



The Village of  
**PORT CLEMENTS**  
*"Gateway to the Wilderness"*

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**Minutes of the Regular Meeting of Council, Monday, September 19<sup>th</sup>, 2022**

**Present:**

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

**Not Present:**

Councillor Ian Gould

CAO Marjorie Dobson  
Deputy CAO Elizabeth Cumming

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

**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**

2022-09-224—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould  
THAT Council adopts the September 19<sup>th</sup>, 2022, Regular Council Meeting Agenda as presented.  
**CARRIED**

**2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS**

**3. MINUTES**

M-1—September 6<sup>th</sup>, 2022, Regular Council Meeting Minutes  
2022-09-225—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould  
THAT Council adopts the September 6<sup>th</sup>, 2022, Regular Council Meeting Minutes as presented.  
**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS**

**5. ORIGINAL CORRESPONDENCE**

C-1—REQUEST/INVITATION—Waste Reduction Week Proclamation—Jennifer Helman, Recycling Council of British Columbia  
2022-09-226—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould  
THAT Council receives the Waste Reduction Week Proclamation information from Jennifer Helman, Recycling Council of British Columbia.  
**CARRIED**

**6. FINANCE**

**7. GOVERNMENT**

**8. NEW BUSINESS**

**9. REPORTS & DISCUSSIONS**

R-1—INFO -- Regular Report on Current Operations – Acting CAO Cumming  
R-2—INFO— Sunset Park Projects – Project Manager Mushynsky

Mayor Daugert: *North Coast Regional District meeting with the main issue being discussed about the Solid Waste Management Plan for Prince Rupert and Haida Gwaii. Extensive document, with projected cost scenarios. Money from the Gas Tax Fund was allocated for new water wells for Sandspit as they are running low on water (barely keeping up running their two wells 24/7 during the dry periods in summer). They have also allocated money to train a helper who will be able to take over the operation as their current manager, who has managed the water for 30 years, is getting to retirement age. UBCM was quite a disappointment, as this time it was entirely in person and he had no opportunity to attend electronically – North Coast Regional District tried to use one of their phones to let him into the meeting and it did not work. A let down that they went from entirely electronic to entirely in-person, but there may have been concerns of confidentiality, etc, or the rooms in Whistler were not adequately provisioned for it. Would have liked to hear response on health, forestry and transportation/infrastructure (regarding highways and ferries) files, which are all important to us. Has electronic regional district meeting in 2-3 weeks before the end of term. Mayor Daugert also thanked Council for this term, identifying that it was very helpful and good to have a supportive Council that wanted to get business done, though there have been different options and views Council has been able to work together effectively as a team.*

Councillor Whitney-Gould: *Vibrant Community Commission has organized their meeting for Wednesday so they can get up and get going. New Council will appoint the new Council representative for the Commission in November, and the Commission will appoint a new Chair at that time as she is stepping away.*

Councillor Cumming: *Has not had any Council related meetings.*

Councillor Falconbridge: *Nothing to report except that he has medical matters upcoming.*

2022-09-227—Moved by Councillor Whitney-Gould, seconded by Councillor Cumming  
THAT Council receives the written and verbal reports from Council, staff, and consultant.  
**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:

- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

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2022-09-228—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould  
THAT Council moves in-camera as per section 90(1)(i) of the *Community Charter* at 7:32 PM.  
**CARRIED**

**13. ADJOURNMENT**

2022-09-229—Moved by Councillor Falconbridge  
THAT Council adjourns this meeting at 8:07 PM.  
**CARRIED**

  
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Mayor Doug Daugert

  
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CAO Marjorie Dobson