



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the 7:00 P.M Special Meeting of Council Monday, November 4th, 2019

Present:

Mayor Daugert

Councillor Kish

Councillor Cumming

Councillor Gould

Councillor Falconbridge

STAFF – CAO Decock, Public Works Superintendent O’Donoghue

Members of the Public: Doris Fischer, Rob Tamaki

1. ADOPT THE AGENDA

2019-11-278—Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT Council adopts the November 4, 2019 Council Meeting Agenda as presented.

CARRIED

2. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

UB-1—Rise & Report

The Village of Port Clements Rose & Reported on the following In-Camera Motions:

“IC-2019-10-120-- Moved by Councillor Cumming, seconded by Councillor Gould
THAT Council approves the creation and funding of a Chief Financial Officer (CFO)
based on the job description provided by the Village of Queen Charlotte and direct the
CAO to hire a CFO for the Village of Port Clements.

CARRIED”

“IC-2019-10-125—Moved by Councillor Cumming, seconded by Councillor
Falconbridge

THAT Council award Green Leaf Construction and Rentals Ltd. the Rainbow Wharf
Tender with their submitted quote for completing the work for \$262,180.00 before

taxes and work will not proceed until after approval of the Gwaii Trust Vibrant Communities Grant and if not approved the alternate funding will be granted from the Village of Port Clements Reserves.

CARRIED”

“IC-2019-10-126-Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council makes an exception to Purchasing Policy No. 3 and direct awards the work for surveying the land identified in the License of Occupation and request staff submit a Rationale Report for the next Council meeting.

CARRIED”

3. GOVERNMENT

G-1—Business Façade Application – Community Futures

2019-11-279 – Moved by Councillor Cumming, seconded by Councillor Kish

THAT Council approves the Business Fascade application by Community Futures for the installation of the mural on Bayview Market.

CARRIED

4. IN-CAMERA

2019-11-280- Moved by Councillor Falconbridge, seconded by Councillor Cumming,

THAT Council moves to go in camera at 7:10 pm as per section 90(1):

(k)negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

(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;


CARRIED

5. ADJOURNMENT

2019-11-281 - Moved by Councillor Cumming

THAT Council adjourns the regular meeting of Council at 8:36 pm.

CARRIED


Mayor Doug Daugert


CAO Ruby Decock