



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
OFFICE: 250-557-4295
Public Works: 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 3, 2016 in Council Chambers.

Present:

Mayor Gould
Councilor Daugert
Councilor Cunningham
Councilor O'Brien Anderson
Councilor Gaspar – via teleconference at 8pm

CAO Kim Mushynsky

Mayor Gould called the meeting to order at 7:02 p.m.

1. ADOPT AGENDA.

2016-240 – Moved by Councilor Daugert, seconded by Councilor Cunningham
THAT Council adopts the agenda as presented.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1 – RCMP Masset Detachment – Sgt. Drouin

Sgt. Drouin presented the latest statistical information regarding policing for northern Haida Gwaii and announced his promotion which will see him leaving Haida Gwaii in November 2016. Council thanked him for his commitment to community policing in Port Clements.

3. MINUTES.

M-1 – September 19, 2016 Regular Council meeting minutes

2016-241 – Moved by Councilor Daugert, seconded by Councilor Cunningham

THAT Council adopts the September 19, 2016 Regular Council meeting minutes as presented.

CARRIED

M-2 – January 21, 2016 Emergency Planning Committee meeting minutes

2016-242 – Moved by Councilor Cunningham, seconded by Councilor Daugert

THAT Council receives the January 21, 2016 Emergency Planning meeting minutes.

CARRIED

M-3 – May 30, 2016 All Islands Emergency Planning meeting minutes

2016-243 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham

THAT Council receives the May 30, 2016 All Island Emergency Planning minutes.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE

C-1 – MIABC Regional Risk Management Seminar

2016-244– Moved by Councilor Cunningham, seconded by Councilor Daugert

THAT Council approves the closing of the Municipal office on Thursday October 27th to facilitate staff attending this training session.

CARRIED

C-2 – August 2016 Grant Writer Monthly Report

2016-245 – Moved by Councilor Cunningham, seconded by Councilor Daugert

THAT Council receives the August 2016 Grant Writer report.

CARRIED

6. GOVERNMENT

7. FINANCE

F-1 – Cheque Listing to September 27, 2016

2016-246 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson

THAT Council receives the Cheque Listing to September 27, 2016.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

Mayor Gould – SQCRD Mtg, upcoming Tourism meeting to review Mr. Colton's report.

Councilor Daugert – Community Hall grant funding recieved.

Councilor Cunningham – School Fund raising, Gwaii Tel update, best wishes for Sue Couch

Councilor O'Brien Anderson – Kudos on Community Hall renovations

CAO Mushynsky – Solar panel project currently underway on Multiplex building

10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS

Councilor O'Brien Anderson left the meeting at 7:50pm due to a Conflict of Interest regarding the Trail project which was what the members of public present wished to discuss. Councilor O'Brien Anderson did not return to the Regular Council meeting. 3 Community members showed up to discuss the Trail project but the Village was very restricted in what could be discussed due to pending legal action from a lawyer hired by Councilor O'Brien Anderson.

2016-247 – Moved by Councilor Cunningham, seconded by Councilor Daugert

THAT Council move to in-camera per the Community Charter 90(1)(c)(d)

CARRIED

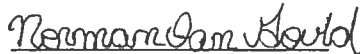
Councilor Gaspar joined the meeting via teleconference at 8pm.

ADJOURNMENT

2016-248 – Moved by Councilor Gaspar, seconded by Councilor Cunningham

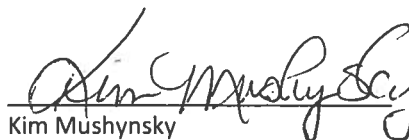
THAT the meeting be adjourned at 9:05pm.

CARRIED



Ian Gould

Mayor



Kim Mushynsky

CAO