



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 2, 2014 in Council Chambers.

Present:

Deputy Mayor Thomas
Councillor Gould
Councillor Falconbridge

Deputy Clerk/Treasurer – Sharon Ferretti
Superintendent of Public Works – Sean O’Donoghue 1 member of the public in attendance

Regrets: Councillor Gaspar

Deputy Mayor Thomas called the meeting to order at 7pm

1. ADOPT AGENDA.

Additions: NB-2 – Temporary Road Closure, Queen Charlotte Main
C-1 – Correspondence add onto Biomass information

2014-297 - Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT the agenda be adopted as amended.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – Special Meeting of Council Monday August 25, 2014
2014-298 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we accept the August 25, 2014 Special Council meeting minutes as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 – Craig Beachy cutting permit application
2014-299 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we open this up for discussion

Friendly Amendment

THAT we open up BA-2-Multiple Residents cutting permit application for discussion
DISCUSSION

2014-300 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we approve in principle Craig Beachy’s cutting permit application and have Mr. Beachy work in conjunction with the Village staff and Public Works concerning below the trail, and to re-submit to Council missing items i.e. detailed map, description of area, and schedule of work.

CARRIED

2014-301 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we support in principle Multiple Residents' cutting permit application and have all residents work in conjunction with the Village staff and Public Works ensuring safety is covered off, and to re-submit to Council missing items i.e. detailed map, description of area, and schedule of work.

CARRIED

5. ORIGINAL CORRESPONDENCE

C-1-NDIT biomass funding approval and correspondence from David Dubois
2014-302 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we receive and file funding approval information.

CARRIED

2014-303 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we receive correspondence from David Dubois for information.

CARRIED

C-2-Edward Lowrie request to remove trees, and inquiry about Volunteer Assistance

2014-304 - Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we open for discussion.

DISCUSSION

2014-305 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we request Village staff to determine whose property the cedar trees are on and table this item to the next meeting.

CARRIED

2014-306 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we request Village staff to determine if some answers have already been answered.

C-3-Hecate Strait request for "in kind" use of space

2014-307 - Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we table this item so that Village staff can move forward and put forward for recommendations.

6. GOVERNMENT

G-1-Water Frontage Bylaw #412, 2014, Reconsider & Adopt

2014-308– Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we reconsider and adopt Bylaw #412, 2014.

CARRIED

Deputy Mayor Thomas Opposed

G-2-Remuneration Bylaw #418, 2014, 3rd Reading and Reconsider & Adopt

2014-309– Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we reconsider and adopt Bylaw #418 2014.

CARRIED

7. FINANCE

F-1-Cheque Listing to August 27, 2014

2014-310 – Councillor Gould, seconded by Councillor Falconbridge
THAT we receive and file cheque listing to August 27, 2014.

CARRIED

F-2-NSCU July 2014 Bank Statement

2014-311 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we receive and file this information.

CARRIED

F-3-CIBC July 2014 Bank Statement

2014-312 – Councillor Could, seconded by Councillor Falconbridge

THAT we receive and file this information.

CARRIED

8. NEW BUSINESS

NB-1-Report to Council – Public Works

2014-313 – Councillor Could, seconded by Councillor Falconbridge

THAT we receive report for information.

CARRIED

NB-2 – Temporary Road Closure, Queen Charlotte Main

2014-314 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT we receive for information.

CARRIED

9. REPORTS & DISCUSSIONS

Councillor Gould – Nothing to report

Deputy Mayor Thomas – Biomass info and communication

Councillor Falconbridge – Nothing to report

Deputy Clerk Ferretti – Missed Wally

Superintendent O'Donoghue – Clinic Work

10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS

Mr. Beachy requested further clarification concerning his cutting permit application.

Press – No questions

ADJOURNMENT

2014-315 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT the meeting be adjourned at 8:12p.m.

CARRIED



Urs Thomas
Deputy Mayor



Sharon Ferretti
Deputy Clerk/Treasurer