



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes for the Regular Council Meeting held on Monday, August 19th, 2019

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

Regrets Councillor Kazamir Falconbridge

CAO Decock

Members of the Public Present: Marilyn Bliss

Meeting called to order at 7:00 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

2019-08-207—Moved by Councillor Cumming, seconded by Councillor Kish
THAT the August 19th, 2019 Regular Council Meeting Agenda be accepted as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1—August 6th, 2019 Regular Council Meeting Minutes
2019-08-208—Moved by Councillor Cumming, seconded by Councillor Gould
THAT Council adopts the August 6th, 2019 Regular Council Meeting Minutes with amendment to motion 2019-08-187 to add "Council" after "THAT".
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

5. ORIGINAL CORRESPONDENCE

C-1—Request for Support for Protection of Groundwater at UBCM Convention— Bruce Gibbons
2019-08-209—Moved by Councillor Gould, seconded by Councillor Cumming
THAT Council receives the correspondence from Bruce Gibbons for the Protection of Groundwater at UBCM Convention.
CARRIED

6. FINANCE

7. GOVERNMENT

G-1—ESS Training – Request for Budget to be Exceeded for Training – Deputy Clerk Cumming
2019-08-210—Moved by Councillor Cumming, seconded by Councillor Kish
THAT Council allows the Emergency Management Commission to exceed their budget up to \$2,000 to reimburse expenses up to \$2,000 for the ESS Director course on the provision of receipts for these expenses.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

Mayor Daugert: Met with Taylor Bachrach, NDP MP Candidate and Mayor of Smithers as part of his campaign. Met with Nathan Cullen, he offered to assist in matters such as providing political support for grant applications. Met with BCTS and MIEDS regarding the Community Forest; BCTS and the Ministry of Forests, Lands, Natural Resource Operations and Rural Development (FLNRO) will look at the distribution if the recommended AAC for the area identified as the community forest is actually significantly different in volume available than what was projected. If the new timber supply review says it is producing less than projected then there could be negotiations about proportional reductions. They did commit that if there is a transition from the BCTS island wide management, the community forest would be part of the transition.

Went to an NDIT roundtable with CEO Joel McKay and Derek Baker, looking for community ideas how to adapt programs that would help our community's needs. They are looking at providing a new grant for private businesses that are starting up to replace employment losses associated with resource dependent economies, especially in towns with a forestry downturn. At a separate NDIT and MIEDS meeting, NDIT said they have no intention of changing core funding requirements.

Attended Emergency services meeting mostly covering organization.

CAO Decock: Payment portal is working correctly, but website development continues. Attended Emergency Commission Meeting, met with NDIT about how they can help. Met with BA Blackwell regarding CWPP project. Put out RFP for Housing Needs Assessment Report, with the closing date being August 30th, 2019. The closed bid will be opened at the September 3, 2019 Regular Council Meeting. Working on catching up with e-mails.

Councillor Cumming: Met with MP Nathan Cullen. Completed report for Population history for sewer study.

Councillor Gould: Working with grant writer for the feasibility study on the trail extension. Two grants-improving the park and one for feasibility study through the Rural Dividend Fund.

Councillor Kish: Met with MP Nathan Cullen. Attended Emergency Commission Meeting EPC- training for the ESS director, and appointments to the commission, updating the ERP and looking at the bylaw.

10. ACTION ITEMS

A-1 – see Action Items list.

11. QUESTIONS FROM THE PUBLIC & PRESS

Marilyn Bliss: I'd like to commend Public Works for their care at the Community Parks. The bathrooms are starting to look great- Lori is doing a great job. Grateful on the works on trails and widening the trails.

12. IN-CAMERA

As per section 90(1) of the Community Charter

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;

2019-08-211—Moved by Councillor Cumming, seconded by Councillor Gould
THAT Council moves in camera as per Section 90(1)(j) at 7:42 PM.
CARRIED

13. ADJOURNMENT

2019-08-212—Moved by Councillor Cumming
THAT this meeting be adjourned at 8:13 PM
CARRIED



Mayor Doug Daugert



CAO Robby Decock