



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held July 18, 2016 in Council Chambers.

Present:

Mayor Gould
Councilor Daugert
Councilor Cunningham
Councilor O'Brien Anderson

CAO Kim Mushynsky

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

1. ADOPT AGENDA.

2016-175 – Moved by Councilor Daugert, seconded by Councilor Cunningham
THAT Council adopts the agenda with the addition of T-1 – Trail Bid
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

T-1 – Trail Bid

2016-176 – Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert
THAT the Village of Port Clements awards the Trail project to C&C Beachy Contracting with a tender of \$98,800.00.
CARRIED

3. MINUTES.

M-1– July 4, 2016 Regular Council Meeting

2016-177 – Moved by Councilor Daugert, seconded by Councilor Cunningham
THAT Council adopts the July 4, 2016 Regular Council meeting minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 – 2016 UBCM Discussion

2016-178 – Moved by Councilor Cunningham, seconded by Councilor Daugert
THAT Council receives the report.
CARRIED

5. ORIGINAL CORRESPONDENCE

C-1 – SQCRD – Board Meeting Highlights

2016-179 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham
THAT Council receives this information.
CARRIED

C-2 – MIEDS June Grant writing report
2016-180 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council receives this information.
CARRIED

6. GOVERNMENT

G-1 – Bylaw #434, 2016 Amendment to the Dangerous Dog Bylaw
2016-181 – Moved by Councilor Cunningham, seconded by Councilor Daugert
THAT Council do 1st reading for Bylaw #434, 2016 – Amendment to the Dangerous Dog Bylaw
CARRIED

G-2 – Bylaw #435, 2016 Ticket Information Bylaw
2016-182 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council do 1st reading for Bylaw #435, 2016 – Ticket Information Bylaw
CARRIED

7. FINANCE

F-1 – Cheque Listing to July 13, 2016
2016 – 183 - Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council receives this Report.
CARRIED

F-2 – June 2016 CIBC Statement
2016-184 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson
THAT Council receives this Report
CARRIED

F-3 – June 2016 NSCU Statement
2016-185 – Moved by Councilor Cunningham, seconded by Councilor Daugert
THAT Council receives this report.
CARRIED

F-4 – 2nd Quarter Revenue & Expense report
2016-186 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council receives this report.
CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

Mayor Gould – Tourism mtg, upcoming Gwaii Trust mtg.
Councilor Daugert – upcoming MIEDS mtg, Taan open house in Skidegate this week
Councilor Cunningham – no report
Councilor O'Brien Anderson – appreciation for hard work that went in to Canada Days
CAO Mushynsky – mtg with NDIT Board, hired a new Deputy Clerk to start in August

10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS

2016-187 – Moved by Councilor Daugert, seconded by Councilor Cunningham
THAT Council move to in-camera per Community Charter Section 90(1)(e)
CARRIED

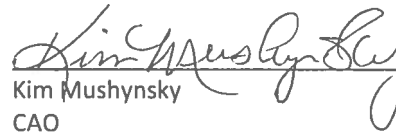
ADJOURNMENT

2016-188 – Moved by Councilor Daugert, seconded by Councilor Cunningham
THAT the meeting be adjourned at 9:10pm.

CARRIED



Ian Gould
Mayor



Kim Mushynsky
CAO