



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular Meeting of Council, Monday, August 15th, 2022

Present:

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

CAO Marjorie Dobson
Deputy CAO Elizabeth Cumming

Members of the public: Kaitlyn Bailey (Haida Gwaii Observer, via conference)

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

2022-08-204—Moved by Councillor Cumming, seconded by Councillor Gould
THAT Council adopts the August 15th, 2022, Regular Council Meeting Agenda as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1—August 2nd, 2022, Regular Council Meeting Minutes
2022-08-205—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council adopts the August 2nd, 2022, Regular Council Meeting Minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

5. ORIGINAL CORRESPONDENCE

C-1—INFORMATION/INVITATION -- Meeting with Office of Seniors Advocate and Land Title Survey Authority at UBCM – UBCM Convention Coordinator
2022-08-206—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council receives C-1, the information on meeting with Office of Seniors Advocate and Land Title Survey Authority at UBCM from the UBCM Convention Coordinator, and C-2, the information on Policing/Public Safety Related Issues at UBCM from Sgt. Damon MacDonald, RCMP.
CARRIED

6. FINANCE

7. GOVERNMENT

G-1— Report on Council Grant Expenditure to July 2022 – Haida Gwaii Mental Health and Addictions Advisory Committee

Councillor Cumming left the meeting at 7:27 PM

2022-08-207—Moved by Councillor Gould, seconded by Councillor Whitney-Gould
THAT Council receives the report on Council Grant Expenditure to July 2022 from the Haida Gwaii Mental Health and Addictions Advisory Committee.

CARRIED

Councillor Cumming returned to the meeting at 7:29 PM

G-2—Crosswalks—CAO Marjorie Dobson

2022-08-208—Moved by Councillor Gould, seconded by Councillor Whitney-Gould
THAT Council opens the report on crosswalks from CAO Marjorie Dobson for discussion.

CARRIED

2022-08-209—Moved by Councillor Falconbridge, seconded by Councillor Whitney-Gould
THAT Council to direct staff to bring Ministry of Transportation and infrastructure over to begin the design process for crosswalks.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

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

Mayor Daugert: Had one meeting with Northwest Regional Hospital District, special meeting to get advertising for a new CAO for the hospital district because Yvonne, the long-time CAO, has left to a new job. See if anyone was interested in taking it on as a 3-day a week contract; if things look too slim, they will expand their search. They are looking for someone local, as it is hard to get someone to commute for a part-time position.

Councillor Cumming: Taylor Bachrach MP visited in the afternoon to 4 locals and one tourist.

Councillor Gould: Nothing of significance to report.

Councillor Whitney-Gould: Work with the Ministry of Transportation with getting the crosswalk issue sorted out – thrilled at the potential to get two crosswalks in town. Finished the change shack and was involved on an ongoing basis with staff and Kim Mushynsky to finish everything. Took a significant amount of time (45 hours).

Councillor Falconbridge: RCMP presence at music festival were due to getting a grant to bring in all the extra officers. In 2019 there were so many ODs it overloaded the Hospital in Daajing Giids. That's why the police were closely inspecting everyone's cars to see if people were getting involved in drugs and stuff, and he has not heard of any issues at the hospital, so it probably had the desired effect.

2022-08-209—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council receives the written and verbal reports from Council and staff.

CARRIED

10. ACTION ITEMS

A-1—Action Items List

11. QUESTIONS FROM THE PUBLIC & PRESS

12. IN-CAMERA

13. ADJOURNMENT

2022-08-210—Moved by Councillor Cumming
THAT Council adjourns this meeting at 7:56 PM.

CARRIED


Mayor Doug Daugert


CAO Marjorie Dobson