



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
OFFICE :250-557-4295
FAX :250-557-4568
Email : office@portclements.ca
Web : www.portclements.ca

Minutes of the Regular meeting of the Port Clements Council held October 21, 2013 in the Council Chambers.

Present:

Mayor Cheer
Councilor Gaspar
Councilor Gould
Councilor Falconbridge
Councilor Thomas – arrived at 7:15pm

CAO Kim Mushynsky

Presenters – Barry Wijdeven, Sharon Ferretti, Sean O'Donoghue

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

1. ADOPT AGENDA.

2013-320 - Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT the agenda be adopted with the following amendments – add NB3 Funding resolutions
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1 – Barry Wijdeven – Gwaii Trust Representative – Graham Island Central
Mr. Wijdeven gave a brief update on Gwaii Trust activities to date for 2013.

D-2 – Sharon Ferretti – GFOABC and MATI report

Mrs. Ferretti gave a report on the training courses she attended in 2012 and 2013 and on the benefits derived from them.

3. MINUTES.

M-1 – Regular Meeting of Council Monday September 16, 2013

2013-321 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT we accept the minutes from the October 7, 2013 Regular Council meeting as presented.
CARRIED

M-2 – Tourism Committee meeting Thursday July 18, 2013

2013-322 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we accept the Tourism Committee minutes from the July 18, 2013 meeting as presented.
CARRIED

M-3 – Tourism Committee meeting Thursday September 12, 2013

2013-323 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we accept the Tourism Committee minutes from the September 12, 2013 meeting as presented.
CARRIED

M-4 – Centennial Committee meeting Thursday September 5, 2013
2013-324 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT we accept the Centennial Committee minutes from the September 5, 2013 meeting as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1 – Alan Hooper – Auditor – resignation and the release of an RFP for a new auditor.
2013-325 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we receive and file the resignation.
CARRIED

Council previously approved a plan to put the audit services out to tender for 2014, having reviewed the RFP package Council authorizes the Administrator to proceed accordingly.

C-2 – MIEDS 2013 annual report to NDIT
2013-326 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT the Village of Port Clements approves the 2013 Report from MIEDS as presented and will send to NDIT for review and approval.
CARRIED

C-3 – MIEDS 2014 request for funds from NDIT
2013-327 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT the Village of Port Clements supports the 2014 allocation of \$35,000.00 from the NDIT Economic Development Capacity Building Program to the Misty Isles Economic Development Society for economic development initiatives on Haida Gwaii.
CARRIED

6. GOVERNMENT.

G-1 – Letter to Minister Bennett – BC Hydro and LED Streetlight concerns for Haida Gwaii
2013-328 – Moved by Councilor Gould, seconded by Councilor Falconbridge
THAT we sign the letter provided, to be sent to Minister Bennett, outlining the concerns of the communities on Haida Gwaii in regards to the LED Streetlight project.
CARRIED

G-2 – Ditch Infill Policy No. 9, 2013
2013-329 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we approve the policy as presented.
CARRIED

7. FINANCE.

F-1 – Cheque listing to October 16, 2013
2013-330 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we receive and file the cheque listing.
CARRIED

F-2 – NSCU August 2013 bank statement
2013-331 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we receive and file the August 2013 NSCU bank statement
CARRIED

F-3 – NSCU September 2013 bank statement
2013-332 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we receive and file the September 2013 NSCU bank statement

CARRIED

F-4 – CIBC September 2013 bank statement

2013-333 – Moved by Councilor Gaspar, seconded by Councilor Gould

THAT we accept the September 2013 CIBC bank statement as presented.

CARRIED

F-5 – NSCU Gaming Fund September 2013 statement

2013-334 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge

THAT we accept the September 2013 NSCU Gaming Fund statement as presented

CARRIED

F-6 – Revenue & Expense review for 3rd quarter ended September 30, 2013.

2013-335 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar

THAT we accept the 3rd quarter review as presented.

CARRIED

8. NEW BUSINESS.

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

2013-336 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar

THAT we proceed with the recommendation in the report.

CARRIED

NB-2 – Report to Council – Public Works

2013-337 – Moved by Councilor Gould, seconded by Councilor Falconbridge

THAT we accept the report provided by the Public Works Superintendent.

CARRIED

NB-3 – Funding Resolutions

2013-338 – Moved by Councilor Gould, seconded by Councilor Falconbridge

THAT we authorize the Administrator to apply to NDIT for the 2014 Business Façade funding program.

CARRIED

2013-339 – Moved by Councilor Falconbridge, seconded by Councilor Gould

THAT we authorize the Administrator to apply to NDIT, Western Economic Diversification and Gwaii Trust for the Barge Facility project.

CARRIED

2013-340 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar

THAT we authorize the Administrator to apply to NDIT for upgrades to the gym and possibly the Community Park.

CARRIED

9. ACTION ITEMS:

10. REPORTS AND DISCUSSIONS.

Mayor Cheer – Centennial mtg & tourism mtg.

Council Gaspar – Centennial mtg & tourism mtg.

Councilor Falconbridge – no report

Councilor Thomas – no report

Councilor Gould – SQCRD Mtg.

Administrator – no report

2013-341 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge

THAT we move to in-camera per Community Charter #90-1-k

CARRIED

Councilor Falconbridge left the meeting at 8:40pm prior to moving into the in-camera session due to personal commitments.

ADJOURNMENT.

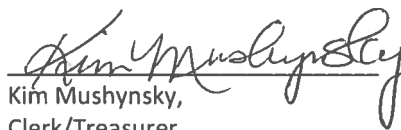
2013-342 - Moved by Councilor Gaspar, seconded by Councilor Gould

THAT the meeting be adjourned at 10:00pm

CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer