



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](mailto:office@portclements.ca)  
Web: [www.portclements.ca](http://www.portclements.ca)

**Minutes of the Special Council Meeting held Wednesday, May 9, 2018 in Council Chambers.**

**Present:**

Mayor Thomas  
Councillor Daugert  
Councillor Cumming  
Councillor Stewart

CAO Ruby Decock

Regrets: Councillor O'Brien Anderson

No members of the public or press present.

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

**1. ADOPT AGENDA.**

2018-05-145 – Moved by Councillor Daugert, seconded by Councillor Stewart  
THAT Council adopts the agenda as presented.

**CARRIED**

**2. ORIGINAL CORRESPONDENCE**

C-1 – Request for Support Letter – Verena Gibbs

2018-05-146 – Moved by Councillor Daugert, seconded by Councillor Stewart

That the Village of Port Clements writes a support letter for the Port Clements Elementary School's application to Gwaii Trust for playground equipment funding and another support letter for other grant applications indicating that the Village of Port Clements supports the Port Clements Elementary School's grant application(s) for playground equipment.

**CARRIED.**

**3. GOVERNMENT**

G-1-- Adoption of Financial Plan Bylaw for the Years 2018-2022, Bylaw 447, 2018

2018-05-147 – Moved by Councillor Stewart, seconded by Councillor Daugert

THAT Council adopts the Financial Plan Bylaw for the Years 2018-2022 Bylaw 447, 2018.

**CARRIED**

G-2 – Adoption of Tax Rate Bylaw 448, 2018.

2018-05-147 – Moved by Councillor Stewart, seconded by Councillor Daugert

THAT Council adopts the Tax Rate Bylaw 448, 2018.

**CARRIED**

**4. WATER TOWER CONTRACT AWARD**

2018-05-148 – Moved by Councillor Stewart, seconded by Councillor Daugert

That Council awards the Water Tower RFP to O'Brien & Fuerst Logging Limited for \$20,000 and request for a quote for the brushing and removal of the brush and if the additional brushing quote is reasonable, to award the additional brushing work to the company.

**CARRIED**

**ADJOURNMENT**

2018-05-149 – Moved by Councilor Cumming

THAT the meeting be adjourned at 1:36 PM.

**CARRIED**



Urs Thomas  
Mayor



Ruby Decock  
CAO