



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, October 15, 2018 in Council Chambers.

Present:

Mayor Thomas
Councillor Daugert
Councillor Stewart
Councillor Cumming
Councillor O'Brien Anderson (via telephone)

CAO Ruby Decock

Members of the Public and Press Present: Craig Beachy, Aaron Cunningham, Bev Lore, Maureen Bailey, Marilyn Bliss, Teri Kish

Mayor Thomas called the meeting to order at 7:03 p.m.

1. ADOPT AGENDA.

2018-10-305 – Moved by Councillor Daugert, seconded by Councillor Stewart
THAT Council adopts the agenda as presented.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

UB-1 – Gwaii Communications Internet/Cable fiber install – CAO Decock

2018-10-306– Moved by Councillor Stewart, seconded by Councillor Daugert

THAT Council receives the report from CAO Decock regarding Gwaii Communications.

CARRIED

2018-10-307- Moved by Mayor Thomas, seconded by Councillor Daugert

THAT Council accepts the Gwaii Communications project proposal in principal, depending on a final agreement and that no work will take place until the agreement is signed.

CARRIED

2018-10-308– Moved by Councillor Daugert, seconded by Councillor Stewart

THAT Council directs the CAO Decock to review all information regarding existing agreements for installing a fibre optic received prior to October 20th, 2018 and used them as template to construct possible agreement with Gwaii Communications and present it to Council by email prior to obtaining legal advice.

CARRIED

5. ORIGINAL CORRESPONDENCE

C-1 – Request for Apology from Council – Teri Kish

2018-10-309 – Moved by Councillor Stewart, seconded by Councillor Daugert

THAT Council receives the correspondence requesting an apology from Council.

CARRIED

Councillor O'Brien Anderson offered her apology to CAO Decock regarding the way that she asked her questions at the October 1st, 2018 Regular Council Meeting about the nomination period and noted that she was satisfied with the answers provided by the CAO for her questions.

6. FINANCE

7. GOVERNMENT

G-1-Procedural Bylaw 422-1, 2018

2018-10-310 – Moved by Councillor Cumming, seconded by Councillor Stewart

THAT Council adopts Procedural Bylaw 422-1, 2018

CARRIED

8. NEW BUSINESS

CARRIED

9. REPORTS & DISCUSSIONS

Councillor O'Brien Anderson: Thanks to all Council and staff for the last 4 years, thanks Councillor Doug for his service for his full term of service as a Councillor.

Councillor Cumming: Nothing to report.

Councillor Daugert: Attended the October 8, 2018 meeting with Gwaii Communications and looking forward to attending the Gwaii Trust Graham Island Central Advisory Committee meeting on Thursday.

Councillor Stewart: Attended the Gwaii Communications meeting as well; found out that the wireless internet is not going to be available.

Mayor Thomas: attended NCRD meeting, Hospital meeting – discussed about the travel flight arrangements brought up to Northern Health and Resource Benefit Alliance (RBA) meeting. At the RBA meeting, John Horgan announced the LNG project.

CAO Ruby Decock: Deputy Clerk Cumming away until October 18th, Public Works Superintendent back. Solely dealt with Gwaii Communications and elections. Met with Gwaii Communications today, will be holding final elections on October 20, 2018. Getting ready for upcoming New Council. Identified flooding in the parking lot flooding causing erosion – repairs to installed culvert on intersection of Cedar Avenue and Park Street were completed the following day.

10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS

Craig Beachy: Question: Why were the October 1, 2018 minutes not included in this agenda.

CAO Decock: Council identified Gwaii Communications project a priority. She informed Council that if they want me to work on the Gwaii Communications fibre install, she would have to stop all other work and any work she would complete would only have Gwaii Communications on the agenda. She didn't have time as she was also dealing with elections at the same time.

Marilyn Bliss - Water Tower removal – When is the rest of the tower going to be removed?

CAO Decock – Mentioned that contractor stopped by on Monday to identify the rest of the week to complete the removal. The contractor did show up with the machinery as planned, but no work has been completed yet.

Teri- Asked if the wharf was safe to use because she saw a dump truck driving on the Rainbow Wharf. Requested that Council make a motion to make a closure of the Rainbow Wharf to permit no vehicles access until there is a certificate that identifies it is safe for vehicles to drive onto the wharf. Requested who has the right to close the wharf and asked that staff or Council close the wharf.

CAO Decock – CAO Decock identified that staff were not in agreement to permit the heavy vehicles on the wharf. The company identified that they need access to drop off a generator and staff complied with the request. CAO Decock identified that staff doesn't have the ability to close the wharf without Council approval.

Mayor Thomas identified that it is up to the new Council to make those decisions and that current Council cannot do anything.

Aaron Cunningham – Asked what the deadline is for Gwaii Communications agreement for the Gwaii Communications. What is the timeline to have the install completed?

Councillor Doug Daugert: Noted that 2 weeks' notice with another week for getting advertisement into the paper is required after the agreement is signed and that Gwaii Communications wants this internet installed by the end of the year, but they have yet to mobilize their equipment to Haida Gwaii.

Maureen – question about the liability waiver on the dominoes affect of a dump truck going on/larger vehicle goes on and does it apply to those who drive onto the wharf?

CAO Decock – Not sure if the municipality is removed from liability.

Councillor Stewart – The engineer originally said that she was going to meet with all the users of the wharf and come up with a report to address the use and provide this to Council. Also, there is funding for communities our size that can cover the wharf repairs. If this engineer comes up with a plan, then we have something to use to come with a plan and use that grant to fix that wharf.

ADJOURNMENT

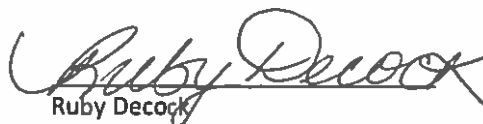
2018-10-311 Moved by Councilor Cumming

THAT the meeting be adjourned at 8:12 PM.

CARRIED



Urs Thomas
Mayor



Ruby Decock
CAO