



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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7:00 p.m. Minutes Regular Meeting of Council Monday, June 3rd, 2019

**Mayor Doug Daugert
Councillor Kazamir Falconbridge
Councillor Teri Kish
Councillor Brigid Cumming
Regrets Councillor Ian Gould**

**CAO Ruby Decock
Intern Emily Welford**

Present: Jean Horrocks, Craig Beachy, Clint Beachy, Aaron Cunningham, Maureen Bailey, Marilyn Bliss, Joan Hein

Meeting called to order at 7:02 PM

Mayor Daugert: I call to order this meeting of the Council of the Village of Port Clements being held on the traditional territory of the Haida People.

1. ADOPT AGENDA

2019-06-129—Moved by Councillor Cumming, seconded by Councillor Kish

THAT Council adopt the agenda with the amendment of moving T-1 "Opening of Sealed Tenders for Port Clements Fire Hall" after D-1 "Summer Playschool – Christy 'Conch' Konschuh" and the addition of G-2 – Misty Isles Economic Development Society Alternate Council Representative.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

D-1— Summer Playschool – Christy "Conch" Konschuh

2019-06-130 —Moved by Councillor Falconbridge, seconded by Councillor Cumming

THAT Council award Christy Konschuh a grant from the Grants Awarded budget in order to cover the rental and janitorial cost for the Playschool for her Summer Playschool program;

AND THAT Council advises Christy Konschuh to approach the Haida Gwaii Regional Recreation Commission to acquire liability insurance for her proposed programs;

AND THAT Council requests Christy Konschuh to request Haida Gwaii Regional Recreation consider funding this program(s) in their next fiscal year.

CARRIED

2019-06-131—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council directs staff to review the Fee Setting Bylaw #403 to present to Council recommended amendments; AND THAT Council also directs staff to develop a Room Rental Policy to bring to Council.

CARRIED

T-1 – Opening of Sealed Tenders for Port Clements Fire Hall – CAO Decock
2019-06-132—Moved by Councillor Cumming, seconded by Councillor Kish
THAT Council receives the bids for the Port Clements Fire Hall from Sharoon Services, North Point Construction Ltd. And 1189096 BC Ltd.

CARRIED

3. MINUTES

M-1 – May 21st, 2019 Regular Council Meeting Minutes.

2019-06-133—Moved by Councillor Falconbridge, seconded by Councillor Kish

THAT Council adopts the May 21, 2019 Regular Council Meeting Minutes with the amendment to add the times that Councillor Cumming left the room and re-entered for item G-1 due to conflict of interest.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

UB-1—Berry Maze Proposal – Wayne Nicol

2019-06-134—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council hold a Public Hearing at 7:00 pm on August 1, 2019 to discuss the Berry Maze, and then adopt the Sunset Park Management Plan in preparation of the August 6th, 2019 Regular Council Meeting.

CARRIED

5. ORIGINAL CORRESPONDENCE

C-1—Port Clements Canada Days Loggers Sport Day 2019 – O’Brien & Fuerst Logging Ltd.

2019-06-135—Moved by Councillor Falconbridge, seconded by Councillor Cumming

THAT Council receives the Port Clements Canada Days Loggers Sport Day 2019 Report.

CARRIED

2019-06-136—Moved by Councillor Falconbridge, seconded by Councillor Cumming

THAT Council distribute funds from the Council Grants Awarded budget at its discretion for the Canada Days Loggers Sports Day 2019;

AND THAT O’Brien and Fuerst Logging Ltd. provide proof of licensing for holding a beer garden (if it is occurring) and proof of liability insurance for the Beer Garden (if it is occurring).

CARRIED

Council recommends that staff look into the liability insurance for the Community Hall and see if it covers liquor events for the beer garden, and that staff investigate liability insurance at Sandspit Logger Sports to see if it is required, necessary or covered by others. Staff are to contact the O’Briens with the results.

2019-06-137--Moved by Councillor Falconbridge, Councillor Kish

THAT Council directs staff to develop a policy for activities and events being on Village Property to bring back to Council.

Carried

2019-06-138—Moved by Mayor Daugert, seconded by Councillor Cumming

THAT Council awards up to \$1000 for prize money for Loggers Days Sport Events after receiving receipt of purchase of the prize.

CARRIED

6. FINANCE

7. GOVERNMENT

G-1— Moms & Tots Room Use Request – Jasmine Beachy

2019-06-139—Moved by Councillor Falconbridge, seconded by Councillor Kish
THAT Council recognizes the Moms & Tots group as equivalent or a successor to the Port Clements Tiny Tots Society named in the Fee Setting Bylaw #403, 2014 and thereby confers it the same privileges under the Bylaw.

CARRIED

G-2 – Misty Isles Economic Development Society Alternate – Mayor Daugert
2019-06-140—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council table the MIEDS alternate appointment until the July 15th, 2019 Regular Council Meeting.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

Mayor Daugert –Meeting with FLNRO & MIEDS next month re: Community Forest.

Councillor Falconbridge – Nothing to report.

Councillor Cumming – Nothing to report.

Councillor Kish – attending all Island Marine Awareness tabletop exercise next week.

CAO Decock – RFP for Sewer Lagoon Expansion advertised and set to close on June 17th, 2019 – completed work to date includes Cultural Feature Identification Survey, Bird/Raptor Survey and an Archaeological Survey is set to happen late next week. Application for Housing Needs Assessment grant submitted. Working on Annual Local Reporting for next meeting. Working on grant reporting. Part-time training of our new Intern Emily Welford. Community Wildfire Protection Plan

Intern Emily Welford – Nothing to Report.

10. ACTION ITEMS

A-1 – see Action Items list.

11. QUESTIONS FROM THE PUBLIC & PRESS

Jean Horrocks – Where is the well being installed?

Answer – We do not know yet, awaiting consultation.

Craig Beachy – Just to recap on the Mud-bog, we are proceeding as usual. We are under the park insurance. Various CAO's in the past have looked into it and found that it is covered under the park's liability insurance (His response in regard to whether the Mudbog/other Canada Days events require additional liability insurance).

Christy Konshuh – In gratitude for the grant awarded for the summer playschool, sometimes grants require following up or reporting, is there anything I need to follow up with?

Answer -- Arrangements will need to be made and access scheduled. If you have a key you can gain access, but the janitor will need to be informed. Normally reports are not needed for grants awarded by Council, you can let staff and Council know that the project went well. There are also two follow up actions that you must do: we advise you to approach Haida Gwaii Rec to acquire liability insurance and asking you to request that Haida Gwaii Rec consider funding this project in the next fiscal year.

2019-06-141—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council adjourn momentarily until the in-camera meeting.

CARRIED

12. IN-CAMERA

As per section 90 (1) of the *Community Charter*

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (c) labour relations or other employee relations;
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

2019-06-142—Moved by Councillor Cumming, seconded by Councillor Kish

THAT Council move to In Camera as per section 90(1) (a), (c), and (e) of the Community Charter at 8:32 pm.

CARRIED

13. ADJOURNMENT

2019-06-143—Moved by Councillor Falconbridge

THAT Council adjourns the meeting at 9:26 pm.

CARRIED



Mayor Doug Daugert



CAO Ruby Decock