



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, March 19, 2018 in Council Chambers.

Present:

Mayor Urs Thomas
Councillor Charleen O'Brien Anderson
Councillor Doug Daugert
Councillor Brigid Cumming
Councillor Elizabeth Stewart

Intern Elizabeth Cumming
Consultant Bob Lafleur

Regrets CAO Ruby Decock

Members of the Public and Press Present: Manzanita Snow, Marilyn Bliss, Maureen Bailey, Bev Lore, and Aaron Cunningham.

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

1. ADOPT AGENDA.

2018-066 – Moved by Councillor O'Brien Anderson, seconded by Councillor Daugert
THAT Council adopts the agenda with the amendment that NB-1, NB-2 and an In Camera Session be included.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1— March 5, 2018 Regular Council Meeting minutes
2018-067 – Moved by Councillor Daugert, seconded by Councillor Stewart
THAT Council adopts the March 5, 2018 Regular Council Meeting Minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

(a) ADMINISTRATIVE

BA-1 to BA-9— Progress Reports by CAO Decock – Verbal Report Provided by Intern Cumming due to Medical Leave of CAO

(b) PUBLIC WORKS (report attached addressing B-10-B-14)

BA-10 to BA-14—Progress Reports –PW Supervisor O'Donoghue
2018-068 – Moved by Councillor O'Brien Anderson, seconded by Councillor Stewart
THAT Council receives the reports.
CARRIED

BA-14—(SOCCER FIELD) Progress report on investigating proper equipment for the soccer field maintenance – PW Supervisor O'Donoghue
2018-069—Moved by Councillor O'Brien Anderson, seconded by Councillor Stewart
THAT staff look into pricing for equipment in Prince Rupert and to look at other Communities for possible cost sharing options.
CARRIED

5. ORIGINAL CORRESPONDENCE

C-1 – Request for Funding for the Port Clements Fire Department 50th Anniversary – Teri Kish
2018-070 – Moved by Councillor O'Brien Anderson, seconded by Councillor Stewart
THAT Council receives this request.
CARRIED.

2018-071—Moved by Councillor Daugert, seconded by Councillor Cumming
THAT Council reimburses expenses (expenses provided by receipts), for up to \$1500 from the 2018 Grants in Aid Budget to celebrate their 50th Anniversary.
CARRIED

C-2—Greyhound Service – Request for Support for calling on Federal Government to Provide Long-term solution for termination of Greyhound service in the Northwest – Nathan Cullen
2018-072—Moved by Councillor Cumming, seconded by Councillor Stewart
THAT Council sends a letter of support for some alternative to the termination of the passenger service is provided and to include a paragraph suggesting that they look at eliminating any subsidies or exclusive rights to routes that Greyhound may have received for these routes and passenger service.
CARRIED

C-3—Request for Land Transfer – email from Randy & Gloria O'Brien
2018-073—Moved by Councillor Cumming, seconded by Councillor Daugert
THAT this be tabled to the April 3rd, 2018 Council Meeting.
CARRIED

6. FINANCE

7. GOVERNMENT

8. NEW BUSINESS

NB-1 – Forestry Issues – Councillor O'Brien Anderson
2018-074—Moved by Councillor Daugert, seconded by Councillor Stewart
THAT Council holds a meeting to draft a letter of their position to send off to the relevant parties, and to ask for a meeting ASAP, at 1:00 PM, March 20th, 2018 in Council Chambers.
CARRIED

NB-2—Paving – Mayor Thomas
2018-075 – Moved by Mayor Thomas, seconded by Councillor O'Brien Anderson
THAT Council includes paving in the 2018 Strategic Planning.
CARRIED

9. REPORTS & DISCUSSIONS

Councillor O'Brien Anderson: She is concerned about the negativity and desperation in the Village and encourages more community members vocalizing their concerns with recent events.

Councillor Cumming: She had a teleconference with Lance McDonald (Telus) on March 12 and will have info at the end of March to mid-April. Saw the Facebook discussion on the dog situation. She did not attend the Strategic Planning Meeting. There is a SPCA Meeting on March 26 at the Dixon Maritime Museum to support an Animal Shelter funded by the Local Governments. She could not go to the VIRL Meeting due to transportation issues.

Councillor Daugert: He also attended the teleconference with Lance McDonald. He attended the Strategic Planning session and participated in budgeting. He received and reviewed a draft letter from Janine North to go to Sharon Hadway as a Director.

Councillor Stewart: She went to the Gwaii Communication meeting in Tlell with Councillor O'Brien Anderson and CAO Decock to discuss high-speed internet. She attended the Strategic Planning Meeting. She will attend the SPCA meeting on March 26 to advocate for it.

Mayor Thomas: He attended the teleconference telus update – there are two options: a tower at a new site or a tower at an existing Telus building in Port. Attended the Gwaii Communication meeting. Attended the Strategic Planning Meeting. He will also be going to the Regional District meeting on April 20-21st, 2018 and the Northern Health meeting on March 28th (1-4pm).

Intern Cumming: Busy office with the CAO on unexpected medical leave. It is interesting to work around limitations from it.

Consultant Lafleur: Nothing to report.

10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS

Marilynn Bliss: *Can Council consider hiring an Event Planner for Canada Days?*

Council: *We will talk about it at Strategic Planning. Can the Recreation Commission begin advertising for volunteers for Canada Days?*

Marilynn Bliss: *Yes.*

Bev Lore: *Do the Mennonites have the equipment for the soccer field?*

Council: *No, they do not. We also may have the only aerator on-Island.*

Bev Lore: *Can Council think about hiring a consultant for Economic Development for our Community?*

Council: *We have previously looked at economic development options in our Community, but we can reach out to studies and contact MIEDS about this issue.*

12. Adjourn to In Camera as per section 90(1)(g) of the Community Charter

2018-076—Moved by Mayor Thomas, seconded by Councillor Cumming

THAT the Council Meeting recess for 10 minutes at 8:26 PM before moving In Camera.

CARRIED.

ADJOURNMENT

2018-077 – Moved by Councilor Stewart

THAT the meeting be adjourned at 9:11 PM.

CARRIED



Urs Thomas
Mayor



Elizabeth Cumming
Intern