



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held Monday August 20, 2012 in the Council Chambers.

Present:

Mayor Cheer
Councillor Gaspar
Councillor Gould

Clerk/Treasurer Kim Mushynsky

Mayor Cheer called the meeting to order at 7:40pm

1. ADOPT AGENDA.

2012-224 - Moved by Councillor Gould, seconded by Councillor Gaspar
THAT the agenda be adopted with the following additions – C2 – Prolific Offender Program, NB3 – Taan Forest Stewardship Council public consultation & move to in-camera per CC 90-1-c before adjourning.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Regular meeting of Council August 7, 2012
2012-225 - Moved by Councillor Gaspar, seconded by Councillor Gould
THAT the minutes of the Regular Council meeting of August 7, 2012 be adopted as presented.
CARRIED

M-2-Tourism Committee meeting June 19, 2012
2012-226 – Moved by Councillor Gould, seconded by Councillor Gaspar
THAT the minutes of the June 19, 2012 Tourism Committee meeting be adopted as presented
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 – Bid from Infinity West for Pumper Truck
2012-227 – Moved by Councillor Gaspar, seconded by Councillor Gould
THAT Council accept the bid from Infinity West as presented.
CARRIED

5. ORIGINAL CORRESPONDENCE.

C1 – BC Hydro Smart Meters update
2012-228 – Moved by Councillor Gould, seconded by Councillor Gaspar
THAT we receive and file this correspondence.

M-1

CARRIED

C2 – Prolific Offender Program

2012-229 – Moved by Councillor Gaspar, seconded by Councillor Gould
THAT we receive and file this report

CARRIED

6. GOVERNMENT.

G-1 – Bylaw #396, 2012 Amend Procedural Bylaw

2012-230 – Moved by Councillor Gould, seconded by Councillor Gaspar
THAT we give Bylaw #396, 2012 1st reading.

CARRIED

2012-231 – Moved by Councillor Gould, seconded by Councillor Gaspar
THAT we give Bylaw #396, 2012 2nd & 3rd reading.

CARRIED

7. FINANCE.

F-1 – Cheque listing to August 15, 2012

2012-232 – Moved by Councillor Gaspar, seconded by Councillor Gould
THAT we accept the cheque listing as presented.

CARRIED

F-2 – CIBC July Bank Statement

2012-233 – Moved by Councillor Gaspar, seconded by Councillor Gould
THAT we accept the CIBC July statement as presented.

CARRIED

F-3 – NSCU July Bank Statement

2012-234 – Moved by Councillor Gould, seconded by Councillor Gaspar
THAT we accept the NSCU July statement as presented.

CARRIED

8. NEW BUSINESS.

NB1 – Water Treatment Upgrade Cost Analysis

2012-235 – Moved by Councillor Gaspar, seconded by Councillor Gould
THAT we receive and file this analysis

CARRIED

NB2 – 100th Anniversary Commemorative pins

2012-236 – Moved by Councillor Gaspar, seconded by Councillor Gould
THAT we proceed with the order of 2000 pins as presented.

CARRIED

NB3 – Forest Stewardship Council Public Consultation

2012-237 – Moved by Councillor Gould, seconded by Councillor Gaspar
THAT we move this item to a Committee of the Whole Tuesday August 21st, 2012 at 5pm in Council Chambers.

CARRIED

9. ACTION ITEMS:

See attached spreadsheet for Action items

Councillor Gaspar to speak further with Jim Richardson in regards to Cam Traplin's gift. Also, to include a notation on the Historic Council plaque that this requested by Councillor Greg Steward in lieu of a parting gift.

2012-238 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we write a letter to Ministry of Transportation, Dan Baker, outlining our concerns regarding grass cutting and alder control in the ditches along the highway where it runs through Port Clements.

CARRIED

10. REPORTS AND DISCUSSIONS.

Councillor Gould – MIEDS update FLTC has been signed

Mayor Cheer – Tourism mtg, RCMP mtg, Nathan Cullen mtg, Barge Committee mtgs.

Councillor Gaspar – Tourism mtg.

Administrator – Barge committee mtgs, Nathan Cullen mtg, update on Northern Living Allowance status

2012-239 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we move to an in-camera meeting per the Community Charter Section 90-1-c at 8:55pm

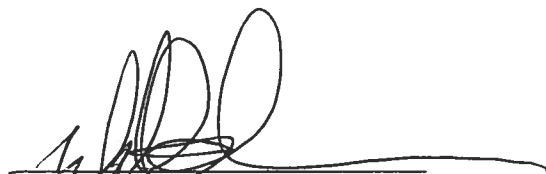
CARRIED

ADJOURNMENT.

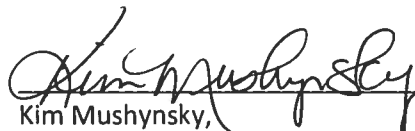
2012-240 - Moved by Councillor Gould, seconded by Councillor Gaspar

THAT the meeting be adjourned at 9:20pm

CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer