



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, December 3, 2018 in Council Chambers.

Present:

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

CAO Ruby Decock

Members of the Public and Press Present: Derek Potter, Maureen Bailey, Marilyn Bliss, Bev Lore, Christine Cunningham, Andrew Hudson

Mayor Daugert called the meeting to order at 7:04 p.m.

1. ADOPT AGENDA.

2018-12-346 – Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council adopts the agenda with the addition of **G-3 Setting the 2019 Regular Council Meeting Schedule, and G-4 Applying for a Community Protection Plan Grant.**
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1—November 19, 2018 Regular Council Meeting Minutes
2018-12-347 – Moved by Councillor Gould, seconded by Councillor Cumming
THAT Council adopts the November 19, 2018 Regular Council Meeting Minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1— Rise and Report from November 19, 2018 In Camera Meeting

Council rose and reported on the motion that they made in-camera discussing staffing to submit a grant application to the NDIT Local Government Management Internship Program due on January 1st, 2019 for \$35,000 (\$5,000 of which goes to training); in addition an application is to be made to Gwaii Trust Society to cover \$10,000 to support the NDIT grant for the wages and benefits for the Intern.

BA-2—Rainbow Wharf
2018-12-348—Moved by Councillor Gould, seconded by Councillor Kish

THAT Council rescinds the liability waiver with O'Brien Road & Bridge Maintenance and O'Brien & Fuerst Logging Ltd that was dated November 24th, 2016.
CARRIED.

2018-12-349—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council directs staff to access contract engineering services to assist in developing a request for proposals to repair Rainbow Wharf to a satisfactory condition to meet insurance requirements and the timing of which will be at staff's discretion.
CARRIED.

2018-12-350—Moved by Councillor Cumming, seconded by Councillor Kish
THAT Council allows variance from our purchasing policy to permit staff to sole-source all or part of the engineering services required for repairs to Rainbow Wharf.
CARRIED.

2018-12-351—Moved by Councillor Cumming, seconded by councillor Kish
THAT Council adopt interim load-limits for Rainbow Wharf as recommend by the Sea Force Consultants Report of 3500 kgs and maintain compliance to these load limits with a structure that limits access to small vehicles.
CARRIED

5. ORIGINAL CORRESPONDENCE

C-1 – North Coast Regional District Board Highlights

2018-12-352 – Moved by Councillor Cumming, seconded by Councillor Kish
THAT Council receives the Board Highlights from North Coast Regional District.
CARRIED.

6. FINANCE

7. GOVERNMENT

G-1—Christmas Bonus & Office Closure

2018-12-353 – Moved by Councillor Cumming, seconded by Councillor Kish
THAT Council closes the Village Office to the public from December 24th – December 28th inclusive and give staff a Christmas bonus of \$ 75 each.
CARRIED

G-2 —“The Amended Financial Plan for the years 2018-2022- Bylaw #449, 2018” 1st-3rd Reading

2018-12-354— Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council does the 1st, 2nd, and 3rd reading of “The Amended Financial Plan for the years 2018-2022- Bylaw #449, 2018,” as presented.
CARRIED

G-3 – 2019 Council Meeting Schedule

2018-12-355 – moved by Councillor Cumming, seconded by Councillor Kish
THAT Council table G-3 - 2019 Council Meeting Schedule until for December 17, 2018 meeting.
CARRIED

G-4 Community Wildfire Protection Plan – Motion to apply for \$25,000 for Community Wildfire protection Plan.

2018-12-356 moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council applies for the \$25,000 grant for the Community Wildfire Protection Plan.
CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

Councillor Kish: Public Housing group looking at starting to develop a housing society, discussion on Emergency Planning Committee – tsunami pole project update, update on queen charlotte barge update (debriefing), Community Wildfire Protection Grant, training programs available for Emergency training.

Councillor Gould: Nothing to report.

Mayor Daugert: Attended Energy Sufficient Island Presentation on Samsø Island in Norway, attended MIEDS meeting and elected as chair, identifying NDIT board looking at reducing funding to go towards programs to get the NDIT advisory committee to persuade the NDIT board member to continue the grant funding as presently functioning, update on Community Forest and issues around the profits that may come about

Councillor Falconbridge: Attended Special Meeting

Councillor Cumming: Community Futures AGM meeting & regular Community Futures

CAO Ruby Decock: Dealing with financial management budget, dealing with Gwaii Communications and preparing for year end rollover.

10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS

Press: *Why did Council decide to rescind the liability with O'Brien & Fuest Logging Ltd and O'Brien Road & Bridge Maintenance Ltd.?*

Mayor Daugert – it was there to keep us from liabilities for when they were using it as they were using it and we gathered more information since that time and it's apparent from that information that we must stop overstressing the wharf until we hear from the Engineer and what our insurance provider says.

When does the 2019 budget planning happen?

It happens in February.

Maureen Bailey – commended Mayor Daugert on his recap of the Samsø Energy Presentation.

ADJOURNMENT

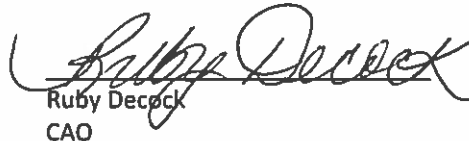
2018-12-357– Moved by Councilor Gould

THAT the meeting be adjourned at 8:20 PM.

CARRIED



Doug Daugert
Mayor



Ruby Decock
CAO