



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular Meeting of Council on Monday, April 20th, 2020

Present:

Mayor Daugert
Councillor Kish via teleconference
Councillor Gould via teleconference
Councillor Cumming via teleconference
Councillor Falconbridge - absent

CAO Ruby Decock
Public Works Superintendent Sean O'Donoghue
Senior Finance Manager Ronda Bell

Members of the Public and Press: Marilyn Bliss

Meeting Called to Order at 7:05 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

2020-04-077—Moved by Councillor Cumming, seconded by Councillor Kish
THAT the April 20th, 2020 Regular Council Meeting Agenda be adopted with the addition of C-3 – Request for Letter of Support – Port Clements Historical Society
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1—April 6th, 2020 Regular Council Meeting Minutes
2020-04-078—Moved by Councillor Cumming, seconded by Councillor Gould
THAT the April 6th, 2020 Regular Council Meeting Minutes be adopted as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

5. ORIGINAL CORRESPONDENCE

C-1—Grants Managers Report – Q1 2020 – Andrew Hudson, Grant Manager
2020-04-079—Moved by Councillor Kish, seconded by Councillor Gould
THAT the Grant Manager's Q1 2020 Grant Report be received.
CARRIED

C-2 – Follow Up On COVID-19 Testing – Municipal Affairs and Housing
2020-04-080—Moved by Councillor Kish, seconded by Councillor Gould
THAT the Follow Up on COVID-19 Testing from Municipal Affairs and Housing be received.
CARRIED

Councillor Brigid Cumming identified that she is in a conflict of interest on item C-3 – she left the teleconference at 7:16 pm.

C-3 – Request for Letter of Support – Port Clements Historical Society
2020-04-081—Moved by Councillor Kish, seconded by Councillor Gould
THAT Council receives the request for a letter of support for the Port Clements Museum Roofing Project.
CARRIED

2020-04-082—Moved by Councillor Gould, seconded by Councillor Kish
That the Village of Port Clements council supports the Port Clements Historical Society's application to the Northern Development Initiative Trust's Community Halls & Recreation Facilities grant for funding towards the Port Clements Museum Roofing Project.
CARRIED

Councillor Brigid Cumming rejoined the teleconference at 7:20 PM

6. **FINANCE**

7. **GOVERNMENT**

8. **NEW BUSINESS**

9. **REPORTS & DISCUSSIONS**

Mayor Daugert: attend Haida Gwaii EOC Protocol table meetings, attended teleconferences with Municipal Affairs & Housing, teleconferences with Jennifer Rice & Minister Mike Farnsworth re: travel restrictions to North & Central coast remote communities.

Councillor Gould: Will be attending Vancouver Island Regional Library on Saturday via Zoom.

Councillor Cumming: attended the Preliminary Budget 2020 on Tuesday via GoToMeeting.

Councillor Kish: Receiving lots of messages from community members about COVID-19 – directing them to the office for specific questions.

CAO Decock: Attended several EMBC meetings, Ministry of Health meetings and Municipal Affairs meeting. Worked on Rainbow Wharf Contract, still waiting on confirmation on Fisheries notice), and presently attending 7 Habits of Highly Effective Managers training (completion of part of professional development plan). Attended Unified Emergency Operations Centre meeting to discuss plans moving forward – discussion on COVID-19 Small Craft Harbour entry points, construction projects on Haida Gwaii. 2020 Budget.

2020-04-083—Moved by Councillor Cumming, seconded by Councilor Gould
THAT the verbal reports from Council and CAO Decock be received.
CARRIED

Action: CAO Decock to bring concern about testing of non- residents/workers coming into Haida Gwaii forward to Northern Health – that testing should be done to protect small communities

10. ACTION ITEMS

No Update

11. QUESTIONS FROM THE PUBLIC & PRESS

Question: Marilyn Bliss – Is there something going on with the Youth Centred Community Grant? Deadline is May 1, 2020.

Answer: The Village is not applying to the grant as there are too many uncertainties with COVID-19 pandemic and we do not have the supervisor we hoped to have with the Vibrant Communities Coordinator. That position as well is likely going to have to be pushed back due to the impacts of COVID-19 on our tourism industry.

12. IN-CAMERA

13. ADJOURNMENT

2020-04-084—Moved by Councillor Cumming

THAT this meeting be adjourned at 7:44 PM

CARRIED



Mayor Doug Daigert



CAO Ruby Decock