



The Village of  
**PORT CLEMENTS**  
*"Gateway to the Wilderness"*

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**Minutes of the regular meeting of the Port Clements Council held February 6, 2017 in Council Chambers.**

Present:

Deputy Mayor Daugert  
Councilor O'Brien Anderson

CAO Kim Mushynsky  
DC Ruby Decock

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

**1. ADOPT AGENDA.**

2017-028 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson  
THAT Council adopts the agenda as presented.

**CARRIED**

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

**3. MINUTES.**

2017-029 – M-1 – January 16th, 2017 Regular Council meeting minutes  
Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson  
THAT Council adopts the January 16<sup>th</sup>, 2017 minutes as presented.

**CARRIED**

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

**5. ORIGINAL CORRESPONDENCE**

C-1 – Sunset Park Tree Removal & Topping – Linda Berston

2017-030 – Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert  
THAT Council receives this correspondence.

**CARRIED**

C-2 – Request of Room Rental Fee Waiver – Senior's Group Foot Care Initiative

2017-031 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson  
THAT Council supports the room rental waiver for this Senior's Group initiative.

**CARRIED**

C-3 – January 20, 2017 Board Meeting Highlights – SQCRD

2017-032 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson  
THAT Council receives this correspondence.

**CARRIED**

C-4 – Baseball Bleacher Replacement Grant - NDIT

2017-033 – Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert  
THAT Council receives this correspondence, further, that staff place advertisement for bids to be opened at the April 3<sup>rd</sup> Council meeting.  
**CARRIED**

#### **6. GOVERNMENT**

G-1 – Ministerial Order No. M 027  
2017-034 Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson  
THAT Council receives this correspondence.  
**CARRIED**

#### **7. FINANCE**

F-1 – Cheque Listing to January 31, 2017  
2017-035 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson  
THAT Council receives the cheque listing to January 31, 2017.  
**CARRIED**

#### **8. NEW BUSINESS**

#### **9. REPORTS & DISCUSSIONS**

R-1 – Recap from meeting with Gwaii Communications January 31, 2017  
2017-036 – Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert  
THAT Council writes a letter of support for Gwaii Communication's funding applications for the NDI and Federal Government grants.  
**CARRIED**

Councilor O'Brien Anderson – VIRT meeting in Nanaimo. Met with Bunny Decembrini regarding the Vimy Ridge ceremony.  
Deputy Mayor Daugert  
MIEDS meeting. Regional District and the North West Regional Hospital District meetings. Halibut Commission and Sport Fishing Advisory meetings.  
CAO Mushynsky – Applied for Provincial Family Day Grant and was successful on receiving grant money for Breakfast & Cartoon event. Update on work completed by Public Works staff in the last few weeks.  
Deputy Clerk Decock – Nothing to Report.

2017-037 - Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson  
THAT Council cancel the February 20<sup>th</sup>, 2017 meeting.  
**CARRIED**


#### **10. ACTION ITEMS**


A-16 – Dyson Property development – removed from action item list pending further legal clarification.

#### **11. QUESTIONS FROM THE PUBLIC & PRESS**

#### **ADJOURNMENT**

2017-038 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson  
THAT the meeting be adjourned at 8:15 pm.

  
Doug Daugert  
Deputy Mayor

  
Ruby Decock  
Deputy Clerk