



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held August 15, 2016 in Council Chambers.

Present:

Mayor Gould
Councilor Daugert
Councilor Cunningham
Councilor O'Brien Anderson
Councilor Gaspar

CAO Kim Mushynsky
Deputy Clerk Ruby Saunders/Decock
Public Works Superintendent Sean O'Donoghue

Mayor Gould called the meeting to order at 7:02 p.m.

1. ADOPT AGENDA.

2016-203 – Moved by Councilor Cunningham, seconded by Councilor Daugert
THAT Council adopts the agenda as presented.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1– August 2, 2016 Regular Council Meeting

2016-204 – Moved by Councilor Daugert, seconded by Councilor Cunningham

THAT Council adopts the August 2, 2016 Regular Council meeting minutes correcting T-1 to say Janitorial Contract and not Trail Project.

CARRIED

M-2 – June 9, 2016 Tourism Committee minutes

2016-205 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council receives the June 9, 2016 Tourism Committee minutes as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE

C-1 – MIEDS July 2016 Grant Writer Report

2016-206 – Moved by Councilor O'Brien Anderson, seconded by Councilor Gaspar
THAT Council receives the July 2016 Grant Writer Report.

CARRIED

C-2 – Museum – 20 years of attendance data

2016-207 – Moved by Councilor Gaspar, seconded by Councilor Daugert
THAT Council receives the Museum statistical report.

CARRIED

6. GOVERNMENT

G-1 – Bylaw #434, 2016 Amendment to the Dangerous Dog Bylaw

2016-208 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham

THAT Council does 3rd reading for Bylaw #434, 2016 – Amendment to the Dangerous Dog Bylaw

CARRIED

2016-209 – Moved by Councilor Gaspar, seconded by Councilor Cunningham

THAT the Village of Port Clements test pilot using the ball diamond as an off-leash area under specific situations and that we add dog litter bags and signage to explain the expectations of users. In April 2017 Council will re-evaluate the off-leash concept to determine if it will continue.

CARRIED

G-2 – Bylaw #435, 2016 Ticket Information Bylaw

2016-210 – Moved by Councilor Gaspar, seconded by Councilor Daugert

THAT Council does 3rd reading for Bylaw #435, 2016 – Ticket Information Bylaw

CARRIED

7. FINANCE

F-1 – Cheque Listing to August 5, 2016

2016 – 211 - Moved by Councilor Cunningham, seconded by Councilor Gaspar

THAT Council receives this Report.

CARRIED

8. NEW BUSINESS

NB-1 – Rainbow Wharf repairs discussion

2016-212 – Moved by Councilor Daugert, seconded by Councilor Gaspar

THAT Council receives this report

CARRIED

NB-2 – Derelict property discussion

2016-213 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson

THAT Council sends a letter acknowledging the efforts so far to clean up the property and request that he continue to move in that direction.

CARRIED

9. REPORTS & DISCUSSIONS

Mayor Gould – SQCRD Mtg, NW Reg Hospital Mtg, Forestry mtg

Councilor Daugert – Community Hall repairs update

Councilor Cunningham – Agate Triathlon

Councilor O'Brien Anderson – no report

Councilor Gaspar – no report

CAO Mushynsky – request for motion regarding change of signers

2016-214 – Moved by Councilor Cunningham, seconded by Councilor Daugert

THAT Council authorizes the Administrator to remove Glenda Saruga from the signing authority list and add Ruby Saunders/Decock.

CARRIED


10. ACTION ITEMS

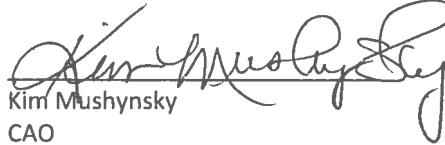
11. QUESTIONS FROM THE PUBLIC & PRESS

2016-215 – Moved by Councilor Cunningham, seconded by Councilor Gaspar
THAT Council moves to an in-camera meeting per Community Charter Section 90(1)(c) at 8:15pm.
CARRIED

ADJOURNMENT

2016-216 – Moved by Councilor Gaspar, seconded by Councilor Cunningham
THAT the meeting be adjourned at 8:25pm.
CARRIED


Ian Gould
Mayor


Kim Mushynsky
CAO