



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 7, 2013 in the Council Chambers.

Present:

Mayor Cheer
Councilor Gaspar
Councilor Gould

CAO Kim Mushynsky

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

1. ADOPT AGENDA.

2013-294 - Moved by Councilor Gaspar, seconded by Councilor Gould
THAT the agenda be adopted with the following amendments – add C-7 Request for services to VIRL, bump part of NB5 to the delegation slot and move to in-camera per CC-90-1-g.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

Dave Unsworth appeared before Council to discuss the issue of ownership of the two grids located at the Small Craft Harbour. Mr. Unsworth indicated that he did not own the large grid; he felt that it was owned by Small Craft Harbours, but he did own the small grid. Council directed the Administrator to get, in writing, confirmation from Small Craft Harbours on their opinion on ownership of these assets and report back to Council.

3. MINUTES.

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

2013-295 – Moved by Councilor Gaspar, seconded by Councilor Gould

THAT we accept the minutes from the September 16, 2013 Regular Council meeting as presented.

CARRIED

M-2 – Rec Committee meeting Thursday September 5, 2013

2013-296 – Moved by Councilor Gaspar, seconded by Councilor Gould

THAT we accept the Rec Committee minutes from the September 5, 2013 meeting as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 – Location approval for memorial bench for Ernie Chapman

2013-297 – Moved by Councilor Gould, seconded by Councilor Gaspar

THAT Council approve the bench placement on the second level of the bird tower. Council directed the Administrator to write a letter to Decembrini's advising them of this decision and requiring that they liaison with the Public Works Administrator in regards to the bench construction standards and size.

CARRIED

BA-2 – Community Hall Discussion

2013-298 – Moved by Councilor Gould, seconded by Councilor Gaspar

THAT we open this for discussion.

CARRIED

2013-299 – Moved by Councilor Gould, seconded by Councilor Gaspar

THAT the Council refrain from any further discussions about this topic until formally advised by the Community Hall Society that they are seeking our assistance in some manner .

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1 – MIEDS Tourism Report for August 2013

2013-300 – Moved by Councilor Gould, seconded by Councilor Gaspar

THAT we further this correspondence to the tourism committee.

CARRIED

C-2 – Request for Proclamation for Waste Reduction Week in Canada

2013-301 – Moved by Councilor Gould, seconded by Councilor Gaspar

THAT we receive and file this correspondence.

CARRIED

C-3 – Doctors letter to Jennifer Rice re BCAS issues in rural BC

2013-302 – Moved by Councilor Gaspar, seconded by Councilor Gould

THAT we write a letter to the Ministry of Health in regards to ambulance service issues in rural, remote communities and cc the letter to BCAS and APBC.

CARRIED

C-4 – Request for Proclamation for Foster Family Month

2013-303 – Moved by Councilor Gould, seconded by Councilor Gaspar

THAT we receive and file this correspondence.

CARRIED

C-5 – Office of the Mayor of District of Stewart

2013-304 – Moved by Councilor Gaspar, seconded by Councilor Gould

THAT we receive and file this correspondence.

CARRIED

C-6 – Ken and Sharon Antonenko

2013-305 – Moved by Councilor Gaspar, seconded by Councilor Gould

THAT we open this for discussion.

CARRIED

2013-306 – Moved by Councilor Gould, seconded by Councilor Gaspar

THAT we forward this correspondence to the Park Management committee.

CARRIED

C-7 – VIRL request for extended Library hours

2013-307 – Moved by Councilor Gaspar, seconded by Councilor Gould

THAT we make an application to VIRL to extend the library hours in Port Clements to include Saturdays.

CARRIED

6. GOVERNMENT.

G-1 – Clinic Rental Analysis – Request for Proposal

2013-308 – Moved by Councilor Gould, seconded by Councilor Gaspar

THAT we support the recommendation of the Administrator as presented in the report.

CARRIED

7. FINANCE.

8. NEW BUSINESS.

NB-1 – Adele’s Haida Gwaii Guest Suites Business Façade Application
2013-309 – Moved by Councilor Gaspar, seconded by Councilor Gould
THAT we approve the application to a maximum of \$1,830.00 in matched funds under the Business Façade program.
CARRIED

NB-2 – Report to Council – Muniware training
2013-310 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we approve the recommendations made by the Administrator in the report to Council.
CARRIED

NB-3 – Report to Council – Community to Community Facilitated Meeting
2013-311 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we open this for discussion.
CARRIED

2013-312 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we support the recommendation to spend up to a maximum of \$500.00 with the hopes that the process will improve the Protocol process so it works efficiently going forward.
CARRIED

NB-4 – Report to Council – Grant Writer Progress to date
2013-313 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we receive the report as presented.
CARRIED

NB-5 – Small Craft Harbour Issues
2013-314 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we open this for discussion.
CARRIED

2013-315 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we send a letter to Mr. Jehns asking him to remove the bus from the Small Craft Harbour parking lot immediately.
CARRIED

2013-316 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we direct Public Works to fix the “dip” issue at the top of the boat launch as soon as possible and leave the other concerns for consideration in the 2014 budgeting process.
CARRIED

NB-6 – Signage at the Small Craft Harbour
2013-317 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we prepare signage for the Small Craft Harbour addressing the rules of the dock.
CARRIED

NB-7 – Boat Launch
This item was already addressed under NB-5.

9. ACTION ITEMS:

10. REPORTS AND DISCUSSIONS.

Mayor Cheer – UBCM & Protocol Mtg.
Council Gaspar – UBCM
Councilor Gould – SQCRD Mtg.
Administrator – UBCM & Emergency Social Services Training October 5 & 6

2013-318 – Moved by Councilor Gaspar, seconded by Councilor Gould
THAT we move to in-camera per Community Charter #90-1-g
CARRIED

ADJOURNMENT.

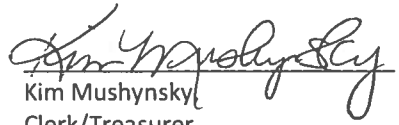
2013-319 - Moved by Councilor Gaspar, seconded by Councilor Gould

THAT the meeting be adjourned at 9:10pm

CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer