



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, June 18, 2018 in Council Chambers.

Present:

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

CAO Ruby Decock
Intern Elizabeth Cumming

Members of the Public and Press Present: Craig Beachy, Bev Lore, Teri Kish, Marilyn Bliss, Gloria O'Brien, Chrissy Silva

Mayor Thomas called the meeting to order at 7:05 p.m.

1. ADOPT AGENDA.

2018- 06-183 – Moved by Councillor Daugert, seconded by Councillor Stewart
THAT Council adopts the agenda with the addition of 2A – RISE AND REPORT.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

2A – RISE AND REPORT

IN-CAMERA MOTION IC-2018-74

At the June 4, 2018 In Camera Meeting, Council made the following motion

IC-2018-06-83—Moved by Councillor Daugert, seconded by Councillor Mayor
THAT Council Rises and Reports on IC-2018-74.

CARRIED

IC-2018-74 - IC-2018-74—Moved by Councillor Stewart, seconded by Councillor O'Brien Anderson
THAT Councillor Cumming provides a formal apology for her behavior at the meeting.

CARRIED

OPPOSED COUNCILLOR CUMMING

Councillor Cumming made a verbal apology to Councillor Stewart.

3. MINUTES.

M-1—June 4, 2018 Regular Council Meeting minutes

2018-06-184 – Moved by Councillor Stewart, seconded by Councillor O'Brien Anderson
THAT Council tables the motion 2018-06-172 until item can be listened to.

CARRIED

2018-06-185 – Moved by Councillor Daugert, seconded by Councillor Stewart
THAT Council adopts the June 4, 2018 meeting minutes with the following changes:

2018-06-168 – change the word “recording” to “according”

Also need to change the time that Councillor Cumming returned to the room at “8:02” to “9:02”

2018-06-179 - that Mayor Thomas identified that he was not opposed but that Mayor Thomas identifies that he will support the motion of the mover but wanted more information on the equipment.

With the exception of 2018-06-172.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-5 – Progress Report from CAO Decock

2018-06-186 – Moved by Councillor Stewart, seconded by Councillor Daugert

THAT Council receives the report.

CARRIED

BA-2 – All Community Meeting in Port Clements – Council

Request for an all island protocol meeting regarding the Community Forest going forward and implications, the Athlii Gwaii Trust account, also to address an island approach for a similar issues approach at UBCM, also an all island group as the Regional District. Also request if there are other issues they would like to have on the agenda.

Schedule in July 2018 as per Council Resolution 2018-052.

BA-6-BA19 – Progress Report from the Public Works Superintendent.

2018-06-187 – Moved by Councillor Stewart, seconded by Councillor O’Brien Anderson

THAT Council receives the progress report from the Public Works Superintendent.

CARRIED

Request to have the personal name in the report removed.

2018-06-188 – Moved by Mayor Thomas, seconded by Councillor Stewart

THAT all outstanding motions in the PW report come back to council with estimated final completion dates.

CARRIED

Councillor O’Brien Anderson left the room at 7:45 pm due to conflict of interest with UB-1

UB-1 – Request for Land Transfer – Gloria and Randy O’Brien

2018-06-189 – Moved by Councillor Stewart, seconded by Councillor Daugert

THAT Council receives the report.

CARRIED

2018-06-190– Moved by Councillor Daugert, seconded by Councillor Cumming

That we table this until March 2019 or the OCP review, whatever comes first.

CARRIED

Councillor O’Brien Anderson returned to the room at 8:07 PM.

UB-2 – Tourism Committee Terms of Reference – Mayor Thomas

2018-06-191 - Moved by Councillor O’Brien Anderson, seconded by Councillor Stewart

THAT Council receives the verbal report from Mayor Thomas.

CARRIED

5. ORIGINAL CORRESPONDENCE

C-1 – 2018 UBCM Resolutions

This item was not addressed during the meeting. Will follow up with All Island Protocol meeting.

Councillor O'Brien Anderson left the room at 8:17 pm due to conflict of interest with UB-1

C-2 – Concern about Rainbow Wharf Weight Restrictions – Teri Kish

2018-06-192– Moved by Councillor Daugert, seconded by Councillor Stewart

THAT Council receives the correspondence.

CARRIED.

Councillor O'Brien Anderson returned to the room at 8:22 pm

C-3 – Request to Council for Addressing Siding & Leaks to Firehall – PCVFD

2018-06-193 – Moved by Councillor Stewart, seconded by Councillor Daugert

THAT Council receives the correspondence.

CARRIED.

6. FINANCE

7. GOVERNMENT

G-1—Proposal for VOPC to Purchase a Recording Device – Verbal Report from Councillor Stewart

No motions made – item identified to be addressed in 2018 Budget – CAO Confirmed on June 26th, 2018 that this has not been approved in the budget.

G-2 – Request that the Regular Council Meeting be cancelled on August 20th, 2018.

2018-194– Moved by Councillor Cumming, seconded by Councillor O'Brien Anderson

THAT Council cancels the Council Meeting August 20th, 2018.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

Councillor O'Brien Anderson: Nothing to report.

Councillor Cumming: Visitor information centre busy.

Councillor Daugert: Nothing to report.

Councillor Stewart: Haida Gwaii Animal Welfare Working Group on June 12, 2018.

Mayor Thomas: Attended Regional District meeting – they are looking at putting in a campground in Rennel Sound.

CAO Ruby Decock: Asset Management Inventory Project commenced this week; Completed Public Work Assistant orientation; Working on clinic flooring replacement; Informed Council on the pharmacist needed to come from communities; Working on annual CARIP reporting and Community Works Fund reporting.

10. ACTION ITEMS

A-1—Action Items List

No motions made – recommended that the purchase of the teleconference system be added to the action item list.

11. QUESTIONS FROM THE PUBLIC & PRESS

Questioner:

Recreation Commission – requesting the help of Council at Canada Days

Mayor Thomas identified that he will be assisting several hours with the Port Clements Volunteer Fire Department.

12. In-Camera as per section 90 (1) (c) & (j).

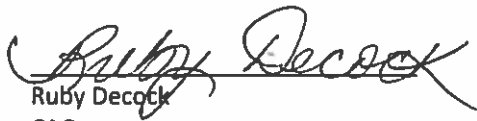
2018-195 – Moved by Councilor Stewart, seconded by Councillor Daugert
THAT the meeting be adjourned to in-camera as per section 90 (1) (c) & (j) at 9:10 PM.
CARRIED

13. ADJOURNMENT

2018-196 – Moved by Councilor Stewart
THAT the meeting be adjourned at 10:00 PM.
CARRIED



Urs Thomas
Mayor



Ruby Decock
CAO