



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
OFFICE : 250-557-4295
Public Works : 250-557-4326
FAX : 250-557-4568
Email : office@portclements.ca
Web : www.portclements.ca

Minutes of the regular meeting of the Port Clements Council held Monday June 18, 2012 in the Council Chambers.

Present:

Mayor Cheer
Councillor Falconbridge
Councillor Gaspar
Councillor Gould

Clerk/Treasurer Kim Mushynsky

Mayor Cheer called the meeting to order at 7:30pm

1. ADOPT AGENDA.

2012-160 - Moved by Councillor Gould, seconded by Councillor Falconbridge THAT the agenda be adopted with the following amendments – add NB2 – Free use of facilities for MIEDS, NB3 – Letter of support for the Community Hall Society.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1 – Gwaii Forest Charitable Trust Presentation
Peter Lantin, Gwaii Trust Chair, Warren Foster, Gwaii Trust Alternate and Errol Winter, Gwaii Trust Administrator made a presentation to Council concerning the GFC and a proposal for a change to the structure of it in the future when the buffer has grown sufficiently to activate the trust.

3. MINUTES.

M-1-Regular meeting of Council June 4, 2012
2012-161 - Moved by Councillor Gaspar, seconded by Councillor Falconbridge THAT the minutes of the Regular Council meeting of June 4, 2012 be adopted as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 – NDI Community Hall Project
2012-162 – Moved by Councillor Falconbridge, seconded by Councillor Gould THAT the Village of Port Clements supports an application to Northern Development's "Community Halls and Recreation Facilities Program" for up to \$900,00 from the Village of Port Clements allocation of the Northwest Regional Development Account for the Community Hall Upgrade project.
CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1 – CBC free TV signal announcement
2012-163 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we receive and file this announcement.
CARRIED

C-2 – Haida Gwaii Community Futures Report
2012-164 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT we receive and file this report
CARRIED

C-3 – MIEDS report
2012-165 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we receive and file this report
CARRIED

C-4 – JEPF Funding
2012-166 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we receive and file this correspondence
CARRIED

6. GOVERNMENT.

G-1 – 2011 AGM
2012-167 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we accept the Village of Port Clements 2011 Annual Report
CARRIED

G-2 – Bylaw 393, 2012 Borrowing in Anticipation of Revenue Bylaw
2012-168 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we Reconsider and Adopt Bylaw #393, 2012.
CARRIED

G-3 – Bylaw 392, 2012 Well Closure Bylaw
2012-169 – Moved by Councillor Gould, seconded by Councillor Gaspar
THAT we give 3rd reading to Bylaw #392, 2012
CARRIED

G-4 – Bylaw 394, 2012 Sewer Rate Bylaw
2012-170 – Moved by Councillor Gaspar, seconded by Councillor Gould
THAT we give 1st, 2nd & 3rd reading to Bylaw #394, 2012
CARRIED

G-5 – Bylaw 395, 2012 Water Rate Bylaw
2012-171 – Moved by Councillor Gould, seconded by Councillor Gaspar
THAT we give 1st, 2nd & 3rd reading to Bylaw #395, 2012
CARRIED

7. FINANCE.

F-1 – Cheque listing to June 13, 2012
2012-172 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we approve the cheque listing as presented
CARRIED

8. NEW BUSINESS.

NB-1 – 2012 Grant for Cedarview Church
2012-173 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we approve their request for a grant for taxes in the amount of \$1,388.23
CARRIED

NB-2 – Free use of Senior's Room for MIEDS Meeting in June
2012-174 – Moved by Councillor Gaspar, seconded by Councillor Gould
THAT Council approve the addition of MIEDS to the list of organizations that we don't charge room rental to.
CARRIED
3 – For
1 – Against

2012-175 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT the Village of Port Clements believe that MIEDS should have an annual public forum to present the prior
year's financial statements and allow the public to ask questions.
CARRIED

NB-3 – Letter of Support for Community Hall Society
2012-176 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT we send a letter of support to the Community Hall Society in regards to their application to Farm Credit
Canada.
CARRIED

9. REPORTS & DISCUSSIONS.

Councillor Falconbridge- old concession stand secured, \$100 Forestry Certification completed by Fire-department
and a call for more volunteer firefighters.
Mayor Cheer- VRL, Friends of QC Visitor Centre, Masset Info Centre, Rec Commission.
Councillor Gould – No report.
Councillor Gaspar – Rec Commission.
Clerk/Treasurer- No report

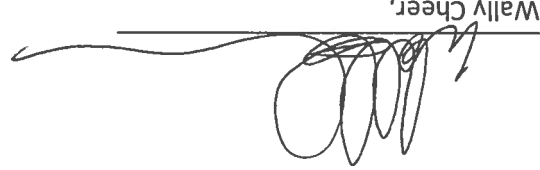
10. QUESTIONS FROM THE PUBLIC & PRESS.

2012-177 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we move to an in-camera meeting at 9:25pm under CC Section 90(1)(g)
CARRIED

ADJOURNMENT.

2012-178 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT the meeting be adjourned at 10:00pm
CARRIED

Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer

