



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held December 1, 2014 in the Council Chambers.

Present:

Mayor Gould
Councillor Cunningham
Councillor Daugert
Councillor Gaspar (by teleconference)
Councillor O'Brien Anderson

CAO – Kim Mushynsky

2 members of the public in attendance

1. ADOPT AGENDA.

2014-386 - Moved by Councillor Cunningham, seconded by Councillor Daugert
THAT the agenda be adopted as presented.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – Regular Meeting of Council Monday November 17, 2014

2014-387 – Moved by Councillor Gaspar, seconded by Councillor Daugert
THAT we accept the November 17 Regular Meeting minutes as presented.

CARRIED

M-2 – Special Council Meeting Monday November 24, 2014

2014-388 – Moved by Councillor Gaspar, seconded by Councillor Daugert
THAT we accept the November 24 Special Council meeting minutes as presented.

CARRIED

M-3 – July 10, 2014 Tourism Committee Meeting

2014-389 – Moved by Councillor Gaspar, seconded by Councillor Cunningham
THAT we accept the July 10 Tourism Committee meeting minutes as presented.

CARRIED

M-4 – November 20, 2014 Rec Committee Meeting

2014-390 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson
THAT we accept the November 20 Rec Committee meeting minutes as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1 – Cedarview Community Church Thank you

2014-391 – Moved by Councillor O'Brien Anderson, seconded by Councillor Daugert

THAT we receive and file this correspondence.

CARRIED

6. GOVERNMENT.

G-1 – 2015 Council and Committee Meeting Schedule

2014-392 – Moved by Councillor Cunningham, seconded by Councillor Daugert

THAT we approve the meeting schedule as presented.

CARRIED

7. FINANCE.

F-1 – Cheque listing to November 26, 2014

2014-393 – Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson

THAT we receive and file the cheque listing.

CARRIED

8. NEW BUSINESS.

NB-1 – Report to Council – Imminent Funding Options

2014-394 – Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson

THAT we receive the Administrator's report.

CARRIED

Direction given to look at what we might be able to do within the time constraints in regards to our water system, to look at a generator for the multiplex as an option and to consider new bleachers for the Community Park.

NB-2 – Report to Council – 2015 Grant Writer

2014-395 – Moved by Councillor Cunningham, seconded by Councillor O'Brien Anderson

THAT we table this discussion to a future date.

CARRIED

NB-3 – Northern Savings Credit Union Cheque Signing

2014-396 – Moved by Councillor O'Brien Anderson, seconded by Councillor Daugert

THAT Council authorize Mayor Gould, Councillors Cunningham, Daugert, Gaspar and O'Brien Anderson, CAO Mushynsky and Deputy Clerk Ferretti to be signing officers for the Village of Port Clements and that legal documents are to contain one staff and one Council member signature for proper authorization.

CARRIED

2014-397 – Moved by Councillor Cunningham, seconded by Councillor Daugert

THAT the Village of Port Clements:

1. Appoints CIBC, Prince Rupert Branch, as one of its bankers
2. The Authorized signing officers shall be Mayor, Councillors, CAO and Deputy Clerk
3. That two signatures are required being one from Mayor or Council and one from staff
4. That any of the signing officers, as well as any person authorized in writing by any of the signing officers, is authorized on behalf of the Village of Port Clements to make deposits with CIBC. The Village of Port Clements endorsement on any item deposited to an account may be made by means of a rubber stamp or any other device.
5. Definitions in this resolution
 - a) Account means each and every account the Village of Port Clements maintains from time to time with CIBC
 - b) Service means the Business Operating Account service or other account service, however named, offered from time to time by CIBC
 - c) Signing Authority means authority to do any of the following from time to time for or on behalf of the Village of Port Clements
 - i) sign or endorse any cheque, whether or not an overdraft is created in any account as a result
 - ii) provide any authority to any CIBC officer to accept and/or pay any and all drafts on behalf of the Village of Port Clements
 - iii) enter into any securities related transactions with CIBC
 - iv) borrow money or otherwise obtain credit from CIBC by way of loans, advances, overdrafts or otherwise; and give security over any or all of the Village's currently owned or after-acquired, real or personal, movable or immovable property to secure any such credit obtained by CIBC, and sign all documents necessary to do so

- v) sign any agreement with or authority to CIBC or any of its subsidiaries related to the Village's banking and financial service needs, whether generally or with regard to any particular transaction (including among other things account operation agreements, interest rate, foreign exchange and commodity-related banking agreements and CIBC's service agreements for centralized cash control, third party payments, electronic data interchange, money market trader and any other of CIBC's cash management services)
- vi) execute and deliver any application or agreement that CIBC may require with respect to any service and appoint any person(s) permitted to be appointed with respect to such service.

CARRIED

NB-4 – Appointments to Committees

2014-398 – Moved by Councillor O'Brien Anderson, seconded by Councillor Daugert

THAT the Village makes the following appointments:

Community Futures – Community Member Urs Thomas as the Representative

Councillor Daugert as the Alternate

Gwaii Tel – Councillor Cunningham as the Representative

Councillor O'Brien Anderson as the Alternate

MIEDS – Councillor Daugert as the Representative (MIEDS does not recognize alternates)

NDIT – Councillor O'Brien Anderson as the Representative

Mayor Gould as the Alternate

SQCRD – Mayor Gould as the Representative

Councillor Daugert as the Alternate

VIRL – Councillor Cunningham as the Representative

Councillor O'Brien Anderson as the Alternate

CARRIED

2014-399 – Moved by Councillor Cunningham, seconded by Councillor Daugert

THAT the Village makes the following appointments:

Rec Committee – Councillor O'Brien Anderson & Councillor Gaspar

Park Committee – Councillor O'Brien Anderson, Councillor Cunningham & Councillor Daugert

Tourism Committee – Mayor Gould, Councillor Gaspar

Emergency Planning Committee – Councillor Cunningham, Councillor Gaspar

CARRIED

Mayor Gould agreed to remain on the Centennial Committee until its wrap up in early 2015 and no appointments were made to the Barge Committee or the Small Craft Harbour committee as they are both dormant for an unknown period of time.

9. ACTION ITEMS

10. REPORTS AND DISCUSSIONS.

Mayor Gould – no report

Councillor Gaspar – Rec mtg.

Councillor Daugert – no report

Councillor Cunningham – no report

Councillor O'Brien Anderson – request Village's permission to plant a live, full grown tree at the corner of Dyson and Bayview to be decorated annually as the Village Christmas tree

2014-400 Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT in conjunction with direction by the Public Work Superintendent, O'Brien's be allowed to plant a full sized, living tree on the Village's lot on the corner of Dyson and Bayview and be permitted to decorate it annually for the Christmas season.

CARRIED

CAO – no report

ADJOURNMENT.

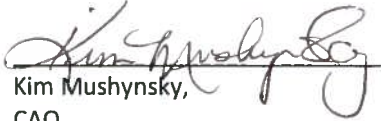
2014-401 - Moved by Councillor Cunningham, seconded by Councillor Daugert

THAT the meeting be adjourned at 9:50pm

CARRIED



Ian Gould,
Mayor



Kim Mushynsky,
CAO