



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
OFFICE: 250-557-4295
Public Works: 250-557-4295
FAX: 250-557-4568
Email: office@portclements.ca
Web: www.portclements.ca

Minutes of the Special Meeting for Strategic Planning & Budget of the Port Clements Council held Tuesday, April 10, 2018 in Council Chambers.

Present:

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

CAO Ruby Decock
Intern Elizabeth Cumming
Public Works Superintendent Sean O'Donoghue

Members of the Public Present: Teri Kish, , Joan Hein, Marilyn Bliss, Ivy Harrelson, Ron Harrelson, Julia Breese

Mayor Thomas called the meeting to order at 1:05 p.m.

1. ADOPT AGENDA.

2018-092 – Moved by Councillor Stewart, seconded by Councillor Daugert
THAT Council adopts the agenda as presented.
CARRIED

2. REVIEW OF STRATEGIC PLAN & BUDGET

2018-093 – Moved by Councillor O'Brien Anderson, seconded by Councillor Daugert
THAT Council remuneration on line 83 of the budget will remain at \$17,000 for the 2018 Fiscal Year, but continue to post increase for 2019 and beyond.
CARRIED

Councillor Cumming left room at 1:54 PM due to Conflict of Interest due to conflict on discussions regarding Museum being included in line 88 of the budget.

2018-094 – Moved by Councillor Daugert, seconded by Councillor Stewart
THAT the "Grants Awarded" budget be increased to \$13,000 at this time.
CARRIED

Councillor Cumming returned to meeting at 2:02 PM

2018-095 – Moved by Councillor Daugert, seconded by Councillor Stewart
THAT the budget for the Office Supplies on Line 100 be set at \$4500.00.
CARRIED

Councillor O'Brien Anderson left the meeting at 2:54 pm and returned at 2:56 pm.

Meeting recessed at 2:55 pm

Meeting resumed at 2:59 pm

2018-096 – Moved by Councillor O'Brien Anderson, seconded by Councillor Daugert
THAT Council reconsiders past motions affecting the Clinic Flooring and Heat Return Ventilation System at the next Council meeting.

CARRIED

2018-097 – Moved by Councillor Daugert, seconded by Councillor Cumming
THAT Council increases the Recreation Commission budget by \$5000 for event planning.

CARRIED

2018-098 – Moved by Councillor O'Brien Anderson, seconded by Councillor Stewart
THAT staff gather all correspondence for Chevron and present it to Council.

CARRIED

OPPOSED Councillor Cumming, Councillor Daugert

2018-099 – Moved by Councillor O'Brien Anderson, seconded by Councillor Daugert
THAT motion 2018-098 be rescinded.

CARRIED

2018-100 – Moved by Councillor O'Brien Anderson, seconded by Councillor Daugert
THAT Council to sit down together draft a letter to Chevron to try and obtain the Chevron property.

CARRIED

OPPOSED Councillor Cumming, Councillor Daugert

2018-101 – Moved by Mayor Thomas, seconded by Councillor Stewart
THAT \$10,000 be budgeted under Capital Projects for removal of water tower.

CARRIED

2018-102 – Moved by Councillor Daugert, seconded by Councillor Stewart
THAT Council agrees to paving the road crossings and the parking lot immediately across from the Village of Port Clements Office and removing the excess material and putting adequate crush over the parking lot area and at the same time restoring the ground around the biomass plant and that we leave the \$50,000 in the budget so there is adequate funds to do that much and then it would be the years going forward that we wouldn't still be paying for it.

CARRIED

3. In-Camera as per section 90 (1)(c)

2018-103 – Moved by Councillor Cumming, seconded by Councillor O'Brien
THAT Council adjourns to In-Camera as per section 90 (1)(c) at 4:13 PM.

CARRIED

Councillor Cumming and Intern Cumming left the meeting at 4:13 PM due to a conflict of interest. Councillor Cumming did not return to the meeting.

2018-104 – Moved by Councillor Stewart
THAT Council adjourns the Regular Council Meeting at 6:04 PM.



Urs Thomas
Mayor



Ruby Decock
CAO