



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

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**7:00 p.m. Council Meeting, Monday, June 17<sup>th</sup>, 2019**

**Present:**

Mayor Doug Daugert  
Regrets Councillor Teri Kish  
Councillor Kazimir Falconbridge  
Councillor Brigid Cumming  
Regrets Councillor Ian Gould

CAO Ruby Decock

**Members of the Public:** Marilyn Bliss, Bev Lore, Jean Horrocks, Aaron Cunningham

**Meeting called to order at 7:02 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**

2019-06-147—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT the June 17<sup>th</sup>, 2019 Council Meeting Agenda be adopted as presented.  
**CARRIED**

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

**3. MINUTES**

M-1 – June 3<sup>rd</sup>, 2019 Regular Council Meeting Minutes

2019-06-148—Moved by Councillor Falconbridge, seconded by Councillor Cumming  
THAT the June 3<sup>rd</sup>, 2019 Council Meeting Minutes be adopted as presented.  
**CARRIED**

M-2 – June 6<sup>th</sup>, 2019 Special Council Meeting Minutes

2019-06-149—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT the June 6<sup>th</sup>, 2019 Special Meeting Minutes be adopted as presented.  
**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS**

**5. ORIGINAL CORRESPONDENCE**

C-1-Request for Donation for Sandspit Logger's Sports

2019-06-150—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT Council agrees to provide a \$500.00 donation towards the Sandspit Logger's Sports.  
**CARRIED**

C-2-Haida Gwaii Community Forest Meeting Action Points – Misty Isles Economic Development Society

2019-06-151—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT the Haida Gwaii Community Forest Meeting Action Points presented by Misty Isles Economic Development Society be received.

**CARRIED**

**6. FINANCE**

F-1 – Six-Month Financial Report – 2019

2019-06-152—Moved by Councillor Falconbridge, seconded by Councillor Cumming  
THAT the Six-Month Financial Report for 2019 be received.

**CARRIED**

**7. GOVERNMENT**

G-1 Haida Gwaii Protocol Agreement & Request for Submitting Gwaii Trust Letter - CAO Decock  
2019-06-153—Moved by Mayor Daugert, seconded by Councillor Cumming

WHEREAS the Village of Port Clements and the other Communities of Haida Gwaii have had difficulties discussing issues of common concern between the Haida Nation and the Civic Communities;

AND WHEREAS the Protocol Table offers such a venue for discussion, but has been hampered by a lack of structure;

THEREFORE the Village of Port Clements supports establishing the Protocol Table with adequate resources to set regular meetings, set membership and agendas, and maintain records and communications sufficient to address needs in a timely manner.

**CARRIED**

**OPPOSED Councillor Falconbridge**

2019-06-154—Moved by Councillor Cumming, seconded by Councillor Mayor Daugert

WHEREAS the Village of Port Clements supports an expanded role for the All Islands Protocol Table in addressing issues common to all our residents;

AND WHEREAS the Gwaii Trust Society goals align closely with this proposal;

THEREFORE the Village of Port Clements supports the Protocol table in applying for Gwaii Trust funding to cover estimated start up and administration costs of approximately \$100,000 per year to be continued for a two year term. Further ongoing funding to be dependent on a review of activities, expenses, and value to the Communities.

**CARRIED**

**OPPOSED Councillor Falconbridge**

**8. NEW BUSINESS**

**9. REPORTS & DISCUSSION**

Councillor Falconbridge – Nothing to report.

Councillor Cumming – Attended Community Futures meeting on June 12<sup>th</sup>, 2019 – new increase in amounts for small business loans up to \$300,000 with the proper security.

Mayor Daugert – June 7<sup>th</sup> attended the CHN All Islands Energy Meeting- discussions on new potential smaller renewable energy production for the islands, also discussion on the longevity of the South hydro reservoir as a source of energy. Attended Community Forest Meetings with the Council of the Haida Nation. Attended teleconference with BCTS.

CAO Decock – Financial reporting working on those and other funding reporting.

**10. ACTION ITEMS**

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

Jean Horocks – comment on the sign being mowed and flower beds.

**12. IN CAMERA**

**13. ADJOURNMENT**

2019-06-146 - Moved by Councillor Falconbridge

THAT this meeting be adjourned at 7:57 p.m.

**CARRIED**

  
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Mayor Doug Daugert

  
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CAO Ruby Decock