



The Village of
PORT CLEMENTS
“Gateway to the Wilderness”

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Minutes of the Regular Meeting of Council, Monday, December 6th, 2021

Present:

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

CAO Elsie Lemke
Deputy Clerk Elizabeth Cumming
Senior Finance Manager Ronda Bell

Members of the public: Clint Beachy, Marilyn Bliss, Maureen Bailey, Julia Stevens (delegation), Stephen Connolly (delegation), Risha Ruston (delegation), Paul Dyak (delegation)

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

2021-12-268—Moved by Councillor Whitney-Gould, seconded by Councillor Gould
THAT Council adopts the December 6th, 2021, Regular Council Meeting Agenda as presented
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

D-1—Update & Presentation on GayGahlda Changing Tide Framework Agreement – Ministry of Indigenous Relations & Reconciliation – Julia Stevens, Stephen Connolly, Risha Ruston, Paul Dyak

T-1—Opening of Tenders for Timber Harvest and Haul Tending Opening

Tender 1: Beachy Mechanical Ltd

(1) Timber Harvesting & Processing: \$72,000;

(2) Road Construction: \$10,000;

(3) Log loading & hauling to Ferguson Bay DLS if wood is sold to Taan Forest: \$26,100;

(4) Log loading & hauling to O’Brien DLS if wood is sold to O’Briens: \$14,500;

(5) Log loading & hauling to Haida Gwaii Forest Products mill site if wood is sold to Haida Gwaii Forest Products: \$14,500.

TOTAL estimated bid price for items 1,2 &3 (Ferguson Bay): \$108,600;

TOTAL estimated bid price for items 1,2 and 4 (O’Briens): \$97,000;

TOTAL estimated bid price for items 1,2 & 5 (Haida Gwaii Forest Products): \$97,000.

Tender 2: 1069557 BC LTD

(1) Timber Harvesting & Processing: \$33,350

(2) Road Construction: \$6,200

(3) Log loading & hauling to Ferguson Bay DLS if wood is sold to Taan Forest: \$15,950

(4) Log loading & hauling to O'Brien DLS if wood is sold to O'Briens: \$11,600

(5) Log loading & hauling to Haida Gwaii Forest Products mill site if wood is sold to Haida Gwaii Forest Products: \$11,600

(6) Log loading & hauling to Bear Skin Bay DLS If wood is sold to Teal Jones: \$18,850

TOTAL estimated bid price for items 1,2 &3 (Ferguson Bay): \$55,500

TOTAL estimated bid price for items 1,2 and 4 (O'Briens): \$51,150

TOTAL estimated bid price for items 1,2 & 5 (Haida Gwaii Forest Products): \$51,150

TOTAL estimated bid price for items 1,2& 5 (Teal Jones): \$58,400

2021-12-269—Moved by Councillor Falconbridge, seconded by Councillor Whitney-Gould
THAT Council receive the two tenders from Beachy Mechanical Ltd and 1069557 BC Ltd.

CARRIED

3. MINUTES

M-1— November 15th, 2021, Regular Council Meeting Minutes

2021-12-270—Moved by Councillor Falconbridge, seconded by Councillor Whitney-Gould

THAT Council adopts the November 15th, 2021, Regular Council Meeting Minutes as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1--Rise & Report – In Camera Council Meeting on November 1st:

THAT Council has made the 2022 Council Representative Appointments

5. ORIGINAL CORRESPONDENCE

C-1—INFO — November Board Highlights – North Coast Regional District

C-2—INFO– Letter to the Ministry re: Unfair Taxation Benefiting Railway and Industry Operations – city of Pitt Meadows

C-3—INFO – COVID-19, Statute Amendments and Other Updates – Ministry of Municipal Affairs

2021-12-271—Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT Council receives items C-1, C-2, and C-3 for information.

CARRIED

6. FINANCE

7. GOVERNMENT

G-1— Repeal Bylaw #467, 2021

2021-12-272—Moved by Councillor Falconbridge, seconded by Councillor Whitney-Gould

THAT Council reconsiders and adopts Repeal Bylaw #467, 2021.

CARRIED

Councillor Falconbridge left room at 8:01 PM

G-2— Draft Letter to BC Minister of Health re BCEHS - Protocol Table

2021-12-273—Moved by Councillor Gould, seconded by Councillor Whitney-Gould

THAT Council supports the attached draft letter to Honourable Adrian Dix, from the Protocol Table dated November 25th, 2021 as amended, and authorizes the Mayor to sign on behalf of Council.

