



The Village of  
**PORT CLEMENTS**  
*"Gateway to the Wilderness"*

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**6:30 p.m. Committee of the Whole – St. Mark's Use**

**Attendance: Joan Hein Elizabeth Cumming, Kelly Green, Bev Lore, Marilyn Bliss, Maureen Bailey, Kelly Gould**

**7:00 p.m. Regular Meeting Minutes of Council Tuesday, February 19<sup>th</sup>, 2019**

**Mayor Doug Daugert  
Councillor Brigid Cumming  
Councillor Kazamir Falconbridge  
Councillor Ian Gould  
Councillor Teri Kish  
CAO Ruby Decock**

**Present: Sergeant Kevin Smith, Alanah Mountifield, Janine North, Marilyn Bliss, Bev Lore, Maureen Bailey, Joan Hein, Bev Lore, Craig Beachy, Elizabeth Cumming**

**Meeting called to order at 7:02 PM**

**1. ADOPT AGENDA**

2019-02-32 – Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT Council adopt the agenda as presented.  
**CARRIED**

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

D-1 – Close of Annual Performance Plan and New Fiscal Year Report - Sergeant Kevin Smith, RCMP

**3. MINUTES**

M-1 – February 4<sup>th</sup>, 2019 Regular Council Meeting Minutes  
2019-02-34 – Moved by Councillor Cumming, seconded by Councillor Kish  
THAT Council adopt the February 4, 2019 Regular Council Meeting Minutes with the amendments include the names of Council and the CAO that were all present at the meeting.  
**CARRIED**

**4. BUSINESS ARISING & UNFINISHED BUSINESS**

UB-1 – St. Mark's Church Use – Follow up from the Committee of the Whole  
2019-02-35 – Moved by Councillor Cumming, seconded by Councillor Gould  
THAT Council we ask the CAO to compile the input from Committee of the Whole and addition other public for input be presented in the March 18<sup>th</sup>, 2019 Council meeting.  
**CARRIED**

**Will need upkeep and maintenance, (make notes for type of tenancy – conditions of use, etc. make it so that options that we need to look at.**

**Discuss with insurance, talk to Sean about the questions, discuss with MIA, look at limitations with the rental – concerns for increased obligations.**

## **5. ORIGINAL CORRESPONDENCE**

**C-1 – Misty Isles Economic Development Society Presentation, Annual Plan & Letter re: Community Forest Agreement – Alanah Mountfield, Economic Development Officer & Janine North, MIEDS CEO**

**2019-02-36– Moved by Councillor Gould, seconded by Councillor Cumming**

**THAT Council receives the Misty Isles Economic Development Society Presentation, Annual Plan & Letter re: Community Forest Agreement.**

**CARRIED**

**C-2 –Request for In-Kind Donation for Rental Space – Haida Gwaii Recreation**

**2019-02-37– Moved by Councillor Cumming, seconded by Councillor Falconbridge**

**THAT Council donates the use of the gym including Janitorial Costs to Haida Gwaii Recreation for their Summer Programs.**

**CARRIED**

**C-3 – Request for Funding – Mardi Gras Jambalaya Jamboree**

**2019-02-38 – Moved by Councillor Falconbridge, seconded by Councillor Gould**

**THAT Council donates up to \$200 for the Community Hall Rental to the Mardi Gras Jambalaya Jamboree.**

**CARRIED**

## **5. FINANCE**

## **6. GOVERNMENT**

## **7. NEW BUSINESS**

**NB-1- Request for letter to UBCM re: BC Hydro’s Commitments – Councillor Ian Gould**

**2019-02-39 – Moved by Councillor Gould, seconded by Councillor Falconbridge**

**THAT Council writes a letter to BC Hydro to express our concern with power outages/blowdown along hydro right of ways on highways.**

**CARRIED**

**Copies of this letter should be cc’d Local municipalities, Council of the Haida Nation, and the Regional district.**

## **8. REPORTS & DISCUSSIONS**

**Councillor Falconbridge – attended strategic planning, participated in ranger activities off island, out teen centre is open and Elizabeth has committed 7-10 pm Fridays at the Teen Centre.**

**Councillor Cumming – attended the housing and restoration society, attended strategic planning.**

**Councillor Gould – attending Gwaii Trust meeting where vote was made to keep the current society structure; also, there was discussion on who has authority of the Gwaii Trust Advisory committees. Will miss the March 4<sup>th</sup>, 2019 Council meeting.**

Councillor Kish – attended housing society with Brigid, met with Ruth Bellamy re: weight room.

Mayor Daugert – with be attending Regional District meeting, Regional Hospital and the Resource Benefits Alliance meeting. Attended the COTW Strategic Planning meeting. Looking at scheduling next strategic planning and budget meetings at the March 4<sup>th</sup>, 2019 Council Meeting.

CAO Decock – getting ready for year end, completing funding reports, Strategic Planning preparation, reporting for gas tax.

CAO Decock to continue working on strategic planning.

## 9. ACTION ITEMS

### 10. QUESTIONS FROM THE PUBLIC & PRESS

Craig Beachy – Why was the agenda not available on the website?

CAO Decock – technical issues on loading the agenda and our IT support was hospitalized and unavailable to assist.

Bev Lore – Canada Days preparation meeting will start next month.

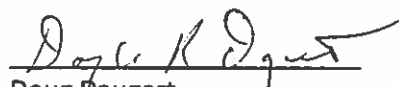
### 11. IN-CAMERA (CLOSED MEETING)

### 12. ADJOURNMENT

2019-02-40 – Moved by Councillor Kish

THAT Council adjourns at 8:48 pm.

**CARRIED**



Doug Daugert  
Mayor



Ruby Decock  
CAO