



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular Meeting of Council, Monday, May 16th, 2022

Present:

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

Not Present:

Councillor Kelly Whitney-Gould

CAO Marjorie Dobson

Deputy CAO Elizabeth Cumming

Members of the public: none

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

2022-05-140—Moved by Councillor Gould, seconded by Councillor Cumming
THAT Council adopts the May 16th, 2022, Regular Council Meeting Agenda as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1—May 2nd, 2022, Regular Council Meeting Minutes
2022-05-141—Moved by Councillor Cumming, seconded Councillor Gould
THAT Council adopts the May 2nd, 2022, Regular Council Meeting Minutes as presented.
CARRIED

M-2—May 10th, 2022, Special Council Meeting Minutes
2022-05-142—Moved by Councillor Cumming, seconded by Councillor Gould
THAT Council adopts the May 10th, 2022, Special Council Meeting Minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

5. ORIGINAL CORRESPONDENCE

C-1—INFO—Luxury Tax on Recreational Boats – Township of Spallumcheen
C-2—INFO/INVITATION— Climate Leaders Institute – BC Municipal Climate Leadership Council
C-3—INFO/REQUEST—Celebrating Access Awareness Day – Accessibility BC
2022-05-143—Moved by Councillor Cumming, seconded by Councillor Gould
THAT Council receive items C1, C-2, C-3 for information.
CARRIED

C-4—INFO/RESPONSE—Northwest BC Resource Benefits Alliance -- Nathan Cullen MLA, Ministry of Municipal Affairs

2022-05-144—Moved by Councillor Cumming, seconded by Councillor Gould
THAT Council receives C-4 for information.

CARRIED

Councillor Falconbridge joined the meeting by conference at 7:07 PM

C-5—RESPONSE—Power Reliability in Port Clements -- BC Hydro

2022-05-145—Moved by Councillor Cumming, seconded by Councillor Gould
THAT Council receives the response from BC Hydro on power reliability in Port Clements.

CARRIED

2022-05-146—Moved by Councillor Cumming, seconded by Councillor Gould

THAT Council sends a letter in response to BC Hydro, with the Ministry of Highways cc'd in the letter, with specific examples of known issues/danger trees that are a precarious concern currently.

CARRIED

C-6—RESPONSE—Payphone Removal -- Telus

2022-05-147—Moved by Councillor Cumming, seconded by Councillor Gould
THAT Council accepts the offer to keep the decommissioned phone and decommissioned phonebooth.

CARRIED

6. FINANCE

7. GOVERNMENT

G-1—Golden Spruce Trail Extension Study – Deputy CAO Cumming

2022-05-148—Moved by Councillor Cumming, seconded by Councillor Gould

THAT Council keep the scope of the Golden Spruce Trail Extension Study to be focused on the Golden Spruce Trail and potential extensions of it.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

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

Mayor Daugert: May 10th attended Special Council Meeting to reconsider & adopt budget bylaws to meet the provincial deadlines. On May 12th met with the Port Clements Elementary kids, Mrs. Condrotte's Class, with CAO Dobson to give a presentation on where local government sits in the hierarchy of governments and how it works (meetings, voting, elections) with a mock Council Meeting. Got some suggestions on how to improve the community from the students: ball field new fencing (6/6 votes), establishing a water park (5/6 votes), hanging plants, zoo in Port Clements, veterinary office in the Village, a new swing (2/6 votes).

Councillor Cumming: Attended May 10th Special Council Meeting.

Councillor Falconbridge: Missed the Special Council Meeting.

Councillor Gould: Had a question from resident on where the garbage cans are (Village ones), they were noticed to be gone from usual locations.

2022-05-149—Moved by Councillor Gould, seconded by Councillor Cumming
THAT Council receives the written and verbal reports from Council and CAO Dobson.
CARRIED

10. ACTION ITEMS

A-1—Action Items List

11. QUESTIONS FROM THE PUBLIC & PRESS

12. IN-CAMERA

90(2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

2022-05-150—Moved by Councillor Cumming, seconded by Councillor Gould
THAT Council moves in-camera as per section 90(2)(b) of the *Community Charter* at 7:57 PM.
CARRIED

13. ADJOURNMENT

2022-05-151—Moved by Councillor Cumming
THAT Council adjourns this meeting at 8:29 PM.
CARRIED



Mayor Doug Daugert



CAO Marjorie Dobson