



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 6, 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 7:02 p.m.

1. ADOPT AGENDA.

2016-217 – Moved by Councilor Gaspar, seconded by Councilor Daugert
THAT Council adopts the agenda just changing the order so that NB-1 is the first item dealt with.
CARRIED

NB-1 – Trail Extension – project options

There was some general discussion between Council and residents in attendance regarding trail options. However new information came to the attention of the Administrator the morning of September 6th and she has not been able to confirm the details.

2016-218 – Moved by Councilor Daugert, seconded by Councilor Gaspar
THAT given that all details are not currently available this item be tabled.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1 – Weight Room Ideas – presented by Ruth Bellamy

Ruth Bellamy presented her ideas; Councilor O'Brien Anderson will work with Ruth to create a larger concept for Council to consider for the next Council meeting. In the mean time staff was directed to purchase Olympic bar collars for safety reasons.

3. MINUTES.

M-1– August 15, 2016 Regular Council Meeting

2016-219 – Moved by Councilor Cunningham, seconded by Councilor Gaspar
THAT Council adopts the August 15, 2016 Regular Council meeting minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE

C-1 – Eagle Transit – Proposed Rate Change

2016-220 – Moved by Councilor Gaspar, seconded by Councilor O'Brien Anderson
THAT Council receives the information provided by Eagle Transit.

CARRIED

C-2 – SQCRD Meeting Highlights

2016-221 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council receives the SQCRD Meeting Highlights.

CARRIED

C-3 – Jennifer Rice, MLA – Acknowledgement letter for Canada Days

2016-222 – Moved by Councilor Daugert, seconded by Councilor Cunningham
THAT Council receives the acknowledgment letter.

CARRIED

C-4 – Statistics Canada – Acknowledgement of assistance

2016-223 – Moved by Councilor Daugert, seconded by Councilor Gaspar
THAT Council receives the Statistics Canada acknowledgement letter.

CARRIED

6. GOVERNMENT

G-1 – Bylaw #434, 2016 Amendment to the Dangerous Dog Bylaw

2016-224 – Moved by Councilor Gaspar, seconded by Councilor Cunningham
THAT Council Reconsiders and Adopts Bylaw #434, 2016 – Amendment to the Dangerous Dog Bylaw

CARRIED

G-2 – Bylaw #435, 2016 Ticket Information Bylaw

2016-225 – Moved by Councilor Gaspar, seconded by Councilor Daugert
THAT Council Reconsiders and Adopts Bylaw #435, 2016 – Ticket Information Bylaw

CARRIED

7. FINANCE

F-1 – Cheque Listing to August 31, 2016

2016 – 226 - Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council receives the cheque listing Report.

CARRIED

8. NEW BUSINESS

NB-2 – Zoning, Building and Sub-Division Bylaw Review

2016-227 – Moved by Councilor Daugert, seconded by Councilor Gaspar
THAT Council authorizes the issuance of a joint RFP with the Village of Queen Charlotte regarding Bylaw review.

CARRIED

9. REPORTS & DISCUSSIONS

Mayor Gould – John Colton arrived & invitation to meet & discuss tourism issues

Councilor Daugert – Community Hall repairs update, Community Hall Society mtg Thursday

Councilor Cunningham – upcoming VIRL mtg unable to attend

Councilor O'Brien Anderson – NDIT teleconference

Councilor Gaspar – COW mtg

CAO Mushynsky – update on PW Assistant position, transportation grant success, mural project

Deputy Decock – enjoying training in her new position


10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS

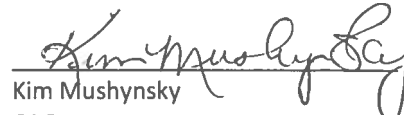
ADJOURNMENT

2016-228 – Moved by Councilor Gaspar, seconded by Councilor Cunningham
THAT the meeting be adjourned at 8:20pm.

CARRIED



Ian Gould
Mayor



Kim Mushynsky
CAO