



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, April 22nd, 2025

Present:

Mayor Scott Cabianca
Councillor Brigid Cumming via conferencing
Councillor Kazamir Falconbridge via conferencing
Councillor Wayne Nicol

Not Present:

Councillor Dennis Reindl

CAO Marjorie Dobson via conferencing
Acting CAO Elizabeth Cumming
Ronda Bell Senior Finance Manager

Members of the public: Gloria O'Brien (Delegate), Bevan Nicol, Colton James

Meeting Called to order at 6:03 PM

Mayor Cabianca: 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

2025-04-097—Moved by Councillor Cumming, seconded by Mayor Cabianca
THAT Council adopts the April 22nd, 2025, Regular Council Meeting Agenda with the amendment of the removal of D-2— Marine Protected Area Network in Gaw Káahlii (Masset Inlet)— Council of the Haida Nation
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

D-1—Sewer Pipe Exposure 97 Bayview Drive - Randy & Gloria O'Brien

Councillor Falconbridge joined the meeting at 6:09 PM.

Senior Finance Manager Bell joined the meeting at 6:12 PM.

3. MINUTES

M-1—March 17th, 2025, Regular Council Meeting Minutes

2025-04-098—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council adopts the March 17th, 2025, Regular Council Meeting Minutes.

CARRIED

M-2—April 3rd, 2025, Special Council Meeting Minutes

2025-04-099—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council adopts the April 3rd, 2025, Special Council Meeting Minutes.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

5. ORIGINAL CORRESPONDENCE

C-1—INFORMATION— March 2025 Board Highlights – North Coast Regional District

C-2—INFORMATION—BC Ferries Meeting Follow Up –Haida Gwaii Protocol Table/BC Ferries

C-3—INFORMATION—Grant Application Approved—Northern Development Initiative Trust

2025-04-100—Moved by Councillor Cumming, seconded by Councillor Falconbridge

THAT Council receives items C-1 to C-3 for information.

CARRIED

C-4—INFORMATION/REQUEST—Cannabis Taxation Sharing & Municipal Ownership – Village of Daajing Giids
2025-04-101—Moved by Councillor Cumming seconded by Councillor Falconbridge
THAT Council receives C-4 for information.

CARRIED

C-5—REQUEST— Northern Residents Deduction Letter – Haida Gwaii Protocol Table
2025-04-102—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council supports the Haida Gwaii Protocol Table’s Northern Residents Deduction Letter.

CARRIED

C-6—REQUEST—2025 NCLGA Resolutions – City of Prince George
C-7—REQUEST – Local Government Act Modernization – North Coast Local Government Association
2025-04-103—Moved by Councillor Cumming, seconded by Mayor Cabianca
THAT Council receives items C-6 to C-7 for information.

CARRIED

C-8—INVITATION— NCLGA Annual Meeting & Convention – Northern Health
2025-04-104—Moved by Councillor Cumming, seconded by Mayor Cabianca
THAT Council receives item C-8 for information.

CARRIED

C-9—INVITATION— Invasive Plant Management Strategy Session – Council of the Haida Nation
2025-04-105—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council receives item C-9 for information.

CARRIED

CAO Marjorie Dobson joined the meeting at 6:32 PM.

6. FINANCE

F-1— 1st Quarter Financial Report – Sr. Finance Manager Bell
2025-04-106—Moved by Councillor Cumming, seconded by Mayor Cabianca
THAT Council receives the 1st Quarter Financial Report from Sr. Finance Manager Bell.

CARRIED

7. GOVERNMENT

G-1—Request for In-Kind Donation—SQx Danza
2025-04-107—Moved by Councillor Cumming, seconded by Mayor Cabianca
THAT Council approves the request for the in-kind donation of the use of the School Gym to SQx Danza.

CARRIED

G-2—Millennial Park Trail Inquiry/Donation Potential
2025-04-108—Moved by Councillor Cumming, seconded by Mayor Cabianca
THAT Council receives for information.

CARRIED

2025-04-109—Moved by Councillor Cumming, seconded by Mayor Cabianca
THAT Council asks the Acting CAO to discuss the proposal with public works, get a costing for the project,
and bring it back to Council at their next meeting.

CARRIED

G-3—Letter to Haida Gwaii Rec Re: Soccer Continuation in Port - Verbal Report – Mayor Cabianca
2025-04-110—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council approves Mayor Cabianca writing a letter to Haida Gwaii Rec about the Soccer Group using the Port Field, how beneficial it is, and that they would like to see it continue.

CARRIED

G-4— 2025 Annual Budget Discussion/Approval

2025-04-111—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council approves the 2025 budget as presented with the amendments as discussed.

CARRIED

Mayor Cabianca left the meeting at 7:34 PM

Mayor Cabianca returned to the meeting at 7:36 PM.

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

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

Mayor Cabianca: Regional District meeting this Friday in Sandspit, and Regional District COTW Meeting also in Sandspit on Saturday.

Councillor Cumming: Nothing to report.

Councillor Falconbridge: Unfortunate tragedy in Skidegate today. Taking time to recognize that.

Councillor Nicol: Nothing to report.

CAO Dobson: We had applied for funding to do some Emergency Support Services training and have received it. Advertised for volunteers but no response from anyone. On her return will recruit some people to do training. We were approved for the funding for Mobimat; the order has been placed.

2025-04-112—Moved by Councillor Cumming, seconded by Mayor Cabianca

THAT Council receives the written and verbal reports from Council and staff.

CARRIED

10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS


12. IN-CAMERA

13. RISE AND REPORT

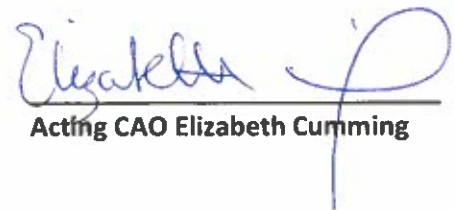
14. ADJOURNMENT

2025-04-113—Moved by Councillor Cumming,
THAT Council adjourns this meeting at 7:55 PM.

CARRIED



Mayor Scott Cabianca



Acting CAO Elizabeth Cumming