



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 15, 2014 in the Council Chambers.**

Present:

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

CAO – Kim Mushynsky

5 members of the public in attendance

**1. ADOPT AGENDA.**

2014-402 - Moved by Councillor Gaspar, seconded by Councillor Daugert  
THAT the agenda be adopted with the following additions – C3 – RuralCom cell service, Cameron Bell from MIEDS as a delegate and NB1 – Emergency Plan approval.

**CARRIED**

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

D-1 – Sue Couch – Pest Management Plan – tabled as delegate not available  
D-2 – Cameron Bell of MIEDS introduced himself and invited Council to contact him if they had any questions.

**3. MINUTES.**

M-1 – Regular Meeting of Council Monday December 1, 2014  
2014-403 – Moved by Councillor Gaspar, seconded by Councillor Daugert  
THAT we accept the December 1, 2014 Regular Meeting minutes as presented.

**CARRIED**

M-2 – Centennial Committee meeting November 4, 2014  
2014-404 – Moved by Councillor Gaspar, seconded by Councillor Cunningham  
THAT we accept the November 4 Centennial Committee meeting minutes as presented.

**CARRIED**

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

**5. ORIGINAL CORRESPONDENCE.**

C-1 – SQCRD November 21, 2014 Board meeting highlights  
2014-405 – Moved by Councillor Gaspar, seconded by Councillor Cunningham  
THAT we receive and file this correspondence.

**CARRIED**

C-2 – Tim & Marg Fennell Foreshore Park concerns  
2014-406 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson  
THAT Council re-affirms its original permission given to Mr. Beachy in regards to the maintenance of the Sunset park area that he has historically maintained.

**CARRIED**

2014-407 – Moved by Councillor Gaspar, seconded by Councillor Cunningham  
THAT we send a letter to the Fennell's explaining Council's position in regards to the park management.

**CARRIED**

C-3 – RuralCom Networks request for permission to provide cellular infrastructure.

2014-408 – Moved by Councillor Gaspar, seconded by Councillor Cunningham  
THAT Council decline permission pending further investigation into this company and proposal. Specifically, that Council be provided with references from other communities where the system has been installed. Council understands that if this information can't be obtained in a timely manner that we would forfeit our spot for installation until late in 2015.

**CARRIED**

**6. GOVERNMENT.**

G-1 – 2015 Appoint Deputy Mayor

2014-409 – Moved by Councillor O'Brien Anderson, seconded by Councillor Cunningham  
THAT we appoint Councillor Daugert as Deputy-Mayor for January-June 2015 and Councillor Gaspar as Deputy-Mayor for July-December 2015.

**CARRIED**

**7. FINANCE.**

F-1 – Cheque listing to December 10, 2014

2014-410 – Moved by Councillor Gaspar, seconded by Councillor Cunningham  
THAT we receive and file the cheque listing.

**CARRIED**

F-2 – NSCU November Bank Statement

2014-411 – Moved by Councillor Gaspar, seconded by Councillor Daugert  
THAT we receive and file the NSCU November Bank Statement

**CARRIED**

F-3 – CIBC November Bank Statement

2014-412 – Moved by Councillor Gaspar, seconded by Councillor Cunningham  
THAT we receive and file the CIBC November Bank Statement

**CARRIED**

**8. NEW BUSINESS.**

NB-1 – Approve Emergency Plan for 2015

2014-413 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson  
THAT Council approve the Village of Port Clements Emergency Plan for 2015 as presented

**CARRIED**

**9. ACTION ITEMS**

**10. REPORTS AND DISCUSSIONS.**

R-1 – Report to Council – Business Façade

2014-414 – Moved by Councillor Gaspar, seconded by Councillor Cunningham  
THAT Council approve the recommendation to apply for the Business Façade program from NDIT for 2015, but further, that Council authorize the Administrator to apply for it in 2016 as well even if we don't get participation in 2015.

**CARRIED**

R-2 – Report to Council – Mail in Voting

2014-415 – Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson  
THAT Council direct the Administrator to proceed with creating a Bylaw and the supporting policy around mail in voting.

**CARRIED**

Councillor Gaspar – Breakfast with Santa was a great success

Councillor O'Brien Anderson – seeking more information on rezoning application

Mayor Gould – met with John Disney – Old Masset Economic Development – regarding island fiber supply, SQCRD meeting

Councillor Cunningham – Emergency Planning Meeting

Councillor Daugert – Shakes for Community Hall roof have arrived

CAO Mushynsky – advised of VIRL's extended hours beginning January 2<sup>nd</sup> and asked for feedback ASAP from Council in regards to the draft meeting schedule for January – May 2015 that was distributed to Council.

Moved by Councillor Gaspar, seconded by Councillor Cunningham

THAT Council move to in-camera per section 90(1)(k) of the Community Charter at 8:40pm

**CARRIED**

**ADJOURNMENT.**

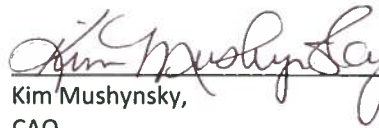
2014-416 - Moved by Councillor Gaspar, seconded by Councillor Daugert

THAT the meeting be adjourned at 10:10pm

**CARRIED**



Ian Gould,  
Mayor



Kim Mushynsky,  
CAO