



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of Regular Meeting of Council on Monday, March 2nd, 2020

Present:

Mayor Daugert
Councillor Kish via teleconference
Councillor Gould
Councillor Cumming

Regrets Councillor Falconbridge

CAO Ruby Decock

Members of the Public and Press: Aaron Cunningham, Marilyn Bliss, Bev Lore.

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

2020-03-030—Moved by Councillor Gould seconded by Councillor Cumming
THAT the March 2, 2020 Regular Council Meeting Agenda be adopted as presented.
CARRIED

2. RISE & REPORT

From February 10th In-Camera:

"IC-2020-01-010—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council approve passing of the probationary period of Owen Hageman and Alan Friesen in the Port Clements Volunteer Fire Department and appointing them to serve on the Fire Department.
CARRIED"

From February 21st In-Camera:

THAT Council has applied to the Investing in Canada Infrastructure Program's Green Infrastructure: Environmental Quality Sub-stream for our Wastewater Treatment Upgrade project and is committing 26.67% of the project costs to no greater than \$1,000,000. As part of this application Council has adopted a Water Conservation Plan.

From February 24th In-Camera:

THAT Council is going to create a new commission, in support of Tourism and independent craft & art businesses, called the Vibrant Community Commission – and has applied to the Gwaii Trust Vibrant Haida Gwaii Communities Grant for funding to support tourism in Port Clements.

3. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

4. MINUTES

M-1 – February 10th, 2020 Regular Council Meeting Minutes
2020-03-31—Moved by Councillor Cumming, seconded by Councillor Gould
THAT Council adopt the February 10th, 2020 Regular Council Meeting Minutes as presented.
CARRIED

M-2—February 17th, 2020 Special Council Meeting Minutes
2020-03-32—Moved by Councillor Cumming, seconded by Councillor Kish
THAT Council adopt the February 17th, 2020 Special Council Meeting Minutes as presented.
CARRIED

M-3—February 21st, 2020 Special Council Meeting Minutes
2020-03-33—Moved by Councillor Cumming, seconded by Councillor Kish
THAT Council adopt the February 21st, 2020 Special Council Meeting Minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

5. ORIGINAL CORRESPONDENCE

C-1 –Request for Support with Fire Protection Services - Dennis Dugas, District of Port Hardy
2020-03-34—Moved by Councillor Gould, seconded by Councillor Cumming
THAT Council receives the request for support with Fire Protection Services from Dennis Dugas, District of Port Hardy.
CARRIED

C-2 – Board Highlights – North Coast Regional District
2020-03-35—Moved by Councillor Cumming, seconded by Councillor Kish
THAT the North Coast Regional District Board Highlights for the February 2020 be received.
CARRIED

6. FINANCE

7. GOVERNMENT

G-1—Vibrant Haida Gwaii Communities Grant Application
2020-03-36—Moved by Councillor Gould, seconded by Councillor Cumming
THAT the Village of Port Clements Council table the Vibrant Haida Gwaii Communities Grant Application until the March 16th, 2020 Regular Council Meeting.
CARRIED

G-2 – Recreation Commission Report – Marilyn Bliss & Bev Lore
2020-03-37—Moved by Councillor Cumming, seconded by Councillor Kish
THAT Council receives the Recreation Commission's Report.
CARRIED

ACTION – Forward Many thanks to Gwaii Trust

8. NEW BUSINESS

NB-1 – Juskatla Marine Restoration & Foreshore Soil Rehabilitation
2020-03-38—Moved by Councillor Gould, seconded by Councillor Kish
THAT Council receives the report on the Juskatla Marine Restoration & Foreshore Soil Rehabilitation project.
CARRIED

9. REPORTS & DISCUSSIONS

Mayor Daugert: Attended Fisheries meetings from February 12th – 15th, 2020. Attended Council Special Meetings on February 17th, 21st & 24th, 2020. Attended North Coast Regional District Meeting via teleconference on February 24th, 2020. Attended more Fisheries meetings on 26th and 27th on Marine Protected Area Network Planning.

Councillor Kish: Attended February 17th, 21st & 24th Special Council Meetings.

Councillor Gould: Nothing to report.

Councillor Cumming: Attended Juskatla Marine Restoration & Foreshore Soil Rehabilitation meeting on February 25th, 2020. Attended the 3 Special meetings of Council. Attended Port Clements Historical Society Annual General Meeting. Will be attending the Emergency Support Service Meeting on March 3, 2020. Will also be attending the Port Clements Housing and Restoration Society meeting on March 11, 2020.

CAO Decock: Away for a couple of weeks for personal reasons. Working to catch up and preparing for the audit. Working with finance department this week on the projected budget and preparing with the finance consultant who will be coming next week for training.

Scheduled Strategic Meeting to be held on March 9th, 2020, 7 – 9 PM.

2020-03-39—Moved by Councillor Cumming, seconded by Councillor Kish
THAT Council receives the verbal reports from Council and CAO Decock.
CARRIED

10. ACTION ITEMS

A-1 – see Action Items list.

11. QUESTIONS FROM THE PUBLIC & PRESS

Question: *Bev Lore:* Clarification on the date of the registration of Port Clements as a townsite?

Answer: It is the 106th anniversary on March 19th, 2020 for registration as a townsite and on December 31st, 2020 it will be the Village's 45th anniversary for incorporation as a Village.

Information Note: Port Clements did not get the Gwaii Trust Society's Major Contributions Grant for the Sunset Park Trail Project, there was a lot of competition this year.

12. IN-CAMERA as per the Community Charter section 90 (1)(c).

90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (c) labour relations or other employee relations;
- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

2020-02-40—Moved by Councillor Cumming seconded by Councillor Kish
THAT Council moves to In-Camera per section 90(1)(c)&(g)&(i) at 7:51PM
CARRIED

13. ADJOURNMENT

2020-02-41—Moved by Councillor Cumming
THAT this meeting be adjourned at 8:53 PM.
CARRIED


Mayor Doug Daugert


CAO Ruby Decock