



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 5, 2015 in Council Chambers.

Present:

Mayor Gould
Councillor Daugert
Councillor O'Brien Anderson
Councillor Cunningham

CAO Kim Mushynsky
Deputy Clerk/Treasurer Danielle Dysserinck

Three members of the public present

Regrets: Councillor Gaspar

Mayor Gould called the meeting to order at 7:00p.m.

1. ADOPT AGENDA.

2015-264 - Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson
THAT the agenda be adopted.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1: Betty Stewart Yakoun Lane: removed due to the absence of delegate

3. MINUTES.

M-1– September 8, 2015 Regular Council Meeting

2015-265-Moved by Councillor Cunningham, seconded by Councillor O'Brien Anderson
THAT Council accepts the September 8, 2015 Regular Council meeting minutes as presented.

CARRIED

M-2 – September 16, 2015 Special Council meeting

2015-266- Moved by Councillor O'Brien Anderson, seconded by Councillor Cunningham
THAT Council accepts the September 16, 2015 Special Council meeting minutes as presented.

CARRIED

M-3- September 28, 2015 Tax sale

2015-267- Moved by Councillor Cunningham, seconded by Councillor Daugert
THAT Council accepts the September 28, 2015 tax sale meeting minutes as presented.

CARRIED

M-1

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 Yakoun Lane recommendations:

2015-268- Moved by Councillor O'Brien Anderson, seconded by Councillor Cunningham.

THAT the Village of Port Clements go forward with the plan, continue ditching, trimming alders and putting the Yakoun Lane maintenance recommendations on the strategic plan for 2016.

CARRIED

5. ORIGINAL CORRESPONDENCE

C-1- MIEDS report

2015-269-Moved by Councillor Daugert Motion, seconded by Councillor Cunningham

THAT Council receives and files the MIEDS report.

CARRIED

C-2 Thank you from the museum

2015-270- Moved by Councillor Cunningham, seconded by Councillor O'Brien Anderson

THAT Council receives and files the letter from the Museum.

CARRIED

6. GOVERNMENT

G-1-Supreme Court Decision

2015-271-Moved by Councillor Daugert Motion, seconded by Councillor O'Brien Anderson

THAT Council receives and files the Supreme Court decision.

CARRIED

G-2 -- Bylaw No.430, 2015, Amendment to financial plan

2015-272-Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT Bylaw No.430, 2015 is approved for first and second reading

CARRIED

2015-273-Moved by Councillor Cunningham, seconded by Councillor O'Brien Anderson

THAT Bylaw No. 430, 2015 is approved for third reading.

CARRIED

7. FINANCE

F-1-Cheque listing to September 30, 2015

2015-274- Moved by Councillor Cunningham, seconded by Councillor Daugert

THAT Council receives and files the cheque listing to September 30, 2015.

CARRIED

F-2 August Bank Statement for Northern Savings Credit Union.

2015-275- Moved by Councillor O'Brien Anderson, seconded by Councillor Cunningham

THAT Council receives and files the August Bank Statement for Northern Savings Credit Union.

CARRIED

F-3 Canadian Imperial Bank of Commerce August Bank statement.

2015-276- Moved by Councillor Cunningham, seconded by Councillor Daugert.

THAT Council receives and files the Canadian Imperial Bank of Commerce August Bank statement.

CARRIED

8. NEW BUSINESS

9. ACTION ITEMS

A-1-No updates

m-1

10. REPORTS & DISCUSSIONS

R-1 sinking of the amazing grace.

2015-277-Moved by Councillor Daugert, seconded by Councillor Cunningham
THAT the report of the sinking of the amazing grace was received and filed by Council.

CARRIED

Mayor Gould- UBCM

Councillor O'Brien Anderson – UBCM, work on ducks unlimited dinner

Councillor Daugert – UBCM

Councillor Cunningham: UBCM, rec committee

CAO Mushynsky: Meeting in Queen Charlotte

Deputy Clerk/Treasurer Dysserinck – Trivia

11. QUESTIONS FROM THE PUBLIC & PRESS

Question regarding Yakoun Lane.

2015-278– Moved by Councillor Cunningham, seconded by Councillor Daugert
THAT the meeting be adjourned to an in camera meeting at 8:20 p.m.

CARRIED

ADJOURNMENT

2015-279– Moved by Councillor Cunningham, seconded by Councillor Daugert
THAT the meeting be adjourned at 8:45 p.m.

CARRIED



Ian Gould
Mayor



Danielle Dysserinck
Deputy Clerk/Treasurer