



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

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**7:00 p.m. Regular Meeting Minutes of Council Monday, March 18, 2019**

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

**CAO Ruby Decock**

**Present: Marilyn Bliss, Joan Hein, Maureen Bailey**

**Meeting called to order at 7:01 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**

2019-03-46 – Moved by Councillor Cumming, seconded by Councillor Kish  
THAT Council adopt the agenda as presented.

**CARRIED**

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

**3. MINUTES**

M-1 – March 4<sup>th</sup>, 2019 Regular Council Meeting Minutes

2019-03-47 – Moved by Councillor Falconbridge, seconded by Councillor Cumming  
THAT Council adopt the March 4<sup>th</sup>, 2019 Regular Council Meeting Minutes with the following amendments: remove Joan Hein's name.

**CARRIED**

**4. BUSINESS ARISING & UNFINISHED BUSINESS**

UB-1 – St. Mark's Church Use – Public Input

2019-03-48 - Moved by Councillor Falconbridge, seconded by Councillor Cumming  
THAT Council receives the letters from the public regarding St. Mark's Church Use.

**CARRIED**

UB-2 – Froese Subdivision Street Lighting – CAO Decock

2019-03-49 - Moved by Councillor Falconbridge, seconded by Councillor Cumming  
THAT Council receives CAO Decock's verbal report on the Froese Subdivision Street Lighting.

**CARRIED**

**5. ORIGINAL CORRESPONDENCE**

C-1—Request for Letter of Support for Floor Mop Grant – Lori Weideman, VQC CAO

2019-03-50-Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council write a letter of support for the Village of Queen Charlotte’s application to the Northern Health Authority’s Imagine Grant for up to \$800 for the purchase of two basketball floor mops.

**CARRIED**

**6. FINANCE**

**7. GOVERNMENT**

G-1 – Consideration of Respect Protocol – Councillor Teri Kish

2019-03-51 - Moved by Councillor Cumming, seconded by Councillor Kish

THAT Council use the opening remarks at the Council meeting “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”.

**CARRIED**

G-2 – Strategic Planning & Budget (1<sup>st</sup> stage) Scheduling

G-3 – Council Remuneration – CAO Decock

2019-03-52 - Moved by Councillor Falconbridge, seconded by Mayor Daugert

THAT Council considers the projected change in remuneration during the 1<sup>st</sup> stage budget meeting in April.

**CARRIED**

**8. NEW BUSINESS**

**8. REPORTS & DISCUSSIONS**

Councillor Falconbridge – Rec Commission meeting must allocate tasks to individuals. Teen Centre is being run by Elizabeth Cumming as the adult supervisor.

Councillor Cumming – nothing to report.

Councillor Gould – discussion on Tourism Meeting and would like to hold a general Tourism Meeting with the goal to take some information back to help with budgeting processes. Looking at getting some recommendations to take back to Council.

Councillor Kish – attended Strategic Planning meeting, found feed back for some grants for the weight room.

Mayor Daugert – attended Canada Day planning meeting, attended Strategic Planning Meeting, attended CBC interview, attended NCRD teleconference budget meeting.

CAO Decock – busy with auditors.

**9. ACTION ITEMS**

A-1 –Action Items list.

**10. QUESTIONS FROM THE PUBLIC & PRESS**

Joan Hein – agrees with Ian Gould’s recommendation for holding an information Tourism Committee meeting.

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

As per section 90 (2) (b)

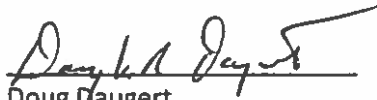
2019-03-53 - Moved by Councillor Falconbridge, seconded by Councillor Cumming  
THAT Council move to in-camera as per section 90 (2)(b) at 8:15 pm.

**CARRIED**


**12. ADJOURNMENT**

2019-03-54- Moved by Councillor Cumming  
THAT Council adjourns at 8:47pm.

**CARRIED**



Doug Daugert  
Mayor



Ruby Dececk  
CAO