



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular Meeting of Council, Monday, March 1st, 2021

Present:

Mayor Doug Daugert (by zoom)
Councillor Brigid Cumming (by zoom)
Councillor Kelly Whitney-Gould (by zoom)

Acting CAO Elizabeth Cumming

Councillor Ian Gould (regrets)
Councillor Kazamir Falconbridge (regrets)

Members of the Public and Press: Emily Dance

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

2021-03-041—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council adopts the March 1st, 2021 Regular Council Meeting Agenda as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

T-1—Opening of Bids for Old Dumbbells (minimum bid \$80. Highest bid wins)

1st opened: Chris Bellamy \$311.01
2nd opened: Abbey Weisbrof \$310
3rd opened: Adam Zahner \$700

Highest bidder is Adam Zahner with a bid of \$700

3. MINUTES

M-1—February 16th, 2021 Regular Council Meeting Minutes
2021-03-042—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council adopts February 16th, 2021 Regular Council Meeting Minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1— Rise & Report – In-Camera Council Meeting February 16th, 2021:
o THAT Council has appointed Councillor Cumming and Mayor Daugert to attend the Renewable Energy Discussion and present on the Village's green activities as requested.

5. ORIGINAL CORRESPONDENCE

C-1— February Board Highlights – NCRD

2021-03-043—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council receives the February Board Highlights from NCRD.

CARRIED

C-2—Confirmation of George Westwood, Haida Gwaii Funeral Service Society, exemption -- Ministry of
Public Safety and Solicitor General

2021-03-044—Moved by Councillor Whitney-Gould, seconded by Councillor Cumming
THAT Council receives the confirmation of exemption for George Westwood, Haida Gwaii Funeral Service
Society from the Ministry of Public Safety and Solicitor General.

CARRIED

C-3—Provincial Park Reopening Plans 2021 – Province of BC

2021-03-045—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council receives the Provincial Park Reopening Plans 2021 from the Province of BC.

CARRIED

6. FINANCE

7. GOVERNMENT

G-1—Fiber Optic Connectivity on Haida Gwaii - Request to approve Joint Letter -- Protocol Table

2021-03-046—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council approves adding the Village of Port Clements to the joint letter on the Fiber Optic
Connectivity on Haida Gwaii that has been received from the Protocol Table.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

R-1—Regular Report on Current Operations – Elizabeth Cumming, Acting CAO

Verbal addition to written report: *The Village's application to the community economic recovery
infrastructure program – destination development (CERIP-DD) stream for the Sunset Park Revitalization
Project was not selected for funding by the program.*

Mayor Daugert: NCRD meeting, Council received highlights. Had NCRD budget meeting as well which went smoothly and go through it quickly. Also went to a meeting of the Ad Hock CAO recruitment committee, Protocol Table Meeting where Ministry of Transportation attended to talk about riprap on parts of Highway, mentioned monitoring and looking at areas for rockfall as that has been a concern. Week before that meeting a large rock came down not too far from centre in Skidegate and it was not a road problem as it fell into ditch. People are now being advised to walk on other side of road – it was a 1 ton rock. If he could get it from the office – he would like the information from the Solar Panels so that they have the info for the All Energy Island Symposium, would also like to mention to Council that we want to keep our eyes open and minds flexible for anything that would help with economic development in Port Clements as we did not get those grants we were hoping for with Dyson Corner and Campground. Need to find small projects we can do without putting too much on staff and volunteers, anything we can do to move the town forward – economically or socially is a good thing right now and get through things the best we can right now. Application on Rennel Sound campsite development was turned down. Difficult to reopen the road period floating around FLNR.

Councillor Whitney-Gould: Considering worry and looking after Ian, have been able to get revised workplan and budget to go back to Gwaii Trust for Tourism Coordinator Grant. Given that the two other grants did not get approved, actually pulled part of the Sunset Park Development out (swim hut/schack). Have to take it back to the commission, using it as a beautification project. Good change, assuming most people will be in agreement with that. Still going forward with Tourism Advocate position, St. Marks and marketing piece in addition to

beautification. Agree with how important we find ways to energize the community for economic and social development/sustainability. Also took part in Ad Hock CAO recruitment meeting.

Councillor Cumming: Participating in morning's zoom discussion with Taylor Bachrack, our MP. Had hoped his staff were better informed on the subject. Tomorrow have budget meeting and on Thursday have the Energy Discussion Workshop (via zoom). Sad to note that Zena Thierstein has resigned as Emergency Social Services director due to internet connectivity issues.

2021-03-047—Moved by Councillor Whitney-Gould, seconded by Councillor Cumming
THAT Council receives the written and verbal reports from Council and Acting CAO Cumming as presented.

CARRIED

10. ACTION ITEMS

A-1- Action Items List

11. QUESTIONS FROM THE PUBLIC & PRESS

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:

- (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;

2021-03-048—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT the meeting moves In Camera as per section 90(1) section (j) at 7:40 PM.

CARRIED

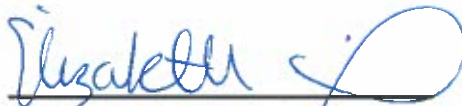
13. ADJOURNMENT

2021-03-049—Moved by Councillor Cumming
THAT the meeting be adjourned at 7:55 PM.

CARRIED



Mayor Doug Daugert



Acting CAO Elizabeth Cumming

