



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 19, 2013 in the Council Chambers.**

Present:

Mayor Cheer  
Councilor Gaspar  
Councilor Gould  
Councilor Thomas

CAO Kim Mushynsky

Mayor Cheer called the meeting to order at 7:00pm

**1. ADOPT AGENDA.**

2013-247 - Moved by Councilor Gaspar, seconded by Councilor Gould  
THAT the agenda be adopted with the following amendment – add C3 – Merewyn Nicol Daycare request.  
**CARRIED**

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

**3. MINUTES.**

M-1 – Regular Meeting of Council Monday August 6, 2013  
2013-248 – Moved by Councilor Gaspar, seconded by Councilor Gould  
THAT we accept the minutes from the August 6, 2013 Regular Council meeting as presented.  
**CARRIED**

M-2 – Barge Committee Meeting Thursday July 11, 2013  
2013-249 – Moved by Councilor Thomas, seconded by Councilor Gaspar  
THAT we accept the Barge Committee minutes from July 11, 2013 as presented.  
**CARRIED**

M-3 – Barge Committee Meeting Thursday July 8, 2013  
2013-250 – Moved by Councilor Thomas, seconded by Councilor Gould  
THAT we accept the Barge Committee minutes from July 18, 2013 as presented.  
**CARRIED**

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

BA-1 – Bursary Application for Kayla Scheck  
2013-251 – Moved by Councilor Thomas, seconded by Councilor Gaspar  
THAT we open this up for discussion.  
**CARRIED**

2013-252 – Moved by Councilor Thomas, seconded by Councilor Gould  
THAT we approve Kayla Scheck's application for a bursary and that we approve Jasmine Furby's application for a bursary pending an acceptance letter.  
**CARRIED**

## **5. ORIGINAL CORRESPONDENCE.**

C-1 – Larry Brealy – development concerns

2013-253 – Moved by Councilor Gaspar, seconded by Councilor Thomas  
THAT we open this for discussion.

**CARRIED**

2013-254 – Moved by Councilor Gould, seconded by Councilor Gaspar  
THAT we receive and file C-1.

**CARRIED**

C-2 – Dale Lore – request for support

2013-255 – Moved by Councilor Gould, seconded by Councilor Thomas  
THAT we open this for discussion.

**CARRIED**

2013-256 – Moved by Councilor Thomas, seconded by Councilor Gaspar

THAT we send a letter to the Solutions Table requesting that they consider visual impacts in regards to logging permissions in the Masset Inlet.

**CARRIED**

C-3 – Merewyn Nicol request for facilities for Daycare

2013-257 – Moved by Councilor Gould, seconded by Councilor Thomas

THAT the Administrator put together a recommendation regarding this request and email it to Council before August 23<sup>rd</sup> for a decision.

**CARRIED**

## **6. GOVERNMENT.**

### **7. FINANCE.**

F-1 – Cheque Listing to August 15, 2013

2013-258 – Moved by Councilor Gaspar, seconded by Councilor Gould  
THAT we accept the cheque listing as presented.

**CARRIED**

F-2 – May, June & July 2013 CIBC Statements

2013-259 – Moved by Councilor Gould, seconded by Councilor Gaspar  
THAT we receive and file the May, June & July CIBC Bank Statements.

**CARRIED**

### **8. NEW BUSINESS.**

NB-1 – Renco Gas Business Façade Application

2013-260 – Moved by Councilor Thomas, seconded by Councilor Gaspar  
THAT we approve this application to a maximum of \$3,049.00 in matched funds under the Business Façade program.

**CARRIED**

Councilor Thomas left Council Chambers at 7:45pm

NB-2 – Golden Spruce Business Façade Application

2013-261 – Moved by Councilor Gaspar, seconded by Councilor Gould  
THAT we open this for discussion.

**CARRIED**

2013-262 – Moved by Councilor Gaspar, seconded by Councilor Gould

THAT we approve this application to a maximum of \$955.00 in matched funds under the Business Façade program.

**CARRIED**

Councilor Thomas returned to Council Chambers at 7:52pm

NB-3 – Biomass Report – Jim Abbott

2013-263 – Moved by Councilor Thomas, seconded by Councilor Gould

THAT we have the grant writer research grants for converting to a biomass form of heating for the multiplex and other community buildings.

**CARRIED**

**9. ACTION ITEMS:**

**10. REPORTS AND DISCUSSIONS.**

Mayor Cheer – Gwaii Tel, Barge Mtg, Small Craft Harbour, Environmental Response training, MIEDS,

Council Gaspar – Barge mtg, Small Craft Harbour

Councilor Gould – SQCRD mtg, NW Hospital mtg, Small Craft Harbour, barge mtg

Councilor Thomas – Barge mtg, Gwaii Tel mtg, Windy Bay pole raising

Administrator – Barge, Small Craft Harbour, Environmental Response training, passed ESSD course

2013-264 – Moved by Councilor Gaspar, seconded by Councilor Gould

THAT we move to an in-camera meeting per CC 90-1-g


**CARRIED**

**ADJOURNMENT.**

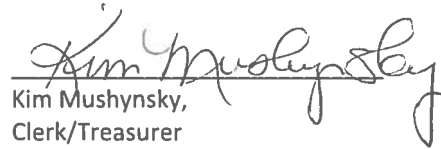
2013-265 - Moved by Councilor Gaspar, seconded by Councilor Gould

THAT the meeting be adjourned at 8:50pm

**CARRIED**



Wally Cheer,  
Mayor



Kim Mushynsky,  
Clerk/Treasurer