



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, January 15, 2018 in Council Chambers.

Present:

Mayor Thomas
Councillor O'Brien Anderson
Councillor Daugert
Councillor Cumming
Councillor Stewart

Intern Elizabeth Cumming
Regrets CAO Ruby Decock

Members of the Public and Press Present:

Andrew Hudson, Craig Beachy, Teri Kish, Pat Johnston, Maureen Bailey, Marilyn Bliss, Aaron Cunningham.

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

1. ADOPT AGENDA.

2018-010 – Moved by Councillor Stewart, seconded by Councillor O'Brien Anderson
THAT Council adopts the agenda as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – January 2, 2018 Regular Council Meeting minutes
2018-011 – Moved by Councillor Stewart, seconded by Councillor Daugert
THAT Council adopts the January 2, 2018 Regular Council Meeting Minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

Councillor O'Brien Anderson left Council Chambers at 7:04 PM.

UB-1 Rainbow Wharf

2018-012 – Moved by Councillor Stewart, seconded by Councillor Daugert
THAT Council receives this report.
CARRIED

2018-013 – Moved by Councillor Cumming, seconded by Councillor Daugert
THAT Council agrees to spend the amount as quoted in the Report to Council to get the Wharf in good serviceable conditions and in order to get the second set of figures for the lower load limits based on the same considerations in the way it is written in the original report on the Rainbow Wharf.
CARRIED. Councillor Stewart opposed.

Councillor O'Brien Anderson returned to Council Chambers at 7:16PM.

5. ORIGINAL CORRESPONDENCE

C-1 – Request that Rangers receive Complimentary Weight Room Membership – Chris Bellamy

2018-014 – Moved by Councillor Cumming, seconded by Councillor Daugert

THAT Council approves Bellamy's request to give complimentary weight room membership to the Port Clements Rangers Patrol.

CARRIED.

6. FINANCE

7. GOVERNMENT

8. NEW BUSINESS

NB-1 – Community Forest Licence – Verbal Report from Mayor Thomas

2018-015 – Moved by Councillor Stewart, seconded by Councillor Daugert

THAT Council receives this report.

CARRIED.

9. REPORTS & DISCUSSIONS

Councillor O'Brien Anderson – Will be attending the public works' committee meeting.

Councillor Cumming – Will attend the recreation committee meeting on the 25th and will attend the Women's Dialogue Session on the 27th/28th.

Councillor Daugert – Met with MIEDS, MIEDS has released new tourism guides and are working on redesigning the gohaidagwaii website. In 2019 MIEDS will be asking for more grant money for their grant writer position. MIEDS current goal is to be revenue neutral. Attended a productive Public Works' Committee meeting.

Councillor Stewart – Looking forward to attend Strategic planning and continues to look into the Golden Spruce signing.

Mayor Thomas –Believes the MIEDS Grant Writer function worth the cost and less expensive than having our own. The minutes from the Public Works' Committee meeting should be coming out shortly, and the budgeting for the projects and timelines.

Intern Cumming – Busy.

10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS

Andrew Hudson: *What exactly has MIEDS accepted in the Community Forest Discussion?*

Council Response: MIEDS has received an offer of a Community Forest. We have 120 days to respond to it. It is an offer based on a tenure that can support 80,000 meters at a sustainable level of the next 25 years in 5 year renewable increments. 55,000 meters are to be dealt with through BCTS with the leftover in a management plan like a traditional community forest that is at our discretion to design the harvest and market. These limits are not defined in full until it is signed off by the Minister.

Andrew Hudson: *The Village accepted parameters that were set out in the letter by the Province. Will the next fuller plan be the community forest stewardship plan or are you expecting another more complete offer before it's signed or is it going ahead as a community forest exactly as is and its accepted?*

Council Response: That is yet to be determined in the process of working out the deal parameters. It requires Council of the Haida Nation (CHN) approval, then CHN agreement and then our Council needs to decide to accept the deal or not.

Andrew Hudson: *Would it be fair to say that the village has accepted—*

Council Response: The Village has only accepted that a letter with an invitation of an offer has been received. We have not accepted any offer yet. We have 120 days to submit a management plan, with possible extensions on the deadline.

Andrew Hudson: *Last question, do you know when the next timber supply review is expected?*

Council Response: It is yet to be determined when they will be releasing the next timber supply review. It is suspected to be in October or November, or otherwise later in the year.

Pat Johnston: *Our Village has an issue of a lack of 'community pride' and I would like more projects initiated to increase it. Can the Village do something for the Firemen's 50th anniversary?*

Council Response: We will look into it further. The Recreation Commission may be delegated to handle it.

ADJOURNMENT

2018-016 – Moved by Councilor Cumming
THAT the meeting be adjourned at 8:05 pm.

CARRIED



Urs Thomas
Mayor



Ruby Decock
CAO