Councillor Gaspar – no report

CAO – no report

ADJOURNMENT.

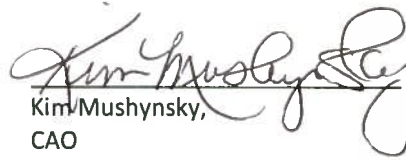
2014-369 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT the meeting be adjourned at 8:20pm

CARRIED



Ian Gould,
Acting Chair



Kim Mushynsky,
CAO