



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 December 3, 2012 in the Council Chambers.

Present:

Mayor Cheer
Councilor Gould
Councilor Falconbridge
Councilor Thomas – arrived late

Clerk/Treasurer Kim Mushynsky

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

1. ADOPT AGENDA.

2012-347 - Moved by Councilor Gould, seconded by Councilor Falconbridge
THAT the agenda be adopted with the following addition – NB-2 NDI Fund Proposal.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Regular meeting of Council November 19, 2012
2012-348 - Moved by Councilor Falconbridge, seconded by Councilor Gould
THAT the minutes of the Regular Council meeting of November 19, 2012 be adopted as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1 – Letter from Greg & Betty Stewart re #21 Yakoun Street
2012-349 – Moved by Councilor Falconbridge, seconded by Councilor Gould
THAT we open this for discussion
CARRIED

2012-350 – Moved by Councilor Gould, seconded by Councilor Falconbridge
THAT we respond to the Stewart's regarding what is within our power to do to mitigate this situation.
CARRIED

6. GOVERNMENT.

G-1 – Bylaw #397, 2012 Fire Inspection Bylaw
2012-351 – Moved by Councilor Falconbridge, seconded by Councilor Gould
THAT we do 1st, 2nd & 3rd reading of Bylaw #397, 2012 Fire Inspection Bylaw
CARRIED

7. FINANCE.

F-1 – Cheque listing to November 28, 2012
2012-352 – Moved by Councilor Gould, seconded by Councilor Falconbridge
THAT we accept the cheque listing as presented.
CARRIED

F-2 – Resolution supporting MIEDS funding application to NDI
2012-353 – Moved by Councilor Gould, seconded by Councilor Falconbridge
THAT the Village of Port Clements supports the funding proposal submitted by Misty Isles Economic Development Society (MIEDS) for \$20,000 towards the cost of a Business Case Study regarding the Barge Facility project in Port Clements.
CARRIED

8. NEW BUSINESS.

NB-1 – Report to Council Casual Admin Staff
2012-354 – Moved by Councilor Thomas, seconded by Councilor Gould
THAT we open this up for discussion
CARRIED

2012-355 – Moved by Councilor Falconbridge, seconded by Councilor Gould
THAT we approve the recommendation as presented.
CARRIED

NB-2 – NDI Fund Proposal
2012-356 – Moved by Councilor Gould, seconded by Councilor Thomas
THAT we support the proposed changes to the NDI grant funding format.
CARRIED

9. ACTION ITEMS:

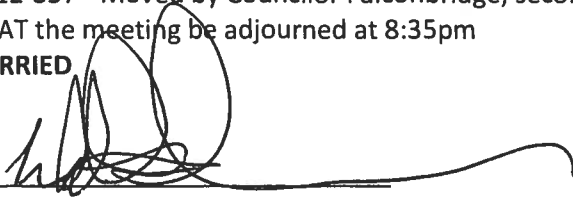
See attached spreadsheet for Action items

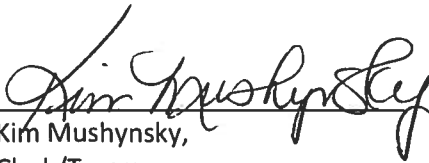
10. REPORTS AND DISCUSSIONS.

Councilor Gould – SQCRD mtg, OCP mtg, Gwaii Trust AGM, NDI this Friday
Councilor Thomas – Community Futures mtg, OCP mtg, Fisheries mtg in PR next week
Mayor Cheer – VIRL mtg, OCP mtg, Gwaii Tel tomorrow, MIEDS Wednesday
Councilor Falconbridge – OCP mtg
Administrator – OCP mtg, Question regarding Christmas lights competition, setting of date for next OCP, update on Rec Comm. Season’s Greetings billboard, Sharon away Dec. 6-18 inclusive
Public Works Superintendent – update on water plant project, information on potential sewer treatment costs, update on road maintenance, update on training in PW department.

ADJOURNMENT.

2012-357 - Moved by Councilor Falconbridge, seconded by Councilor Thomas
THAT the meeting be adjourned at 8:35pm
CARRIED


Wally Cheer,
Mayor


Kim Mushynsky,
Clerk/Treasurer