



The Village of  
**PORT CLEMENTS**  
“Gateway to the Wilderness”

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**Minutes of the Regular Meeting of Council, Monday, September 16<sup>th</sup>, 2024**

**Present:**

Councillor Brigid Cumming  
Councillor Kazamir Falconbridge via conferencing  
Councillor Wayne Nicol  
Councillor Dennis Reindl

CAO Marjorie Dobson  
Deputy CAO Elizabeth Cumming

Members of the public: Andrew Hudson (Haida Gwaii News)

**Not Present:**

Mayor Scott Cabianca

**Meeting Called to Order at 6:09 PM**

*Councillor Brigid Cumming: I call to order this Regular Council Meeting of the Council of the Village of Port Clements being held on the traditional territory of the Haida People.*

**1. ADOPT AGENDA**

2024-09-174—Moved by Councillor Reindl, seconded by Councillor Falconbridge  
THAT Council adopts the September 16<sup>th</sup>, 2024, Regular Council Meeting Agenda as presented.  
**CARRIED**

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

**3. MINUTES**

M-1—August 19<sup>th</sup>, 2024, Regular Council Meeting Minutes  
2024-09-175—Moved by Councillor Reindl, seconded by Councillor Falconbridge  
THAT Council adopts the August 19<sup>th</sup>, 2024, Regular Council Meeting Minutes.  
**CARRIED**

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

BA-1—Community Energy Diesel Reduction Funding Program information  
2024-09-176—Moved by Councillor Reindl, seconded by Councillor Falconbridge  
THAT Council receives the report.  
**CARRIED**

2024-09-177—Moved by Councillor Reindl, seconded by Councillor Falconbridge  
THAT Council ask staff to look into the possibility of applying for funding and, if possible, to carry it out.  
**CARRIED**

BA-2—Follow Up with BC Wildfire Service for Information  
2024-09-178—Moved by Councillor Reindl, seconded by Councillor Falconbridge  
THAT Council receives the report.  
**CARRIED**

2024-09-179—Moved by Councillor Falconbridge, seconded by Councillor Reindl  
THAT Council directs staff to send a letter to the All-Islands Emergency Planning group and Haida Gwaii Protocol Table (maybe cc-ing it to the local governments) to express our thoughts for the need for an island-wide plan for fire mitigation.  
**CARRIED**

**5. ORIGINAL CORRESPONDENCE**

C-1—INFORMATION— August 2024 Board Highlights – North Coast Regional District

C-2—INFORMATION— Colour-Coded Alerts – Meteorological Service of Canada

2024-09-180—Moved by Councillor Falconbridge, seconded by Councillor Reindl

THAT Council receives C-1 and C-2 for Information.

**CARRIED**

C-3—INVITATION – Feedback UBCM Discussion Paper – Local Government Management Association

2024-09-181—Moved by Councillor Reindl, seconded by Councillor Falconbridge

THAT Council receives the invitation for feedback to UBCM Discussion Paper.

**CARRIED**

C-4-- REQUEST –UBCM Call for Municipalities to Implement the United Nations Declaration on the Rights of Indigenous Peoples – Union of BC Municipalities/First Nations Summit Chiefs

2024-09-182—Moved by Councillor Reindl, seconded by Councillor Falconbridge

THAT Council receives the UBCM Call for Municipalities to Implement the United Nations Declaration on the Rights of Indigenous Peoples.

**CARRIED**

C-5—REQUEST—Letter of Support for Grant Application – Haida Gwaii Protocol Table

2024-09-183—Moved by Councillor Falconbridge, seconded by Councillor Reindl

THAT Council sends a letter of support to the Haida Gwaii Protocol Table for their grant application to the Community-to-Community Grant fund.

**CARRIED**

**6. FINANCE**

**7. GOVERNMENT**

**8. NEW BUSINESS**

**9. REPORTS & DISCUSSIONS**

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

R-2—INFO—Sunset Park Campground Revenue/Expenditure – Deputy CAO Cumming

Councillor Cumming: *Did not attend the land-use planning session due to other meeting.*

Councillor Falconbridge: *Fire Department received their new fire truck, and recognizing that pumper truck is reaching its 25-year lifespan. Could try and consider going to an auction, as a new truck cost ¼ of a million dollars. Down the road and need to plan ahead. Attended the public engagement session.*

Councillor Reindl: *Has had site visits to the sewer lagoon and discussions with Rob Tamaki on the progress and plan. Discussed the fencing and different aspects. Got quotes on the material for the chain link fences, discussed possibility of an electric fence (to bear proof site). Taken on the project of the fence, but need to decide what kind of fence we want to go with and when it needs to be put up. When talking with Paul Turje, he identified the fence probably wouldn't be needed until the end of the project, but when talking with Rob Tamaki, he identified it may need to be up sooner. When they get the liner in the pond, they want to ensure no animals/no bears get in and tear up the liner; however, feel that it is the contractors responsibility to protect the liner until they get the project done. Wayt it is looking right now, liner is probably not getting in this year anyway – next summer's problem. Overall, the project is going fairly well and the site looks good – laid out, roughed in. Would be nice if we had been ready to go in April rather than in September; they are looking at*

potentially having to come back next Spring. Attended public feedback for the land use planning session and thought it went well.

CAO Dobson: We should be getting feedback from the community engagement session that was held, but have not received any yet. Had 21 adults and 2 kids attend.

2024-09-184—Moved by Councillor Reindl, seconded by Councillor Falconbridge  
THAT Council receives the written and verbal reports from Council and staff.  
**CARRIED**

*Councillor Wayne Nicol joined the meeting in person at 6:42 PM.*

**10. ACTION ITEMS**

**11. QUESTIONS FROM THE PUBLIC & PRESS**

*Question – Andrew Hudson:* Any more thoughts from Council on the new water tanker delivered to the PCVFD last week? Was it on budget?

*Answer:* Yes. While we had looked at a different number before covid, our budget for this purchase was based on increased post-covid costs.

**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;

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

2024-09-185—Moved by Councillor Reindl, seconded by Councillor Falconbridge  
THAT Council moves in-camera as per section 90(1)(a)(c) and 90(2)(b) of the *Community Charter* at 6:45 PM.

**CARRIED**

**13. RISE AND REPORT**

**14. ADJOURNMENT**

2024-09-186—Moved by Councillor Reindl  
THAT Council adjourns this meeting at 7:21 PM.

**CARRIED**

  
Councillor Brigid Cumming

  
CAO Marjorie Dobson