



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, January 21, 2019 in Council Chambers.**

**Present:**

Mayor Doug Daugert  
Councillor Teri Kish  
Councillor Brigid Cumming  
Councillor Kazamir Falconbridge  
CAO Ruby Decock  
Sean O'Donoghue

**Regrets:** Councillor Norman Ian Gould

**Members of the Public and Press Present:** Marilyn Bliss, Bev Lore, Craig Beachy, Aaron Cunningham

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

**1. ADOPT AGENDA**

2019-01-09 - Moved by Councillor Cumming, seconded by Councillor Kish  
THAT Council adopts the agenda with the amendments to add C-4 – Letter of Support for Village of Masset.  
**CARRIED**

**2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS**

**3. MINUTES**

M-1 – January 7, 2019 Regular Council Meeting Minutes.  
2019-01-10 - Moved by Councillor Falconbridge, seconded by Councillor Cumming  
THAT Council adopts the January 7, 2019 Regular Council Meeting Minutes.  
**CARRIED**

**4. BUSINESS ARISING & UNFINISHED BUSINESS**

BA – 1 – Rise and Report from January 7<sup>th</sup>, 2019 In-Camera Meeting Minutes  
IC-2019-01-07 – Moved by Councillor Falconbridge, seconded by Councillor Cumming  
THAT Council applies for funding for the 2019 Major Infrastructure Grant Program to the Gwaii Trust Society for \$75,000 in funding and request letters of support from the adjacent municipalities and the North Coast Regional District for this grant application.  
**CARRIED**

BA-2 – Public Works Report – Sean O’Donoghue

2019-01-11 – Moved by Councillor Falconbridge, seconded by Councillor Cumming  
THAT council receive VOPC Public Works Report to Council date January 16, 2019.

**CARRIED**

UB-1 Gwaii Communications Negotiated Legal Agreement – Motion made on January 7, 2019 meeting.

2019-01-12—Moved by Councillor Cumming, seconded by Councillor Kish

THAT Council receives the Gwaii Communications Negotiated Legal Agreement.

**CARRIED**

*CAO Decock updated that the agreement has been signed, the company has been invoiced and the request for Issued for Construction*

## **5. ORIGINAL CORRESPONDENCE**

C-1 – Request for Letter of Support – Sandspit Volunteer Fire Department

2019-01-13 - Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council write a letter of support for the Sandspit Volunteer Fire Departments’ application to the Gwaii Trust Society.

**CARRIED**

C-2 – LOS – GwaiiTel Society

2019-01-14 - Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT the Village of Port Clements provides a letter of support for GwaiiTel Society’s application to All Nations Trust Pathways to Technology and the Investing in Canada’s Infrastructure Program – Rural Communities.

**CARRIED**

C-3 – LOS – Gwaii Communications

2019-01-15 - Moved by Councillor Cumming, seconded by Falconbridge

THAT the Village of Port Clements provides a generic letter of support for Gwaii Communications in their search for continued funding to provide internet services to unserved areas of Haida Gwaii.

**CARRIED**

C-4 – LOS – Village of Masset

2019-01-16 - Moved by Councillor Cumming, seconded by Councillor Kish

THAT the Village of Port Clements provides a letter of support to the Village of Masset for their Gwaii Trust Major Contributions Application for the replacement of key vehicles of Public Works.

**CARRIED**

## **6. FINANCE**

### **7. GOVERNMENT**

G-1 – Grant Application for Sewer Lagoon Repairs

2019-01-17 - Moved by Councillor Falconbridge, seconded by Councillor Kish

THAT this item be Tabled this application until we receive more information.

**CARRIED**

## 8. NEW BUSINESS

NB – 1- Village Cleanup

2019-01-18 - Moved by Councillor Falconbridge, seconded by Councillor Kish

THAT Council arranges a "Free Tipping Day" for Port Clements residents for first Saturday in April and May.

**CARRIED**

## 9. REPORTS & DISCUSSIONS

R-1 – Village of Port Clements Recreation Annual Report for 2018

2019-01-19 - Moved by Councillor Falconbridge, seconded by Councillor Cumming

THAT Council receives the Recreation Commission Annual Report for 2018

**CARRIED**

Mayor Daugert - Attended FLNRO meeting presenting information on forestry on the North Coast and Haida Gwaii– very generic and very thin on specifics.

Councillor Kish – SOP for Epact is done, completed the privacy/confidential policy for VOPC and Emergency Response Plan for the Village.

Councillor Cumming -- attended a Strategic Planning Meeting, attended Community Futures Meeting in Tlell – PCHS is not continuing with the lease at St. Mark's Church Gift & Gallery.

Councillor Falconbridge – attended meeting with Recreation Commission regarding opening a Youth/Teen Centre. Rec Commission going to open up pre-teen and teen centre on a trial basis at the fire department, also identified his concerns around a damaged car at the community park as well as the burn tower access – door should be locked to keep children out.

CAO Decock – worked on Major Contributions grant application, started new university course,

**Motion to adjourn was made, but then rescinded by Councillor Cumming.**

**Discussion on absences of both Mayor Daugert and Deputy Mayor Kish at the end of the month.**

2019-01-20 Moved by Mayor Daugert, carried by Councillor Cumming

THAT Councillor Falconbridge be the Acting Mayor during the absence of Mayor Daugert and Deputy Mayor Kish at the end of January and beginning of February.

**CARRIED**

## 10. ACTION ITEMS

## 11. QUESTIONS FROM THE PUBLIC & PRESS

## 12. IN CAMERA

## 13. ADJOURNMENT

2019-01-21 – Moved by Councillor Cumming

THAT the meeting be adjourned at 8:25 PM.

**CARRIED**



Doug Daugert  
Mayor



Ruby Decock  
CAO