



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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7:00 p.m. Regular Meeting of Council Monday, July 15th, 2019

Present:

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

CAO Ruby Decock

Members of the Public: Craig Beachy, Shel Fjaagesund, Christine Cunningham and Marilyn Bliss.

Meeting called to order at 7:01PM

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

2019-07-162—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT the July 15th, 2019 Regular Meeting Agenda be adopted with the addition of G-7-Sunset
Park Repairs & Maintenance Budget Increase Request.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1 – June 17th, 2019 Regular Council Meeting Minutes.

2019-07-163 – Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council adopt the June 17th, 2019 Special Council Meeting Minutes as presented.
CARRIED

M-2—June 28th, 2019 Special Council Meeting Minutes

2019-07-164 – Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council adopt the June 28th, 2019 Special Council Meeting Minutes with the following
amendments: correct Kazimir to Kazamir.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

5. ORIGINAL CORRESPONDENCE

C-1— North Coast Regional District Board Highlights

2019-07-165—Moved by Councillor Gould, seconded by Councillor Kish

THAT Council receives the correspondence from the Highlights from the North Coast Regional District Board.

CARRIED

C-2 --- North Coast Regional District News Release

2019-07-166—Moved by Councillor Falconbridge, seconded by Councillor Kish

THAT Council receives the correspondence from the News Release from the North Coast Regional District.

CARRIED

Councillor Cumming left the room at 7:08 PM.

C-3 – Grant Request -- Port Clements Historical Society

2019-07-167—Moved by Councillor Falconbridge, seconded by Councillor Kish

THAT Council receives the correspondence from the Port Clements Historical Society.

CARRIED

2019-07-168 – Moved by Councillor Falconbridge, seconded by Councillor Kish

THAT Council approves the Port Clements Historical Society's request for a \$3,000.00 grant.

CARRIED

Councillor Cumming returned to the meeting at 7:13 PM

C-4— Request for Support City of Prince George

2019-07-169—Moved by Gould, seconded by Councillor Falconbridge

THAT Council receives the correspondence from the City of Prince George.

CARRIED

6. FINANCE

7. GOVERNMENT

G-1— Outdoors Fire Ban Bylaw -- Municipal Management Intern Emily Welford

2019-07-171—Moved by Councillor Falconbridge, seconded by Councillor Kish

THAT Council receives the Outdoors Fire Ban Bylaw report with attachment.

CARRIED

2019-07-172—Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT Council tables the Outdoors Fire Ban Bylaw pending revision and inclusion of dispute mechanism.

CARRIED

G-2— Signing Policy – Municipal Management Intern Emily Welford

2019-07-173—Moved by Councillor Falconbridge, seconded by Councillor Kish

THAT Council adopts the Signing Policy with the rephrasing of the first section to be "That on all Village of Port Clements cheques and online payment approvals that one signature will be given by an authorized staff member and the other provided by a member of Village of Port Clements Council' and rephrasing of the second paragraph to 'Staff and Council members who are immediate family members will not be allowed to both be signees of a cheque or co-authorize online payments".

CARRIED

G-3 – Business Façade Application – Buck Snort Café
2019-07-174—Moved by Councillor Falconbridge, seconded by Councillor Kish
THAT Council receives the Business Façade Application from Buck Snort Café and approves their grant application pending their application meets NDI criteria and approval.
CARRIED

G-4—Gwaii Trust Youth Program Grant – Recreation Commission
2019-07-175—Moved by Councillor Cumming, seconded by Councillor Kish
THAT Council write a letter of support for the Recreation Commission’s request for applying for the Gwaii Trust Youth Program Grant.
CARRIED

G-5—UBCM Registration
2019-07-176--- Moved by Councillor Gould, seconded by Councillor Kish
THAT Council discusses the UBCM Registration.
CARRIED

G-6 – Well – Verbal Report – Mayor Daugert
2019-07-177 --- Moved by Mayor Daugert, seconded by Councillor Kish
THAT Council authorizes staff to drill a well a new well for domestic water supply in 2019 should a drilling contractor be available prior to receiving grant funding for the project.
CARRIED **OPPOSED Councillor Ian Gould**

G-7 – Sunset Park Repairs & Maintenance Budget Increase Request
2019-07-178 --- Moved by Councillor Cumming, seconded by Councillor Gould
THAT Council permits staff to exceed the 2019 Budget for Sunset Park Repairs and Maintenance budget to complete the repairs for the bridge railings in the park and that a bylaw amendment be completed in December 2019 to reflect the exceeded budget.
CARRIED **OPPOSED Kazamir Falconbridge**

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

R-1 – Rainbow Wharf – Verbal Report – CAO Decock
2019-07-179 --- Moved by Councillor Gould, seconded by Councillor Cumming
THAT Council receives the verbal report made by CAO Decock.
CARRIED

Mayor Daugert – attended Canada Days and Regional District Meeting; will attend NCRD meeting by Teleconference next week and MIEDS meeting.

Councillor Falconbridge – attended Recreation Commission meeting; attended NDI meeting; attended the Canada Days events.

Councillor Cumming – attended HG Funeral Services Society meeting; attended Special Council meeting; Museum has been busy with tourists.

Councillor Gould – VIRL meeting – there is a plan for the request of approximately \$22 million for the VIRL. Update on his physical health.

Councillor Kish – toured the RV David Thompson ship that is mapping the ocean floor; attended marine awareness table top training exercise Gwaii and will attend more sessions throughout the year; attended Canada Days and so grateful for the Volunteers that made this event happen; also attended repatriation of Haida artifacts at the Skidegate Museum.

CAO Decock – Hired new summer student Madison Gaspar. Advertisement for Crown Land acquisition which applies to the sewer expansion, Financial Consultant Ian Poole assisted office in organizing chart of accounts and ledgers to reflect financial statements, identified different methods for organizing financial accounts so that they can easily be tracked by Staff and Council.

10. ACTION ITEMS

A-1 – see Action Items list.

11. QUESTIONS FROM THE PUBLIC & PRESS

12. IN-CAMERA

As per section 90(1) of the *Community Charter*

(c) labour relations or other employee relations;

(g) litigation or potential litigation affecting the municipality;

2019-07-180--- Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT the Council moves in camera as per Section 90 (1) (c) and 90 (1) (g).

CARRIED

13. ADJOURNMENT

2019-07-181- Moved by Councillor Kish, seconded by Councillor Cumming.

THAT this meeting be adjourned at 9:28 p.m.

CARRIED



Mayor Doug Daugert



CAO Ruby Decock