



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held Tuesday September 4, 2012 in the Council Chambers.

Present:

Mayor Cheer
Councillor Gaspar
Councillor Gould
Councillor Falconbridge

Clerk/Treasurer Kim Mushynsky

Mayor Cheer called the meeting to order at 7:30pm

1. ADOPT AGENDA.

2012-241 - Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT the agenda be adopted with the following addition – F2 – Barge AIA Financing.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Regular meeting of Council August 20, 2012
2012-242 - Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT the minutes of the Regular Council meeting of August 20, 2012 be adopted as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C1 – Northern BC 2013 Travel Guide
2012-243 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we put a 1/8 page ad in the Northern BC 2013 Travel Guide that highlights the Sunset RV Park and that this cost come out of the Tourism budget.
CARRIED

6. GOVERNMENT.

G-1 – Bylaw #396, 2012 Amend Procedural Bylaw
2012-244 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we Reconsider and Adopt Bylaw #396, 2012.
CARRIED

G-2 – Live Aboard Policy

2012-245 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we open this up for discussion.

CARRIED

2012-246 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT we adopt Policy #7 – Live Aboards – as presented.

CARRIED

G-3 – MIABC Voting Delegate

2012-247 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we appoint Mayor Wally Cheer as the Voting Delegate with Councillor Ian Gould as Alternate #1 and Administrator Kim Mushynsky as Alternate #2 for the Municipal Insurance Association of BC.

CARRIED

G-4 – Appointment of Chief and Deputy Chief Election Officers for Gwaii Trust Election

2012-248 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT pursuant to Section 41(1) and (2) of the Local Government Act, we appoint Kim Mushynsky as Chief Election Officer for conducting the 2012 Gwaii Trust Elections;

AND THAT Sharon Ferretti be appointed Deputy Chief Election Officer for the 2012 Gwaii Trust Elections.

CARRIED

7. FINANCE.

F-1 – Cheque listing to August 29, 2012

2012-249 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we accept the cheque listing as presented.

CARRIED

F-2 – Barge AIA Financing

2012-250 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we authorize the Administrator to spend up to a maximum of \$10,000 (ten thousand dollars) for an Archeological Impact Assessment on the Crown property in the Industrial Park that the Village is working to obtain ownership of;

AND THAT we authorize the Administrator to spend to a maximum of \$5,000 (five thousand dollars) for an Archeological Impact Assessment on the adjacent property to the Crown Lot currently owned by Infinity West;

AND THAT the necessary Financial Plan amendments be done prior to yearend to reflect this change in the original budget.

CARRIED

8. NEW BUSINESS.

9. ACTION ITEMS:

See attached spreadsheet for Action items

Councillor Gaspar to speak further with Jim Richardson in regards to Cam Traplin's gift with the maximum of \$100 coming from the Municipal budget for this gift.

10. REPORTS AND DISCUSSIONS.

Councillor Gould – Barge Meetings, MIEDS meeting tomorrow night

Mayor Cheer – Barge Committee mtgs.

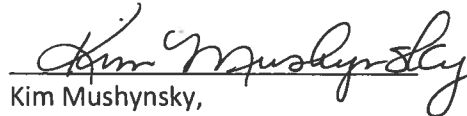
Councillor Gaspar – No report

Councillor Falconbridge – EPC Table top exercise, FD training scheduled for this fall
Administrator – Barge committee mtgs, EPC Table Top exercise, update on Janitorial Contract status
ADJOURNMENT.

2012-251 - Moved by Councillor Gould, seconded by Councillor Gaspar
THAT the meeting be adjourned at 8:25pm
CARRIED

A handwritten signature in black ink, appearing to be 'Wally Cheer', written over a horizontal line.

Wally Cheer,
Mayor

A handwritten signature in black ink, appearing to be 'Kim Mushynsky', written over a horizontal line.

Kim Mushynsky,
Clerk/Treasurer