



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, November 19, 2018 in Council Chambers.

Present:

Mayor Daugert
Councillor Cumming
Councillor Falconbridge
Councillor Gould
Councillor Kish

CAO Ruby Decock

Members of the Public and Press Present: Jessie Fletcher, Charleen O'Brien Anderson, Gloria O'Brien, Craig Beachy, Aaron Cunningham, Marilyn Bliss, Bev Lore, Maureen Bailey

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

1. ADOPT AGENDA.

2018-11-336 – Moved by Councillor Gould, seconded by Councillor Kish
THAT Council adopts the agenda as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1—November 5, 2018 Regular Council Meeting minutes
2018-11-337 – Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council adopts the November 5, 2018 Regular Council Meeting Minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE

Mayor Daugert left the room at 7:06 pm due to conflict of interest.

C-1 – Grant Request for Community Hall – Community Hall Society
2018-11-338 – Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council approves the grant to the Community Hall Society to purchase the plates and utensils for the \$3000 plus shipping.

CARRIED

Mayor Daugert returned to the room at 7:12 pm.

C-2 – Gwaii Trust Graham Island Central Advisory Committee Correspondence, Terms of Reference & Minutes

2018-11-339 – Moved by Councillor Falconbridge, seconded by Councillor Kish

THAT Council receives the draft minutes, Terms of Reference and correspondence presented by the Gwaii Trust Graham Island Central Advisory Committee.

CARRIED

6. FINANCE

7. GOVERNMENT

G-1 - Gwaii Trust Letter of Support for Christmas Grant Application – CAO Decock

2018-11-340 – Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT Council directs staff to write a letter of support for the application for the Gwaii Trust Christmas Allocation Grant.

CARRIED

Request for office to have the Port Bucks circulated prior to December 1, 2018.

G-2- Remembrance Day Thank You – Councillor Kish

Councillor Kish identified that she would like to thank staff and volunteers

2018-11-341 – Moved by Councillor Gould, seconded by Councillor Cumming

THAT Council accept Councillor Kish's verbal report.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

Councillor Kish: Attended public housing meetings, assisted emergency response plan review, attended the Gwaii Haanas Land Sea Management Plan celebration. Looking forward to attending all island emergency meeting on November 21st, 2018.

Councillor Gould: Nothing to report

Mayor Daugert: Update on NCRD Meeting (Director orientation, discussion on LNG applications, most of the discussions were around other communities in the Regional District.

Councillor Falconbridge: Met with the Parent Advisory Committee, attended Remembrance Day and attended Recreation Commission meeting (reinvigorating teen centre and needs to discuss with firehall, BBQ with groups in the committee, discussion on improvements to community park, BMX park).

Councillor Cumming: Nothing to report.

CAO Ruby Decock: working on Councillor Training, slowly working on wrapping up this year, preparing for Grant applications – just received notice that our Grant Writer is not renewing his contract; Elizabeth will be off this week attending Corporate Officer Training; meeting with BC Hydro tomorrow and continue to work on Gwaii Communications.

10. ACTION ITEMS

Ruby to write a letter to Sullivan Mechanical – ask them if they are interested and what the time frame they will need.

11. QUESTIONS FROM THE PUBLIC & PRESS

Questioner: *Charleen O'Brien Anderson* – Thanks Council for the grant. It means a lot to all the volunteers.

She also spoke to Joe Lavoie and wants an update from Council on the fibre install agreement.

Answerer: CAO Decock – an agreement was received and will be discussed with Council.

Gloria O'Brien – Question about the wharf? Does not see it on the agenda – would like to discuss more with Council about the Wharf.

Mayor Daugert – We have received a draft report.

12. IN-CAMERA

2018-11-342– Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT Council go in camera as per section 90 (1) (c), (d) and (i)

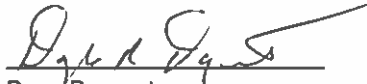
CARRIED

ADJOURNMENT

2018-11-343 – Moved by Councilor Cumming that the meeting be adjourned.


THAT the meeting be adjourned at 9:40PM.

CARRIED



Doug Daugert

Mayor



Ruby Decock

CAO