



The Village of  
**PORT CLEMENTS**  
*"Gateway to the Wilderness"*

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**Minutes of the Regular Meeting of Council on Tuesday, May 19, 2020**

**Present:**

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

CAO Ruby Decock

Members of the Public and Press: Karissa Gall (via teleconference)

**Meeting Called to Order at 7:06 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**  
2020-05-099—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT the May 19<sup>th</sup>, 2020 Regular Council Meeting Agenda be adopted with the correction of the day from Monday to Tuesday.  
**CARRIED**
2. **PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS**
3. **MINUTES**  
M-1—May 4<sup>th</sup>, 2020 Regular Council Meeting Minutes  
2020-05-100—Moved by Councillor, seconded by Councillor Falconbridge  
THAT the May 4<sup>th</sup>, 2020 Regular Council Meeting Minutes be adopted with the correction of Shel Fjaagesund under Public attendees and C-3 that identifies that Councillor Cumming returned to the room and not by teleconference.  
**CARRIED**
4. **BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS**  
BA-1 – Letter sent to CHN President Jason Alsop re: Skidegate Checkpoint Event  
2020-05-101—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT Council receives the letter that was sent to CHN President Jason Alsop re: Skidegate Checkpoint Event.  
**CARRIED**
5. **ORIGINAL CORRESPONDENCE**  
C-1— Grant Writer Report – Second Quarter Report – Andrew Hudson

2020-05-102—Moved by Councillor Cumming, seconded by Councillor Falconbridge  
THAT Council receives the Grant Writer Report – Second Quarter Report written by Andrew Hudson.

**CARRIED**

2020-05-103 – Moved by Cumming, Seconded by Councillor Falconbridge  
THAT Council writes a letter to Andrew Hudson thanking him for his detailed reports with MIEDs being cc'd in the letter.

**CARRIED**

**6. FINANCE**

**F-1 – Northern Capital Planning Grant Update – CAO Decock**

2020-05-104—Moved by Councillor Falconbridge, seconded by Councillor Cumming  
THAT Council receives the Northern Capital Planning Grant Update report.

**CARRIED**

**7. GOVERNMENT**

**8. NEW BUSINESS**

**9. REPORTS & DISCUSSIONS**

**Mayor Daugert:** *Attended the COTW and special meeting of council. Attended the weekly meetings with Northern Health and answered that increased testing would not be beneficial because it requires time to culture the tests. This type of testing is going to continue to be used only for Health Essential Service Workers. Attended MIEDS AGM meeting – MIEDS is looking at assisting with business in light of the impacts of COVID-19. No news on the Community Forest. Attending the lidstone restart, protocol group meeting, attending meetings with Minister Robinson & Farnworth, will also attend NCRD and NWRH. Recommend Council give a thorough read of the CWPP.*

**Councillor Kish:** *Attended the COTW and the Special Meeting of Council.*

**Councillor Gould:** *Forwarded a letter from VIRL to staff. Do not expect any services before June 1, 2020. We still have the coordinator position and going to have a discussion with the working group about the position.*

**Councillor Cumming:** *Haida Gwaii Community Futures has been hosting weekly small business calls via zoom. Keeping small businesses in the loop re: Covid-19. Attended Special Meeting of Council and the COTW.*

**Councillor Falconbridge:** *Did not make the COTW attended the Special Meeting of Council.*

**CAO Decock:** *Electrical work on Well #2 has been finalized. Public works is continuing to work on connecting Well #3 and expect to have RFP's/RFQ's for the work to start in July /August. I have been informed that the Rainbow Wharf was reviewed by a biologist and it is looking hopeful that the work can be completed during the fish window in July/August. EOC is still open at level 1 and continue to work with Unified Command regarding travel restrictions and the permitting process. We are continuing to meet weekly. There is still a lot of unknowns regarding how municipalities can open public spaces and we will be attending more information sessions with the Local Government Association and the Municipal Insurance Association. Still unknown if we can safely open the*

*Multiplex Building and we are looking at working with the Port Clements Elementary School and Vancouver Island Regional Library.*

2020-05-105--Moved by Councillor Falconbridge, seconded by Councillor Cumming  
THAT council receives the verbal reports from Council and CAO Decock.

**CARRIED**

**10. ACTION ITEMS**

**11. QUESTIONS FROM THE PUBLIC & PRESS**

**Karissa Gall:** Essential Workers are required to self-isolate for 14 days?

**Answer:** Please refer to the wording from the update to the CHN website.

**Karissa Gall:** Does \$338,000 from the NCPG, is that going to be directed to the Sewer Lagoon Expansion Project or how is that going to move forward?

**Answer:** There is some discussion with Council that needs to be addressed. There is no end of projects but a manner of approach to plan for the use of this money.

**Karissa Gall:** How is the money being received and what will be the planned use?

**Answer:** The NCPG must be spent on planning and capital expenses. It cannot be used for operational expenses.

**Karissa Gall:** Regarding potentially restarting again – my understanding is that the comments will be given back to Unified Command. Is there something like a plan going forward with the restart plan?

**Answer:** We will get more of an indication after the Protocol meeting and after the Meeting with the Minister. Whatever transpires it would be on the advice of Unified Command.

**Question:** Parents with children are concerned that communications from SD50 and Unified Command do not address Schools reopening on June 1<sup>st</sup>

**12. IN-CAMERA**


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;
- (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;

2020-05-106—Moved by Councillor Falconbridge, seconded by Councillor Cumming  
THAT Council moves In-Camera as per section 90(1)(c)&(j) of the *Community Charter* at 7:44 PM.  
**CARRIED**

**13. ADJOURNMENT**

2020-05-107—Moved by Councillor Cumming  
THAT this meeting be adjourned at 8:32 PM  
**CARRIED**

  
Mayor Dugert

  
CAO DeLoach