



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 6, 2014 in the Council Chambers.

Present:

Deputy Mayor Thomas
Councillor Gould
Councillor Falconbridge
Councillor Gaspar

CAO – Kim Mushynsky

5 members of the public in attendance

Deputy Mayor Thomas called the meeting to order at 7pm

1. ADOPT AGENDA.

2014-327 - Moved by Councillor Gould, seconded by Councillor Gaspar
THAT the agenda be adopted with the following amendment – add BA-1 Biomass options.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1 – Andrew Cragg to speak about September 22, 2014 Council agenda package.
Mr. Cragg and two other members of the public expressed their concern about the inappropriateness of the content of the late add to the September 22, 2014 meeting seeking Council to rebuke Deputy Mayor Thomas and/or an apology by Deputy Mayor Thomas. Deputy Mayor Thomas apologized.

3. MINUTES.

M-1 – Regular Meeting of Council Monday August 25, 2014 amendment
2014-328 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we accept the August 25, 2014 Regular Council meeting minutes as amended.
CARRIED

M-2 – Regular Minutes of Council Monday September 15, 2014
2014-329 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we accept the September 15, 2014 Regular Council meeting minutes as presented.
CARRIED

M-3 – Special Council Meeting minutes from Monday September 22, 2014
2014-330 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we accept the September 22, 2014 Special Council meeting minutes as presented.
CARRIED

M-4 – Centennial Meeting minutes from Tuesday June 17, 2014
2014-331 – Moved by Councillor Gaspar, seconded by Councillor Gould
THAT we accept the June 17, 2014 Centennial Committee minutes as presented.
CARRIED

M-5 – Centennial Meeting minutes from Tuesday July 8, 2014
2014-332 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we accept the July 8, 2014 Centennial Committee minutes as presented.
CARRIED

M-6 – Centennial Meeting minutes from Sunday July 27, 2014
2014-333 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we accept the July 27, 2014 Centennial Committee minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 – Biomass tender options
2014-334 – Moved by Councillor Gould, seconded by Councillor Gaspar
THAT we give staff the option of retendering the project at staff's discretion and timeline.
CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1 – Gas Tax program – signing authority
2014-335 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we authorize staff to sign the agreement on behalf of the Village of Port Clements.
CARRIED

C-2 – Report from Deputy Clerk on Risk Management Conference
2014-336 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we receive and file the Risk Management report.
CARRIED

C-3 – Report from Deputy clerk on MATI Training
2014-337 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we receive and file the MATI report.
CARRIED

C-4 – Request for permission to build an ambulance shelter on Village property
2014-338 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we open this for discussion.
CARRIED

2014-339 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we table a decision pending further details about the structure under consideration.
CARRIED

C-5 – Letter from Komadina (Jasper Apartments)
Although Mr. Komadina had called to indicate a letter would be forthcoming for the meeting a letter was not received. The CAO gave a brief update on the status of this property which sold to the Village at the 2012 tax sale.

6. GOVERNMENT.

G-1 – Council Policy #2 – Bursaries – Amendment
2014-340 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we approve the wording amendments for the Bursary policy.
CARRIED

7. FINANCE.

F-1 – Cheque Listing to September 29, 2014
2014-341 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we receive and file the cheque listing.
CARRIED

F-2 – August CIBC Bank Statement
2014-342 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT we receive and file the August 2014 CIBC Bank Statement
CARRIED

8. NEW BUSINESS.

NB-1 – #6 Bayview demolition – ratification of online vote

2014-343 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT Council reaffirms their commitment to move forward with the demolition of #6 Bayview per motion 2014-184 made at the May 20, 2014 Council meeting.

CARRIED

NB-2 – Report to Council – Crown Land Grant #2

2014-344 – Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT Council approve the recommendation to obtain a Cultural Features Identification Survey for the land which we are applying to Crown for ownership of per the request from the Solutions Table.

CARRIED

NB-3 – Report to Council – travel claim policy clarification

2014-345 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT Council approve the recommendation to follow the Provincial rate for mileage on travel claims.

CARRIED

NB-4 – Report to Council – Marketing to Baby Boomers

2014-346 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT Council approve the recommendation to turn the information gathered over to MIEDS for their potential use.

CARRIED

NB-5 – Action Item – Centennial committee

2014-347 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we open this for discussion.

CARRIED

2014-348 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT we authorize spending of up to \$6000 (six thousand dollars) for the New Year's Eve early evening fireworks display.

Further, that we invite Trevor Jarvis to Port Clements to view the options for placement of the fireworks. And finally, that we ensure that sufficient advertising is undertaken including putting it in the November Newsletter.

CARRIED

NB-6 – Report to Council – Fennell Bursary

2014-349 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT we open this for discussion.

CARRIED

2014-350 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT we approve the recommendation to pay out the Bursary immediately.

CARRIED

9. ACTION ITEMS:

The bus shelter action item A16 was discussed. Wendy Quinn has a series of plans for small shelters which she will bring in the Village Office for Public Works to review for suitability. The Administrator will contact the Canada World Youth volunteers through Old Massett to see if we can get volunteer labour for this project through them. Councillor Gould was reminded to get the Council plaques ready before the end of the year.

10. REPORTS AND DISCUSSIONS.

Councillor Gould – Centennial Mtg., Wally's Celebration of Life

Deputy Mayor Thomas – Community Futures Strategic Planning, Wally's Celebration of Life

Councillor Falconbridge – Fire Department, Ambulance and Ranger recruits are needed please contact Kaz

Councillor Gaspar – Centennial Mtg, Rec Mtg, Wally's Celebration of Life

CAO – ramping up for the Election, Wally's Celebration of Life, reminder of Hecate Strait request previously tabled

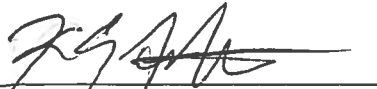
2014-351 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we advise Hecate Strait that at this time Council will adhere to the posted rental rates for facility use should Hecate Strait wish to have a presence in Port Clements. However, the concept of lower or no charge for service groups will be referred to the new Council Strategic Planning session which will be held in February of 2015.
CARRIED

ADJOURNMENT.

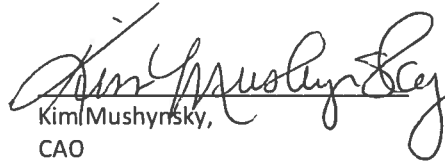
2014-352 - Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT the meeting be adjourned at 8:25pm

CARRIED

Kazimir Falconbridge for



Urs Thomas,
Deputy Mayor



Kim Mushynsky,
CAO