



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held Monday December 19, 2011 in the Council Chambers.

Present:

Mayor Cheer
Councillor Falconbridge
Councillor Gaspar
Councillor Gould
Councillor Thomas

Clerk/Treasurer Kim Mushynsky
Public Works Superintendent Pete Nelson-Smith
Public

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

1. ADOPT AGENDA.

Moved by Councillor Gould, seconded by Councillor Thomas
THAT the agenda be adopted as presented.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

Corporal Andrew Baylis presented the 2nd quarter report (July-Sept. 2011) and gave a report on the status of the Masset Detachment.

3. MINUTES.

M-1-Regular meeting of Council December 5, 2011

Moved by Councillor Gould, seconded by Councillor Gaspar

THAT the minutes of December 5, 2011 Regular Council meeting be accepted as presented.

CARRIED

M-2 – Committee of the Whole December 5, 2011

Moved by Councillor Thomas, seconded by Councillor Gaspar

THAT the minutes of the December 5, 2011 Committee of the Whole meeting be accepted as presented.

CARRIED

M-3 – Regular Port Clements Emergency Planning Committee October 6, 2011

Moved by Councillor Gaspar, seconded by Councillor Gould

THAT the minutes of the October 6, 2011 Emergency Planning Committee be accepted as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- Committee Representatives List for 2012

Moved by Councillor Gould, seconded by Councillor Thomas

THAT we divide the Alternate Mayor position into quarters for 2012.

CARRIED

Mayor Cheer directed the Clerk/Treasurer to make the above allocation by random choice and report back to Council.

Moved by Councillor Gould, seconded by Councillor Thomas

THAT we appoint Mayor Cheer as the representative for the Tourism committee.

CARRIED

Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we appoint Councillor Thomas as the Representative and Councillor Falconbridge as the Alternate for the Gwaii Tel Committee.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1- UBCM Memo of December 1, 2011

Moved by Councillor Gould, seconded by Councillor Thomas

THAT this correspondence be marked "received and filed".

CARRIED

Moved by Councillor Gould, seconded by Councillor Thomas

THAT we open the floor for discussion of the ESSA notification

CARRIED

C-2 – ESSA Announcement

Moved by Councillor Gould, seconded by Councillor Gaspar

THAT this correspondence be marked "received and filed".

CARRIED

C-3 – NWCC – What we heard – Port Clements & Tiell

Moved by Councillor Gould, seconded by Councillor Thomas

THAT this correspondence be marked "received and filed".

CARRIED

C-4 – UBCM Member Release re: RCMP Contract

Moved by Councillor Falconbridge, seconded by Councillor Thomas

THAT this correspondence be marked "received and filed".

CARRIED

6. GOVERNMENT.

7. FINANCE.

F-1-Cheque listing December 19, 2011

Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT the cheque listing of December 19th, 2011 be accepted.

CARRIED

8. NEW BUSINESS.

Moved by Councillor Gould, seconded by Councillor Gaspar
THAT we open the floor for discussion of the Letter of Support request.

CARRIED

NB-1 – Letter of Support request from the Strong Start Program

Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT the Village of Port Clements provide a letter for support for age appropriate playground equipment for the Strong Start Program.

CARRIED

9. REPORTS & DISCUSSIONS.

Councillor Thomas- Asked that a 2007 Resolution regarding the Back-roads Maintenance issue be located and distributed to Council for their information and sent to UBCM for their information.

Councillor Gould- Reported attending a MIEDS meeting to discuss FLTC issues.

Mayor Cheer- Indicated that the Village of Port Clements may experience some economic slowdown in the first half of 2012 due to a variety of logging issues.

Councillor Falconbridge- Reported that the road to Mosquito Lake is in a terrible state of repair.

Councillor Gaspar- No Report

Clerk/Treasurer – Provided a financial snap shot of the Village as compared to budget as of November 30, 2011, reported on the timeline for the hiring process for the new Public Works Superintendent, requested a motion to continue the Fire Protection Fee and Fire Department hourly rate remain unchanged for 2012 and reported on an "Edible Tree" grant that is available.

Public Works Superintendent – Provided a report on major works undertaken to date in 2011 and projects that are both going ahead and tentative for 2012.

Moved by Councillor Gould, seconded by Councillor Thomas

THAT the Fire Protection Fee of \$150.00 and the Fire Department rate of \$250.00 per hour remain unchanged for 2012.

CARRIED

Requested by Councillor Thomas and Falconbridge that if short notice items arise they be phoned as well as emailed.

Clerk/Treasurer to create a short-list of Public Works Superintendent applicants and the reasons for this choice to Council for review as well as include them in the hiring process and provide them with a list of all applicants.

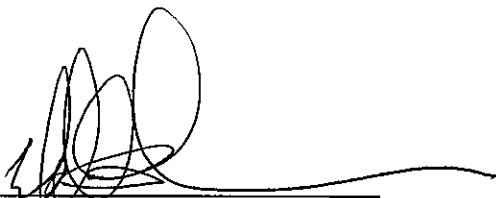
10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

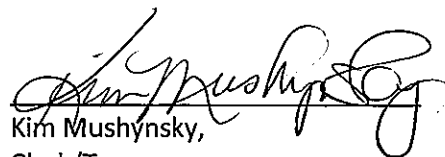
Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT the meeting be adjourned at 8:55pm

CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer