



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held September 15, 2014 in the Council Chambers.

Present:

Deputy Mayor Thomas
Councillor Gould
Councillor Falconbridge

CAO – Kim Mushynsky

2 members of the public in attendance

Deputy Mayor Thomas called the meeting to order at 7pm

1. ADOPT AGENDA.

2014-315 - Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT the agenda be adopted with the following amendments – add BA-3 VIRL Lease renewal, BA-4 Industrial Park Lot Eagle Nest issue and a note to move to in-camera at the end of the meeting.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – Regular Meeting of Council Tuesday September 2, 2014
2014-316 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we accept the September 2, 2014 Regular Council meeting minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 – Craig Beachy cutting permit application
2014-317 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we approve the re-submitted cutting permit.
CARRIED

BA-2 – Edward Lowrie – request to cut a tree
2014-318 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we open this for discussion.
CARRIED

2014-319 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we have the alder tree removed at #18 Tingley Street the next time one of the tree removal companies are on island.
CARRIED

BA-3 – Vancouver Island Regional Library Lease
2014-320 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we open this for discussion.
CARRIED

2014-321 – Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT we accept the proposal of \$850/month rent for a 5 year period retroactive to the end of the expired lease term as put forward at the August 25 Special Council Meeting.

CARRIED

BA-4 – Eagle’s Nest on Industrial Park Lot

2014-322 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT we open this for discussion.

CARRIED

2014-323 – Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT we table clearing of the Industrial Park for now.

CARRIED

5. ORIGINAL CORRESPONDENCE.

6. GOVERNMENT.

7. FINANCE.

F-1 – NSCU August 2014 Statement

2014-324 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT we receive and file the August 2014 NSCU statement.

CARRIED

8. NEW BUSINESS.

NB-1 – Set date for “All Candidates Meeting”.

Council directed that we tentatively plan for a meeting Monday October 27, 2014 in the Community Hall. We will finalize these plans after Nominations close on October 10, 2014. If we have enough candidates for an election we will proceed with this meeting and invite the Regional District, Gwaii Trust and School District candidates as appropriate to participate as well.

9. ACTION ITEMS:

Council will have a Special Meeting Monday September 22, 2014 at 7pm in Council Chambers to discuss the biomass boiler project and make decisions on the bids received related to this project.

10. REPORTS AND DISCUSSIONS.

Councillor Gould – no report

Deputy Mayor Thomas – mtg with Forestry re: Eagles nest, upcoming Community Futures mtg.

Councillor Falconbridge – no report – not running in next election

CAO – read two letters of appreciation – one for public works and one for bursary program.

2014-325 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT we move to in-camera

CARRIED

ADJOURNMENT.

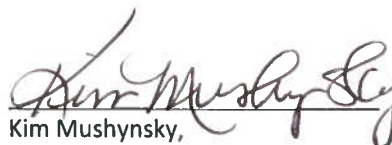
2014-326 - Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT the meeting be adjourned at 8:05pm

CARRIED



Urs Thomas,
Deputy Mayor



Kim Mushynsky,
CAO