



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 21, 2017 in Council Chambers.

4 members of the public attended

Present:

Mayor Thomas
Councilor Stewart
Councilor Daugert
Councilor Cumming

CAO Kim Mushynsky
Public Works Superintendent Sean O'Donoghue

Mayor Thomas called the meeting to order at 7:00 p.m.

1. ADOPT AGENDA.

2017-216 – Moved by Councilor Stewart, seconded by Councilor Cumming
THAT Council adopts the agenda with the addition of a review of the bids for the stair replacement.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

There were 4 bids received for the replacement of the Fire Hall stairway. Martin's Construction \$1,750, J&J Contracting \$3,453, Roeland Denooij \$3,750, Sharoon Services \$5,544.

2017-217 – Moved by Councilor Cumming, seconded by Councilor Stewart
THAT Council declare that Roeland Denooij as the successful contractor for this job.
CARRIED

3. MINUTES.

M-1 – August 8, 2017 Regular Council meeting minutes
2017-218 - Moved by Councilor Daugert, seconded by Councilor Stewart
THAT Council adopts the August 8, 2017 Council Meeting minutes with one typo correction.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

UB-1 – Park Lane Drainage
Public Works Superintendent Sean O'Donoghue gave a verbal report on the specific situation at Park Lane and then on the general situation of ditches within Port Clements and on the plan to create a 5 year revolving ditch regular ditch maintenance schedule beginning with 2017.
2017-219 – Moved by Councilor Daugert, seconded by Councilor Cumming
THAT Council accepts the Public Work's verbal report on ditching and drainage in Port Clements.
CARRIED

5. ORIGINAL CORRESPONDENCE

6. GOVERNMENT

G-1 – Bylaw 443, 2017 Amended Financial Plan 2017-2021

2017-220– Moved by Councilor Cumming, seconded by Councilor Daugert

THAT Council reconsiders and adopts Bylaw 443, 2017 the Amended Financial Plan for 2017-2021

CARRIED

G-2 – Ditch Infill Policy #9

2017-221 – Moved by Councilor Daugert, seconded by Councilor Stewart

THAT Council receives this policy.

CARRIED

2017-222 – Moved by Councilor Daugert, seconded by Councilor Stewart

THAT Council adopts the updated Ditch Infill Policy #9 with some minor typographical corrections.

CARRIED

G-3 – Bylaw 442, 2017 Zoning Amendment Bylaw

2017-223 – Moved by Councilor Stewart, seconded by Councilor Daugert

THAT Council does 1st and 2nd reading of Bylaw #442, 2017 Zoning Amendment.

CARRIED

G-4 – Appointment of Delegate and Alternate for the Municipal Insurance Association of BC

2017-224 – Moved by Councilor Cumming, seconded by Councilor Daugert

THAT Council appoints Councilor Stewart as the Delegate and Councilor Daugert as the Alternate for 2017 for the Municipal Association of BC.

CARRIED

7. FINANCE

F-1 – Cheque Listing August 4 - 16, 2017

2017-225 – Moved by Councilor Cumming, seconded by Councilor Stewart

THAT Council receives the cheque listing to August 16, 2017.

CARRIED

F-2 – July 2017 NSCU statement

2017-226 – Moved by Councilor Daugert, seconded by Councilor Cumming

THAT Council receives the July 2017 NSCU statement.

CARRIED

F-3 – July 2017 CIBC statement

2017-227 – Moved by Councilor Stewart, seconded by Councilor Daugert

THAT Council receives the July 2017 CIBC statement

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

Mayor Thomas – NCRD, RBA & NW Hospital mtgs. Mtg. with Nathan Cullen

Councilor Daugert – Trap shoot at Rod & Gun Club very successful

Councilor Stewart – Emergency Evacuation training, mtg. with Nathan Cullen, kudos to Ruby Decock re Sunset Park work re: complements from campers recently staying there.

Councilor Cumming – Emergency Evacuation training, report on damage to trail by vehicle

CAO Mushynsky – Emergency Evacuation training.

Public Works Superintendent O'Donoghue – pothole work, biomass fuel decision needed before end of October, swabbing south Bayview Wednesday at 7:30pm.

10. ACTION ITEMS

A-1 – See attached Action Items List

11. QUESTIONS FROM THE PUBLIC & PRESS

Could Council consider funding for the painting of the fire hall and St. Mark's either this year or next year?

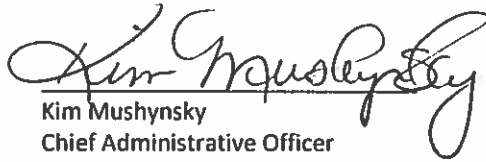
ADJOURNMENT

2017-228 Moved by Councilor Stewart

THAT the meeting be adjourned at 8:05 pm.



Urs Thomas
Mayor



Kim Mushynsky
Chief Administrative Officer