CARRIED

Councillor Falconbridge came back at 8:02 PM

G-3— Revised Office Hours – CAO Lemke

2021-12-274—Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT Council approves new office hours open to the public from 9:30 AM to 3:00 PM, Tuesday – Friday, effective December 13th, 2021.

CARRIED

G-4—Timber Harvest and Haul Tender Opening – CAO Lemke

2021-12-275—Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT Council tables this to in-camera.

CARRIED

G-5—Amended Financial Plan Bylaw 2021 – 2025 #468, 2021 – Senior Finance Manager Bell

2021-12-276—Moved by Councillor Gould, seconded by Councillor Whitney-Gould

THAT Council does 1st and 2nd reading of the Amended Financial Plan for the years 2021-2025 Bylaw #468, 2021.

CARRIED

2021-12-277—Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT Council does 3rd reading of the Amended Financial Plan for the years 2021-2025 Bylaw #468, 2021

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

R-1—INFO - Regular Report on Current Operations – CAO Lemke

R-2—Mayor's Report

Mayor Daugert: In a subsequent conversation with Risha Ruston, Acting District Manager, she expressed and interest in hearing Port Clements' perspective on apportionment. Deadline is tomorrow for input, but she is sort of expecting something from the Village. Would like to ask Council if they are interested in him writing a letter to the people who have been designated by the Minister of Forests as the decision makers on apportionment. In it, he would identify that Port Clements has a strong interest in maintaining market-based pricing system, the bid sales, for the 20% that the province would like to do (which may be the sweet spot in terms of bid-sale maximums that we would be likely to see). It would also identify our support for the community forest and pointing out that it would have very little impact on the bid sales as the areas that would be given to us to manage in the community forests would only be a small portion, traditionally in areas close to the community that have various issues with them (problematic, broken up, not well-suited to traditional large-scale logging), which is often recognized with a lower stumpage. It would probably have a very low effect on the actual harvestable wood for the timber sales, while at the same time being and outlet for the communities' to manage for a variety of areas that we see. This is what Community Forests have made their money off of, though it does not provide big-money it provides steady jobs. He would circulate the letter electronically as well and take advice.

2021-12-278-- moved by Councillor Gould, seconded by Councillor Falconbridge

THAT Council authorizes Mayor Daugert to pen, sign and send a letter on the apportionment of the Timber Supply Area (TSA 25) as presented to Council.

CARRIED

Councillor Whitney-Gould: in last couple weeks held Vibrant Community Commission meeting (Nov 24), completed and submitted the commission's annual plan for 2022 to CAO (Dec 1), attended regular meetings and Council's strategic planning session (Dec 1).

Councillor Gould: Attended regular meetings and worked on Vibrant Community Commission initiatives including 2022 annual plan. CERIP grant we received was fantastic news.

Councillor Cumming: Regular Council Meeting on Nov 15th, Recreation Commission meeting on Nov 18th, Strategic Planning on Dec 1st. Next week on Monday may have Community Futures' Annual General Meetin. Christmas events may or may not be affected by COVID-19 this weekend.

Councillor Falconbridge: Attended CAO hiring committee meeting.

2021-11-279—Moved by Councillor Falconbridge, seconded by Councillor Whitney-Gould THAT Council receives the written and verbal reports from Council and CAO Lemke.

CARRIED

10. ACTION ITEMS

A-1- Action Items List

11. QUESTIONS FROM THE PUBLIC & PRESS

Question-Marilyn Bliss: Concerned over Rainbow Wharf, feel that it is beneficial for tourism/attraction, but would like to see if it is in our Strategic Planning that our maintenance is kept up more than it has been. Want to keep this asset, not lose it.

Answer: Council will take this into consideration while working through the budget.

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:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (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;

2021-12-280—Moved by Councillor Falconbridge, seconded by Councillor Whitney-Gould THAT Council moves in-camera as per section 90(1)(a)(c) and (j) of the Community Charter at 8:31 PM.

CARRIED

2021-12-281-- Moved by Councillor Falconbridge, seconded by Councillor Whitney-Gould THAT Council waives approval of the contract award at the next Council meeting and authorizes the interim Chief Administrative Officer to award the Timber Harvest and Haul Contract to the lowest qualified bidder.

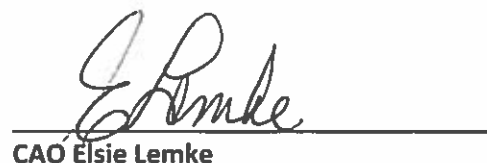
CARRIED

13. ADJOURNMENT

2021-12-282—Moved by Councillor Falconbridge THAT Council adjourns this meeting at 9:03 PM

CARRIED


Mayor Doug Daugert


CAO Elsie Lemke