



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular meeting of the Port Clements Council held April 7, 2014 in the Council Chambers.

Present:

Mayor Cheer
Councillor Gould
Councillor Gaspar

CAO Kim Mushynsky

5 members of the public in attendance including delegate

Prior to the commencement of the Regular Council meeting a public meeting was held to discuss the 2014-2018 Financial Plan. 9 members of the public attended this session that went from 6:30-7:50pm. A letter was read from a member of the public who was unable to attend, the financial plan was presented and there was a robust question and answer period which followed.

Mayor Cheer called the meeting to order at 7:55pm

1. ADOPT AGENDA.

2014-108 - Moved by Councillor Gaspar, seconded by Councillor Gould
THAT the agenda be adopted as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1 – Wendy Quinn spoke to Council in regards to her concerns about water metering and the need to charge based on actual consumption. The cost of installing meters is fairly cost prohibitive although Council is considering what the costs/benefits would be if we started with commercial metering.

3. MINUTES.

M-1 – Regular Meeting of Council Monday March 17, 2014
2014-109 – Moved by Councillor Gould, seconded by Councillor Gaspar
THAT we accept the Regular Council meeting minutes from March 17, 2014 meeting as presented.
CARRIED

M-2 - Tourism committee Meeting Thursday February 13, 2014
2014-110 – Moved by Councillor Gaspar, seconded by Councillor Gould
THAT we accept the Tourism Committee minutes from February 13, 2014 as presented.
CARRIED

M-3 – Centennial committee meeting Tuesday March 4, 2014
2014-111 – Moved by Councillor Gaspar, seconded by Councillor Gould
THAT we accept the Centennial Committee minutes from the March 4, 2014 meeting as presented.
CARRIED

M-4 – Barge Committee meeting Thursday March 6, 2014
2014-112 – Moved by Councillor Gould, seconded by Councillor Gaspar
THAT we accept the Barge committee minutes from the March 6, 2014 meeting as presented.
CARRIED

M-5 – Recreation committee meeting Thursday March 13, 2014

2014-113 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we accept the Recreation committee minutes from the March 13, 2014 meeting as presented.

CARRIED

M-6 – Recreation committee meeting Friday March 21, 2014

2014-114 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we accept the Recreation committee minutes from the March 21, 2014 meeting as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1 – Misty Isles Economic Development Society update #3

2014-115 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we receive and file this correspondence.

CARRIED

C-2 – Military Service Recognition Book

2014-116 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we receive and file this report.

CARRIED

6. GOVERNMENT.

G-1 – Bylaw #410, 2014 – A Bylaw to establish fees for the provision of sewer in Port Clements

2014-117 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we reconsider and adopt Bylaw #410, 2014.

CARRIED

G-2 – Bylaw #411, 2014 – A Bylaw to establish fees for the provision of water in Port Clements

2014-118 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we reconsider and adopt Bylaw #411, 2014.

CARRIED

G-3 – Bylaw #414, 2014 Financial Plan Bylaw for the years 2014-2018

2014-119 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we give 1st, 2nd & 3rd reading to Bylaw #414, 2014.

CARRIED

7. FINANCE.

F-1 – Cheque listing to April 2, 2014

2014-120 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we open this for discussion.

CARRIED

2014-121 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we receive and file this information.

CARRIED

F-2 – February NSCU bank statement

2014-122 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we accept the information as presented.

CARRIED

F-3 – February CIBC bank statement

2014-123 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we accept the information as presented.

CARRIED

8. NEW BUSINESS.

NB-1 – Attendance at the NCLGA in Fort St. John May 7-9, 2014

2014-124 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we approach Masset and Queen Charlotte Council's to see if someone is going from either of them and would they be willing to present the LED Resolution on our behalf. Barring that, Mayor Cheer will look into attending this meeting.

CARRIED

NB-2 – Action item – Centennial committee – bottled water pricing

2014-125 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we authorize the sale of bottled water to vendors at a cost of \$0.90 per bottle.

CARRIED

NB-3 – Community Clean up 2014 - set a date

2014-126 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT the 2014 town clean up be scheduled for Sunday May 25 and Monday May 26th.

CARRIED

NB-4 – Gwaii Trust Community Events program

2014-127 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we table this item.

CARRIED

9. ACTION ITEMS:

10. REPORTS AND DISCUSSIONS.

Mayor Cheer – centennial mtg, 2 barge mtgs, 2 MIEDS mtgs, Centennial Birthday Party.

Councillor Gaspar – centennial mtg, Clapp Basin AGM, upcoming Canada Day planning

Councillor Gould – centennial mtg.

Administrator – barge mtgs, funding applications completed for Gwaii Trust Community Events, Gwaii Trust Innovations and Northern Development Initiative Trust for Biomass project.

2014-128 - Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we authorize the administrator to apply to the Gwaii Trust Community Innovations Program for the interconnect system for the Volunteer Fire Department.

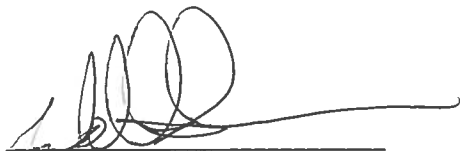
CARRIED

ADJOURNMENT.

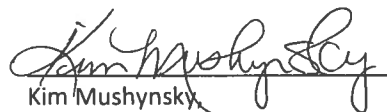
2014-129 - Moved by Councillor Gaspar, seconded by Councillor Gould

THAT the meeting be adjourned at 8:40pm

CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer