



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 2, 2013 in the Council Chambers.**

**Present:**

Mayor Cheer  
Councillor Gaspar  
Councillor Gould  
Councillor Falconbridge  
Councillor Thomas

CAO Kim Mushynsky

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

**1. ADOPT AGENDA.**

2013-381 - Moved by Councillor Falconbridge, seconded by Councillor Gould  
THAT the agenda be adopted with the following additions – add C2 Community Futures update, add G7 Emergency Plan, add NB3 Snow Removal Policy.  
**CARRIED**

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

T-1 – Bid from QCI Sawmills regarding Kohler generator.  
2013-382 – Moved by Councillor Falconbridge, seconded by Councillor Gould  
THAT we accept the bid of \$3,167.00 from QCI Sawmills.  
**CARRIED**

**3. MINUTES.**

M-1 – Regular Meeting of Council Monday November 4, 2013  
Error on agenda – these minutes previously approved at the November 18 meeting motion #2013-262

M-2 – Regular Meeting of Council Thursday November 21, 2013  
2013-383 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar  
THAT we accept the Regular Council meeting minutes from November 21, 2013 meeting as presented.  
**CARRIED**

M-3 – Small Craft Harbour Committee Monday October 28, 2013  
2013-384 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge  
THAT we accept the Small Craft Harbour committee minutes of October 28, 2013 as presented.

M-4 – Emergency Planning Committee Thursday August 29, 2013  
2013-385 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar  
THAT we accept the Emergency Planning committee minutes of August 29, 2013 as presented.

M-5 – Centennial Committee Tuesday October 29, 2013  
2013-386 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar  
THAT we accept the Centennial committee minutes of October 29, 2013 as presented.

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

## 5. ORIGINAL CORRESPONDENCE.

C-1 – Minister of Finance, James Flaherty – Canadian Infrastructure Funding  
2013-387 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge  
THAT we receive and file this correspondence.

**CARRIED**

C-2 – Community Futures Update

2013-388 – Moved by Councillor Falconbridge, seconded by Councillor Gould  
THAT we receive and file this correspondence.

**CARRIED**

## 6. GOVERNMENT.

G-1 – Village of Port Clements Committee Information Sheet

2013-389 – Moved by Councillor Gaspar, seconded by Councillor Gould  
THAT we open this for discussion.

**CARRIED**

2013-390 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar  
THAT Council make the following appointments to committees for 2014:  
Tourism – Councillor Gaspar Chair, Mayor Cheer Alternate, Councillor Gould  
Emergency Planning – Councillor Falconbridge Chair, Councillor Gaspar Alternate  
Rec Commission – Councillor Gaspar Chair, Councillor Falconbridge Alternate  
NDIT – Councillor Thomas Delegate, Councillor Gould Alternate  
SQCRD (includes NWRHD) – Councillor Gould Delegate, Mayor Cheer Alternate  
MIEDS – Mayor Cheer – no alternate acknowledged by this group  
GwaiiTel – Councillor Thomas – no alternate acknowledged by this group  
VIRL – Mayor Cheer Delegate, Councillor Falconbridge Alternate  
HGCF – Councillor Thomas Delegate, no alternate appointed  
Small Craft Harbour – Councillor Gaspar Chair, Councillor Gould, Councillor Falconbridge  
Barge – Mayor Cheer Chair, Councillor Gould, Councillor Thomas  
Park – all Council participating – no chair established yet  
Centennial – Mayor Cheer Chair, Councillor Gaspar, Councillor Gould

**CARRIED**

G-2 – Bylaw #405, 2013 – Financial Plan Amendment – Reconsider & Adopt  
2013-391 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge  
THAT we reconsider and adopt Bylaw #405, 2013 – Financial Plan Amendment.

**CARRIED**

G-3 – Bylaw #406, 2013 – Tourism Advisory Bylaw

2013-392 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar  
THAT we do 2<sup>nd</sup> & 3<sup>rd</sup> reading for Bylaw #406, 2013.

**CARRIED**

G-4 – Bylaw #407, 2013 – Recreation Committee Bylaw

2013-393 – Moved by Councillor Falconbridge, seconded by Councillor Gould  
THAT we do 2<sup>nd</sup> & 3<sup>rd</sup> reading for Bylaw #407, 2013.

**CARRIED**

G-5 – Bylaw #408, 2013 – Emergency Management Committee

2013-394 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar  
THAT we do 2<sup>nd</sup> & 3<sup>rd</sup> reading for Bylaw #408, 2013.

**CARRIED**

G-6 – 2014 Notice of Meetings

2013-395 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge  
THAT receive and file this information.

**CARRIED**

G-7 – Village of Port Clements Emergency Plan  
2013-396 – Moved by Councillor Gould, seconded by Councillor Gaspar  
THAT we adopt the revised Emergency Plan as presented.

**CARRIED**

**7. FINANCE.**

F-1 – Cheque listing to November 27, 2013  
2013-397 – Moved by Councillor Gould, seconded by Councillor Gaspar  
THAT we receive and file the cheque listing.

**CARRIED**

F-2 – NSCU Gaming Fund Bank Statement for October 2013  
2013-398 – Moved by Councillor Gaspar, seconded by Councillor Gould  
THAT we receive and file the October 2013 NSCU Gaming Fund bank statement.

**CARRIED**

**8. NEW BUSINESS.**

NB-1 – Action item from Small Craft Harbour Committee  
2013-399 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge  
THAT we authorize staff to proceed with gathering the information requested by the Small Craft Harbour committee.

**CARRIED**

NB-2 – Action item from Centennial Committee  
2013-400 – Moved by Councillor Gould, seconded by Councillor Gaspar  
THAT we create a line item in the 2014 budget for the Centennial committee and approve the bottled water expense to a maximum of \$5,000.00

**CARRIED** Councillors Thomas and Falconbridge opposed

NB-3 – Snow Removal Policy  
Administrator to speak with Public Works and then advise Council on how we currently handle this issue.

**9. ACTION ITEMS:**

**10. REPORTS AND DISCUSSIONS.**


Mayor Cheer – Centennial mtg, VIRL, MIEDS  
Councillor Gaspar – Centennial mtg, Small Craft Harbour mtg.  
Councillor Falconbridge – Mtg with Manzanita re: cartoon map for Centennial  
Councillor Thomas – Community Futures  
Councillor Gould – Small Craft Harbour mtg, Centennial mtg.  
Administrator – Small Craft Harbour mtg, completion of WED funding application for barge

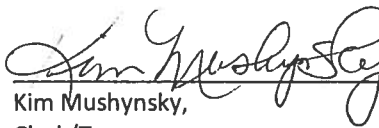
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2013-401 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar  
THAT we move into an in-camera meeting per the Community Charter section 90(1)(c)  
**CARRIED**

**ADJOURNMENT.**

2013-402 - Moved by Councillor Falconbridge, seconded by Councillor Thomas  
THAT the meeting be adjourned at 9:15pm  
**CARRIED**

  
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Wally Cheer,  
Mayor

  
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Kim Mushynsky,  
Clerk/Treasurer