



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
OFFICE: 250-557-4295
Public Works: 250-557-4295
FAX: 250-557-4568
Email: office@portclements.ca
Web: www.portclements.ca

Minutes of the Regular Meeting of Council, Tuesday, August 2nd, 2022

Present:

Mayor Doug Daugert
Councillor Ian Gould (by conference)
Councillor Brigid Cumming
Councillor Kazamir Falconbridge (by conference)

Not Present:

Councillor Kelly Whitney-Gould

CAO Marjorie Dobson
Deputy CAO Elizabeth Cumming

Members of the public: Sgt. Damon MacDonald (delegation),

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

2022-08-193—Moved by Councillor Cumming, seconded by Councillor Gould
THAT Council adopts the August 2nd, 2022, Regular Council Meeting as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

D-1—Policing Reports - Sgt. Damon MacDonald, Masset RCMP Detachment

3. MINUTES

M-1—July 18th, 2022, Regular Council Meeting Minutes
2022-08-194—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council adopts the July 18th, 2022, Regular Council Meeting Minutes as corrected with the correction to include noting Councillor Gould as one of the opposed Councillors to motion 2022-07-186.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

UB-1—June 6th, 2022, Regular Council Meeting Minutes
2022-08-195—Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT Council adopts the June 6th, 2022, Regular Council Meeting Minutes as presented
CARRIED

5. ORIGINAL CORRESPONDENCE

C-1—REQUEST—Support for UBCM Resolution – Regional District of Nanaimo
2022-08-196—Moved by Mayor Daugert, seconded by Councillor Falconbridge
THAT the Village of Port Clements, if in attendance, support the UBCM resolution from the Regional District of Nanaimo.
CARRIED

C-2—INVITATION—Resource Breakfast -- Sarah Weber, C3 Alliance Corp
2022-08-197—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council receives the invitation for the Resource Breakfast from Sarah Weber, C3 Alliance Corp.
CARRIED

6. FINANCE

7. GOVERNMENT

G-1— 2nd Quarter 2022 Grants Report – Grant Writer Andrew Hudson
2022-08-198—Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT Council receives the 2nd Quarter 2022 Grants Report from Grant Writer Hudson.
CARRIED

G-2—Chief Elections Officer & Deputy Election Officer(s) Appointment
2022-08-199—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT pursuant to Section 58(1) and (2) of the Local Government Act Jennifer White be appointed Chief Election Officer for conducting the 2022 general local election with power to appoint other election officials as required for the administration and conduct of the 2022 general local election for the Village of Port Clements;

AND THAT Marjorie Dobson and Elizabeth Cumming be appointed Deputy Chief Election Officers for the 2022 general local election.
CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

R-1—INFO -- Regular Report on Current Operations – CAO Marjorie Dobson
Mayor Daugert: *Attended Protocol Table meeting on July 20th, with a presentation from Swiilawiid Sustainability Society on the all-island energy symposium on October 1st & 2nd. They are trying for presentations on what can be done and what will be done on Haida Gwaii. They are closely cooperating with the CHN to develop an energy plan for Haida Gwaii. They are looking at models of distributed power generation rather than an all-island grid. Basically, they came to the conclusion that both connecting and phasing the two separate systems, as they are now, would be cost prohibitive. Mayor Daugert will be attending the symposium and has asked staff for information on our energy data (ex. Old solar power data).*

Councillor Cumming: Cancelled Emergency Management Commission meeting that was supposed to happen on July 19th but has been rescheduled to October. Attended a Community Futures meeting.

Councillor Gould: Met with consultants for the Golden Spruce Trail Extension Study, which went well, they seem like a good consultant for the study. Would like to put forward a motion to wish the Village of Daajing Giids a congratulations for their name change.

Councillor Falconbridge: Attended meetings. Noted being off on medical leave of absence.

2022-08-200—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council receives the written and verbal reports from Council and staff.
CARRIED

2022-08-201—Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT Council write the Village of Daajing Giids a congratulations letter from Council for their name change.
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:

- (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;

2022-08-202—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council moves in-camera as per section 90(1)(a) of the *Community Charter* at 7:58 PM
CARRIED

13. ADJOURNMENT

2022-08-203—Moved by Councillor Cumming
THAT Council adjourns this meeting at 8:02 PM.
CARRIED



Mayor Doug Daugert



CAO Marjorie Dobson