



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 5, 2018 in Council Chambers.

Present:

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

CAO Ruby Decock
Intern Elizabeth Cumming
Guest Consultant Bob Lafleur

Members of the Public and Press Present: Daryl Sherban (BCTS Forester), Joan Hein, Marilyn Bliss, Maureen Bailey, Bev Lore, and Pat Johnston.

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

1. ADOPT AGENDA.

2018-054 – Moved by Councillor Daugert, seconded by Councillor Stewart
THAT Council adopts the agenda with the removal of C-4.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-- February 19, 2018 Regular Council Meeting minutes
2018-055 – Moved by Councillor Stewart, seconded by Councillor Daugert
THAT Council adopts the February 19, 2018 Regular Council Meeting Minutes with the amendment of "David Collin" to "Jennifer Rice".
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

UB-1—Briefing Note – Response from Solutions Table on BC Timber Sales – Nadu A93738 & Lawn Hill A85374
2018-056 – Moved by Councillor Daugert, seconded by Councillor Stewart
THAT Council receives the briefing note.
CARRIED

5. ORIGINAL CORRESPONDENCE

C-1 – Letter regarding the Community Forest Agreement (CFA) – Mark Walsh
2018-057 – Moved by Councillor Daugert, seconded by Councillor Stewart

THAT Council receives this letter.

CARRIED.

C-2 – Letter from the Honourable Katrine Conroy and the Honourable Katrina Chen.

2018-058 – Moved by Councillor Stewart, seconded by Councillor O'Brien Anderson

THAT Council receives this letter.

CARRIED.

C-3 – Request for Letter to the BC Premier & Public Safety Minister/Solicitor General Mike Farnworth for a Human Trafficking Task Force and the Federal Law Enforcement.

2018-059 – Moved by Councillor Stewart, seconded by Councillor Daugert

THAT Council receives this request letter.

CARRIED.

C-5 – 2018 UBCM Asset Management Planning Program – Grant Approval.

2018-060 – Moved by Councillor Daugert, seconded by Councillor Stewart

THAT Council receives the grant approval letter.

CARRIED.

C-6 – 2018 Business Façade Improvement Program – Northern Development Project Number 5188 50

2018-061 – Moved by Councillor O'Brien Anderson, seconded by Councillor Stewart

THAT Council receives this correspondence.

CARRIED.

6. FINANCE

7. GOVERNMENT

G-1—Request to schedule In-Camera Budget Meeting as per section 90(1)(l)

2018-062 – Moved by Councillor Cumming, seconded by Councillor Stewart

THAT Council schedules a Strategic Planning meeting at 1:00 pm – 3:00 PM on March 15, 2018.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

Councillor O'Brien Anderson: nothing to report.

Councillor Cumming: Attended the 2nd Strategic Planning meeting and also the in Camera meeting. Has received responses from several inquiries she has made regarding the phone.

Councillor Daugert: Attended the Marine Planning Meeting and conferences.

Councillor Stewart: Looking forward to Strategic Planning.

Mayor Thomas: Attended the Regional District Budget Meeting, there have been tax increases (connected to the RBA) and they also discussed marine planning.

CAO Ruby Decock: Attended the Successful CAO training conference and she is updating the consultant with current the current operation.

Intern Cumming: Hectic. Busy. Keeping up.

10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS

Reminder from the Public to Council that Soccer Season starts in April

12. Adjourn to In Camera as per section 90(1)(c), 90(1)(k) & 90(2)(b).

2018-63 – Moved by Councillor Stewart, seconded by Councillor Daugert

THAT Council moves to in-camera at 8:44 PM.

CARRIED

2018-064 – Moved by Councillor O'Brien Anderson, seconded by Councillor Stewart
THAT Bob Lafleur be included in the in-camera meeting.

CARRIED

ADJOURNMENT

2018-065 – Moved by Councilor Stewart
THAT the meeting be adjourned at 9:39 PM.

CARRIED



Urs Thomas
Mayor



Ruby Decock
CAO