



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 January 21, 2013 in the Council Chambers.**

Present:

Mayor Cheer  
Councilor Gould  
Councilor Gaspar  
Councilor Thomas

Clerk/Treasurer Kim Mushynsky

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

**1. ADOPT AGENDA.**

2013-015 - Moved by Councilor Thomas, seconded by Councilor Gould  
THAT the agenda be adopted with the following additions – C-3 Tlell Firefighters request for letter of support, C-4 – Royal Canadian Legion request for letter of support and C-5 – VOQC request for letter of support.  
**CARRIED**

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

**3. MINUTES.**

M-1 – Regular Meeting of Council Monday January 7, 2013  
2013-016 – Moved by Councilor Gaspar, seconded by Councilor Thomas  
THAT we accept the minutes from the January 7, 2013 Regular Council meeting as presented.  
**CARRIED**

M-2 – Special Meeting of Council Friday December 28, 2012  
2013-017 – Moved by Councilor Gaspar, seconded by Councilor Thomas  
THAT the minutes of the December 28, 2012 Special Council meeting be adopted as presented.  
**CARRIED**

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

**5. ORIGINAL CORRESPONDENCE.**

C-1 – Dixon Entrance Golf Society – request for letter of support  
2013-018 – Moved by Councilor Gaspar, seconded by Councilor Gould  
THAT we write a letter of support for the Dixon Entrance Golf Society  
**CARRIED**

C-2 – BC Hydro update on Smart Metering program  
2013-019 – Moved by Councilor Gaspar, seconded by Councilor Gould

THAT we receive and file this correspondence

**CARRIED**

C-3 – Tlell Firefighters request for letter of support

C-4 – Royal Canadian Legion request for letter of support

C-5 – Village of Queen Charlotte request for letter of support

2013-020 – Moved by Councilor Gould, seconded by Councilor Gaspar

THAT we write letters of support for C-3, C-4 & C-5.

**CARRIED**

## **6. GOVERNMENT.**

G-1 – Houston’s response on the potential sale of Ridley Terminals

2013-021 – Moved by Councilor Gaspar, seconded by Councilor Gould

THAT we open this item for discussion.

**CARRIED**

2013-022 – Moved by Councilor Gould, seconded by Councilor Gaspar

THAT we table this issue until more information is available.

**CARRIED**

## **7. FINANCE.**

F-1 – Cheque listing to January 17, 2013

2013-023 – Moved by Councilor Gaspar, seconded by Councilor Gould

THAT we open this item for discussion.

**CARRIED**

2013-024 – moved by Councilor Gould, seconded by Councilor Gaspar

THAT we accept the cheque listing as presented.

**CARRIED**

F-2 – CIBC December 2012 Bank Statement

2013-025 – Moved by Councilor Gaspar, seconded by Councilor Gould

THAT we open this item for discussion.

**CARRIED**

2013-026 – Moved by Councilor Gaspar, seconded by Councilor Gould

THAT we accept the December 2012 CIBC statement as presented.

**CARRIED**

## **8. NEW BUSINESS.**

NB-1 – Sale of Village owned lots

2013-027 – Moved by Councilor Gould, seconded by Councilor Gaspar

THAT we approve the recommendations made by the Administrator in regards to the sale of Village lots.

**CARRIED**

NB-2 – Small Craft Harbour Committee

2013-028 – Moved by Councilor Gould, seconded by Councilor Gaspar

THAT we table this item to the strategic planning meeting.

**CARRIED**

## **9. ACTION ITEMS:**

2013-029 – Moved by Councilor Gould, seconded by Councilor Thomas

THAT we continue with the same ad in the 2013 edition of the guide to the islands and that we look into other venues for advertising for 2013.

**CARRIED**

**10. REPORTS AND DISCUSSIONS.**

Councilor Gould – SQCRD mtg, MIEDS strategy mtg

Councilor Thomas – HGCF mtg (written report handed in), MIEDS strategy mtg

Mayor Cheer – MIEDS strategy mtg, EPC mtg

Councilor Gaspar – Rec mtg tomorrow


Administrator – funding applications for Canada Days & Water Week, EPC mtg, EPC brochure.

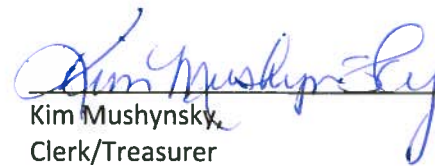
**ADJOURNMENT.**

2013-030 - Moved by Councilor Thomas, seconded by Councilor Gaspar

THAT the meeting be adjourned at 7:55pm

**CARRIED**

  
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Wally Cheer,  
Mayor

  
\_\_\_\_\_  
Kim Mushynsky,  
Clerk/Treasurer