



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 19, 2016 in Council Chambers.

Present:

Mayor Gould
Councilor Daugert
Councilor Cunningham
Councilor O'Brien Anderson
Councilor Gaspar

CAO Kim Mushynsky
Deputy Clerk Ruby Decock

Mayor Gould called the meeting to order at 7:00 p.m.

1. ADOPT AGENDA.

2016-229 – Moved by Councilor Daugert, seconded by Councilor Cunningham
THAT Council adopts the agenda changing the order so that NB-2 is moved from the agenda and UB-1 moved to In-Camera due to legal considerations.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1– August 22, 2016 Committee of the Whole Minutes

2016-230 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson

THAT Council adopts the August 22, 2016 Committee of the Whole meeting minutes as presented.

CARRIED

M-2 - September 6, 2016 Regular Council Meeting Minutes

2016-231 – Moved by Councilor Daugert, seconded by Councilor Cunningham

THAT Council adopts the September 6, 2016 Regular Council meeting minutes as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

UB-1 – Trail Options – Discussions on trail

Further clarification required on whether Alder Avenue is truly a gazetted road. Ministry of Transportation has stated that it is not a gazette road; however, legal documents and advertisement seem to indicate that it is gazetted.

2016-232 – Moved by Councilor Daugert, seconded by Councilor Cunningham

THAT Council receives the report on the Trail Options.

CARRIED

5. ORIGINAL CORRESPONDENCE

C-1 – Peter Bookmyer – Response Letter & Clarification Documents

2016-233– Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council receives the letter from Peter Bookmyer and write a letter acknowledging receipt of his letter.
CARRIED

6. GOVERNMENT

7. FINANCE

F-1 – CIBC Visa Statement

2016-234 – Moved by Councilor Cunningham, seconded by Councilor Daugert
THAT Council receives the CIBC Visa Statement.

CARRIED

F-2 – Northern Savings Credit Union Statement

2016-235 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson
THAT Council receives the Northern Savings Credit Union Statement

CARRIED

F-3 – Cheque Listing to September 14, 2016

2016-236 – Moved by Councilor Cunningham, seconded by Councilor Daugert
THAT Council receives the Cheque Listing to September 14, 2016.

CARRIED

8. NEW BUSINESS

NB-1 – The Offer of a Community Forest for MIEDS Report

2016-237 – Moved by Councilor Daugert, seconded by Councilor Cunningham
THAT Council receives the report and invites Keith Moore to present and discuss The Offer of a Community Forest for MIEDS Report at the October 3, 2016 Council Meeting.

CARRIED

9. REPORTS & DISCUSSIONS

Mayor Gould – Regional District Meeting, Gwaii Trust Meeting, John Colton will complete tourism report in 2-3 weeks.

Councilor Daugert – Community Hall repairs completed, Tourism Meeting – should look at Tourism Industry not as a transition but an addition to the current logging industry in Port Clements., MIEDS Meeting – discussion on Community Forest.

Councilor Cunningham – upcoming VIRL mtg unable to attend, Terry Fox Run,

Councilor O'Brien Anderson – Tourism Committee Meeting w/ John Colton, Weight Room Equipment – Still looking at prices.

Councilor Gaspar – Nothing to report.

CAO Mushynsky – Nothing to report.

Deputy Decock – Nothing to report.

10. ACTION ITEMS

Council wishes to add the following items to the Action Item list

Progress on Playground Equipment

Arborist/Danger trees

Chevron Property

Summer Student – Council to send Thank you card to Sarah Adams.

11. QUESTIONS FROM THE PUBLIC & PRESS

Craig Beachy would like more information on the gazetting of Alder Avenue.

2016-238 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham
THAT Council move to in-camera per the Community Charter 90(1)(c)

CARRIED

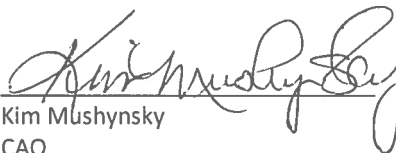
ADJOURNMENT

2016-239 – Moved by Councilor Gaspar, seconded by Councilor Cunningham
THAT the meeting be adjourned at 9:20pm.

CARRIED



Ian Gould
Mayor



Kim Mushynsky
CAO