



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular Meeting of Council, Monday, May 17th, 2021

Present:

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

Councillor Kazamir Falconbridge (by regrets)

CAO Jana Zamyslicka
Deputy Clerk Elizabeth Cumming

Members of the Public and Press: none

Meeting Called to Order at 7:02 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

2021-05-109—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council adopts the May 17th, 2021 Regular Council Meeting Agenda as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1— May 3rd, 2021 Regular Council Meeting Minutes

2021-05-110—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council adopts the May 3rd, 2021 Regular Council Meeting Minutes as presented.
CARRIED

M-2—May 11th, 2021 Special Council Meeting Minutes

2021-05-111—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council adopts the May 11th, 2021 Special Council Meeting Minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

5. ORIGINAL CORRESPONDENCE

C-1—INFO – Board Highlights – Misty Isles Economic Development Society

C-2—INFO – CARIP Update – Minister Osborne, Ministry of Municipal Affairs

C-3—INFO – Non-essential Travel Restrictions Update – Ministry of Municipal Affairs

C-4—INFO— Confirmation of Matthew Pierce, Haida Gwaii Funeral Service Society, exemption – Ministry of Public Safety and Solicitor General

C-5—INFO – Fair Funding Formula for IHIT model for RCMP in Northern Communities - City of Prince George

2021-05-112—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council receives items C-1 to C-5.

CARRIED

6. FINANCE

7. GOVERNMENT

G-1— Draft Terms of Reference – Haida Gwaii Protocol Table

2021-05-113—Moved by Councillor Gould, seconded by Councillor Cumming

THAT Council receives the Draft Terms of Reference from the Haida Gwaii Protocol Table.

CARRIED

Councillor Kazamir Falconbridge joined the meeting at 7:26 PM

G-2— Authorizing New CAO on Municipal Accounts – Acting CAO Elizabeth Cumming

2021-05-114—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council authorizes their CAO Jana Zamyslicka to be added as signing authority, authorized representative, and administrator for the Village's Northern Savings Credit Union accounts.

CARRIED

2021-05-115—Moved by Councillor Gould, seconded by Councillor Cumming

THAT Council authorizes their CAO Jana Zamyslicka to be added onto the Village's Post Office Box at Canada Post as the administrator, authorized representative, and signing authority.

CARRIED

2021-05-116—Moved by Councillor Falconbridge, seconded by Councillor Cumming

THAT Council authorizes their CAO Jana Zamyslicka to be added onto all municipal accounts as administrator, authorized representative, and signing authority, including all financial accounts, vendor accounts and provincial/federal reporting accounts.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

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

Mayor Daugert: Annual general meeting for MIEDS and holding company for Community Forest, went over 2020-year ends. Agreed to have FBB chartered accountants do the audit on the 2020 books, necessary which change of administrator and COVID-19. The current accountants have done a very good job and Financial Statements were some of the easiest to read. They were read like regular financial statements. Did end up hiring Hyland Fraser to represent us in the Forestry talks regarding the Community Forest. Attended conference call with Northern Health, didn't have anything to add to it – not particularly new, and they are skipping a week or two, with things being stable. Expect that we'll get an update after the long weekend with the next set of regulations.

Councillor Cumming: Port Clements Historical Society put in application for Gwaii Trust Youth Centre grant. Councillor Cumming is still drafting the letter re: bussing and believes she will have draft ready for Council in next few days.

Councillor Whitney-Gould: On May 5th had Vibrant Community Commission meeting, talking about grant application approval and discussion with developing an Action Plan/Work Plan for June 1st. Productive meeting, everyone on board. Focus on swim area, will meet next week to discuss it. Got to get the request for proposals together – combine two contracts (website & tourism advocate). Will be presenting that plan to Jana on June 1st (bring it up to date/works).

Councillor Gould: NDIT meeting and VIRL board meeting upcoming at end of the month. Concern on what is up with BC Timber Sales, not accepting bids for the blocks they put information up for. Concern for security with Public Works Yard Improvement Project with fence.

Councillor Falconbridge: Attended the May 11th Special Council Meeting, got a chance to read through the report. Noticed unmarked envelope in mail from Village, concerning that it was sent out without marking. Also shares concern about hedge, has feeling that only suitable fencing is the chain-link fencing. Concern on timeline with Firehall. Concern over reopening/wider COVID-19 waves.

2021-05-117—Moved by Councillor Falconbridge 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


13. ADJOURNMENT

2021-05-118—Moved by Councillor Cumming
THAT the meeting be adjourned at 8:02 PM

CARRIED



Mayor Doug Daugert



Deputy Clerk Elizabeth Cumming