



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
OFFICE: 250-557-4295
Public Works: 250-557-4295
FAX: 250-557-4568
Email: office@portclements.ca
Web: www.portclements.ca

Minutes of the Special Meeting held on Thursday, July 19, 2018 at 1:00 pm.

Present:

Mayor Thomas
Councillor O'Brien Anderson
Councillor Daugert
Councillor Cumming
Councillor Stewart

CAO Ruby Decock

Members of the Public and Press Present: none

Mayor Thomas called the meeting to order at 1:07 p.m.

1. ADOPT AGENDA.

2018-07-213 – Moved by Councillor Cumming, seconded by Councillor O'Brien Anderson

THAT Council adopts the agenda with the amendments of adding:

- BC Ferries to be added under NB-1

CARRIED

2. CORRESPONDENCE

C-1 -Request for Council to send letter to President of the BC SPCA Board of Directors for support – Anna Marie Husband, Haida Gwaii Branch Community Council Chair, SPCA

2018-07-214 - Moved by Councillor Stewart, seconded by Councillor Daugert

THAT Council receives the correspondence.

CARRIED

2018-07-215 - Moved by Councillor O'Brien Anderson, seconded by Councillor Daugert

THAT Council writes a Letter of Support to the BC SPCA Board of Directors to sponsor an application for the Haida Gwaii Branch for the Vancouver Foundation.

CARRIED

C-2 - Request for one/all communities to Sponsor an application to the Vancouver Foundation – Anna Marie Husband, Haida Gwaii Branch Community Council Chair, SPCA

C-3 Gwaii Trust Society Proposed Bylaw and Constitution Amendments and correspondence from Village of Masset re: Gwaii Trust Society Proposed Bylaw and Constitution Amendments

Recommended Motion: THAT Council tables this item until the August 7, 2018 Council Meeting.

2018-07-216 – Moved by Councillor Cumming seconded by Councillor O'Brien Anderson,
THAT Council tables this item until the August 7, 2018 Council Meeting.

CARRIED

2018-07-217 – Moved by Councillor Cumming seconded by Councillor O'Brien Anderson,
THAT Council support Mayor Andrew Merilees letter to Gwaii Trust.

CARRIED

C-4 - Request for permission to Yarnbomb Canada Days 2019 Celebration – Bertha Logan.

Recommended Motion:

THAT Council permits Bertha Logan to Yarnbomb during the Port Clements Canada Days 2019 Celebration and that we send a letter of support to Gwaii Trust for Ms. Logan's grant application.

2018-07-218 – Moved by Councillor Cumming, seconded by Councillor Daugert

THAT Council permits Bertha Anne Logan to Yarnbomb during the Port Clements Canada Days 2019 Celebration and that we send a letter of support to Gwaii Trust for Ms. Logan's grant application.

CARRIED

C-5 - Request for Donation for Sandspit Loggers Sports Day – Betsy Cranmer, Volunteer Coordinator.

2018-07-219 – Moved by Councillor O'Brien Anderson, seconded by Councillor Stewart

THAT Council donates \$500 to the Sandspit Loggers Days.

CARRIED

3. NEW BUSINESS

NB-1 – BC Ferries Issue – Councillor Stewart

2018-07-220 – Moved by Councillor Cumming, seconded by Councillor Stewart

THAT Council puts BC Ferries to the all island protocol meeting agenda.

CARRIED

4. UNFINISHED BUSINESS

UB-1 – SWEGE

Recommended motion: THAT Council tables this item until the next Council Meeting.

2018-07-221 – Moved by Councillor Cumming, seconded by Councillor Stewart

THAT Council tables this item until the next Council Meeting.

CARRIED

5. FINANCE

F-1 - Statement of Financial Information 2017 Report – CAO Decock

Recommended Motion:

THAT the Chief Administrative Officer's/Chief Financial Officer's report regarding the 2017 Statement of Financial Information be received;

AND THAT the 2017 Statement of Financial Information be approved.

2018-07-222 – Moved by Councillor O'Brien Anderson, seconded by Councillor Cumming

THAT the Chief Administrative Officer's/Chief Financial Officer's report regarding the 2017 Statement of Financial Information be received;

AND THAT the 2017 Statement of Financial Information be approved.

CARRIED

5. GOVERNMENT

G-1- 2017 Annual Report – CAO Decock

Recommended Motion:

THAT the Chief Administrative Officer's/Chief Financial Officer's report regarding the 2017 Annual Report be received;

AND THAT the 2017 Annual Report be approved.

2018-07-223 – Moved by Councillor Stewart, seconded by Councillor O'Brien Anderson
THAT the Chief Administrative Officer's/Chief Financial Officer's report regarding the 2017 Annual Report be received;
AND THAT the 2017 Annual Report be approved.
CARRIED

7. IN CAMERA

As per section 90(1)(c) of *Community Charter* at 1:30 pm.
2018-07-224 – Moved by Councilor Cumming, seconded by Councillor Stewart
THAT Council move to in camera as per section 90(1)(c) of the *Community Charter*.
CARRIED

8. ADJOURNMENT

2018-07-225 – Moved by Councilor Stewart
THAT the meeting be adjourned at 3:45 PM.
CARRIED



Urs Thomas
Mayor



Ruby Decock
CAO