



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 6, 2014 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.

2014-001 - Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT the agenda be adopted with the following addition – add C-3 BC Ferry Coalition.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – Regular Meeting of Council Monday December 16, 2013
2014-002 – Moved by Councillor Gaspar, seconded by Councillor Thomas
THAT we accept the Regular Council meeting minutes from December 16, 2013 meeting as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1 –Minister of Energy and Mines, Bill Bennett – LED light project concerns
2014-003 – Moved by Councillor Thomas, seconded by Councillor Falconbridge
THAT we open for discussion.
CARRIED

2014-004 – Moved by Councillor Thomas, seconded by Councillor Falconbridge
THAT we approach BC Hydro to find a solution to this issue.
CARRIED

C-2 – Centennial Committee's Action Plan
2014-005 – Moved by Councillor Gould, seconded by Councillor Thomas
THAT we receive this plan for informational purposes.
CARRIED

C-3 – BC Ferry Coalition
2014-006 – Moved by Councillor Thomas, seconded by Councillor Falconbridge
THAT we open this for discussion.

CARRIED

2014-007 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we support the BC Ferry Coalition and ask them if there is anything specific they expect of us in regards to our support.

CARRIED

6. GOVERNMENT.

7. FINANCE.

F-1 – Cheque listing to January 2, 2014

2014-008 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we accept the cheque listing.

CARRIED

8. NEW BUSINESS.

NB-1 – Recreation Committee Report

2014-009 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT we receive and file this information.

CARRIED

NB-2 – Report to Council – Audit RFP

2014-010 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT Council approve the recommendation in the report.

CARRIED

NB-3 – Report to Council – Review of Grant Writer Activities for 2013

2014-011 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we receive and file this information.

CARRIED

NB-4 – Emergency Planning Co-ordinator

2014-012 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we approve the recommendation AND that we appoint one of the two Coordinators as the lead and the other as alternate prior to the first Emergency Planning Committee meeting of 2014.

CARRIED

NB-5 – Request from Centennial Committee for authorization to proceed with Canada Post cancellation stamp

2014-013 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we approve the request as presented.

CARRIED

NB-6 – Credit Card payment options

2014-014 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we receive and file the information presented.

CARRIED

9. ACTION ITEMS:

10. REPORTS AND DISCUSSIONS.

Mayor Cheer – reminder of Jan. 14 Protocol meeting – Wally unavailable, MIEDS mtg off island

Councillor Gaspar – No report

Councillor Falconbridge – No report

Councillor Thomas – NDIT

Councillor Gould – no report

Administrator – no report

ADJOURNMENT.

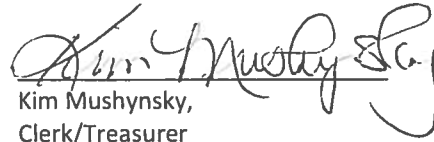
2014-015 - Moved by Councillor Falconbridge, seconded by Councillor Thomas

THAT the meeting be adjourned at 7:30pm

CARRIED

A handwritten signature in black ink, appearing to be 'Wally Cheer', written over a horizontal line.

Wally Cheer,
Mayor

A handwritten signature in black ink, appearing to be 'Kim Mushynsky', written over a horizontal line.

Kim Mushynsky,
Clerk/Treasurer