



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

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**Minutes of the regular meeting of the Port Clements Council held January 2, 2017 in Council Chambers.**

**Present:**

Deputy Mayor Daugert  
Councilor Cunningham  
Councilor O'Brien Anderson  
Councilor Gaspar

CAO Kim Mushynsky  
DC Ruby Decock  
PWS Sean O'Donoghue

Deputy Mayor Daugert called the meeting to order at 7:05 p.m.

**1. ADOPT AGENDA.**

2017-001 – Moved by Councilor Cunningham, seconded by Councilor Gaspar  
THAT Council adopts the agenda as presented  
**CARRIED**

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

**3. MINUTES.**

M-1 – December 19, 2016 Regular Council Meeting minutes  
2017-002 – Moved by Councilor Gaspar, seconded by Councilor Cunningham  
THAT Council adopt the December 19, 2016 minutes as presented.  
**CARRIED**

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

**5. ORIGINAL CORRESPONDENCE**

C-1 – Request for Input on Rural education Strategy – Ministry of Education  
2017-003 – Moved by Councilor Gaspar, seconded by Councilor Cunningham  
THAT Council receive this correspondence.  
**CARRIED**

**6. GOVERNMENT**

G-1 – 2017 Regular Council Meetings  
2017-004 – Moved by Councilor Cunningham, seconded by Councilor Gaspar  
THAT Council adopts the 2017 Meeting schedule as presented.  
**CARRIED**

**7. FINANCE**

F-1 – Cheque Listing to December 28, 2016

2017-005 – Moved by Councilor Cunningham, seconded by Councilor Gaspar

THAT Council receives the Cheque Listing to December 28, 2016.

**CARRIED**

**8. NEW BUSINESS**

**9. REPORTS & DISCUSSIONS**

Deputy Mayor Daugert – Nothing to report; wants to ensure we publicize the final water report once received

Councilor Cunningham – Nothing to report; reminder to post key meeting items on facebook in advance of Regular meetings

Councilor O'Brien Anderson – Nothing to report; Question regarding level of internet service received in Port

CAO Mushynsky – 2016 Rollover went smoothly.

Deputy Clerk Decock – Nothing to Report

PWS O'Donoghue – Water system temporarily off due to malfunction in the water treatment plant. Manual monitoring for the time being. Hope to have water at full capacity by 5 a.m. January 3<sup>rd</sup>.

**10. ACTION ITEMS**

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

**ADJOURNMENT**

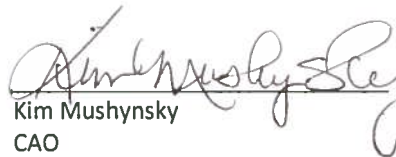
2017-007 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham

THAT the meeting be adjourned at 7:45 pm.

**CARRIED**



Doug Daugert  
Deputy Mayor



Kim Mushynsky  
CAO