



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular meeting of the Port Clements Council held June 2, 2014 in the Council Chambers.

Present:

Mayor Cheer
Councillor Gaspar
Councillor Gould
Councillor Thomas
Councillor Falconbridge

CAO – Kim Mushynsky

2 members of the public in attendance

Mayor Cheer called the meeting to order at 7pm

1. ADOPT AGENDA.

2014-188 - Moved by Councillor Falconbridge, seconded by Councillor Thomas
THAT the agenda be adopted with the following changes – add C3 – MIEDS Economic Development Funding, C4 – Tlell Fall Fair funding request, C5 – CHN Geographic Response Plan and before adjournment move to in-camera per CC 90(1)(c).
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – Regular Meeting of Council Tuesday May 20, 2014

2014-189 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we accept the Regular Council meeting minutes from May 20, 2014 meeting as presented.
CARRIED

M-2 – Centennial Committee Meeting Tuesday April 1, 2014

2014-190 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT we accept the Centennial Committee meeting minutes from April 1, 2014 meeting as presented.
CARRIED

M-3 – Recreation Committee Meeting Thursday May 1, 2014

2014-191 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT we accept the Recreation Committee minutes from May 1, 2014 meeting as presented.
CARRIED

M-4 – Recreation Committee Meeting Friday May 16, 2014

2014-192 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we accept the Recreation Committee minutes from May 16, 2014 meeting as presented.
CARRIED

M-5 – Park Management Committee Meeting Monday July 22, 2013

2014-193 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT we accept the Park Management Committee minutes from July 22, 2013 as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 – Letter of Support – Community Hall

2014-194 – Moved by Councillor Thomas, seconded by Councillor Falconbridge

THAT we approve the letter of support sent to Gwaii Trust in regards to the Community Hall Society project.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1 – Benjamin Van der Beke – Alder Avenue

2014-195 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we open this for discussion.

CARRIED

2014-196 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we approve the volunteer clean-up of the Alder Avenue Right of Way by Mallard Street.

CARRIED

C-2 – NDIT – Policy Clarification regarding Grant Writer and Economic Development programs

2014-197 – Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT we receive and file this information.

CARRIED

C-3 – MIEDS interpretation of the changes in this year's Economic Development program through NDIT

2014-198 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT the Village of Port Clements allocate their entire \$50,000 NDIT Economic Development grant to MIEDS for 2014.

CARRIED

Councillor Thomas opposed

C-4 – Tiell Fall Fair Grant Assistance

2014-199 – Moved by Councillor Gould, seconded by Councillor Thomas

THAT we open this for discussion.

CARRIED

2014-200 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT the Village of Port Clements offer to assist the Fall Fair Committee by agreeing to be the recipient of the funding should their application to Farm Credit Canada be successful.

CARRIED

Councillors Thomas and Gould opposed

C-5 – CHN Geographic Response Plan Seminar

2014-201 – Moved by Councillor Thomas, seconded by Councillor Falconbridge

THAT we open this for discussion.

CARRIED

2014-202 – Moved by Councillor Gould, seconded by Councillor Thomas

THAT we table this item pending more detailed information about this two day event.

CARRIED

6. GOVERNMENT.

7. FINANCE.

F-1 – Cheque listing to May 28, 2014

2014-203 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we receive and file this information.

CARRIED

F-2 – CIBC Bank Statement for March 2014

2014-204 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we receive and file this information.

CARRIED

8. NEW BUSINESS.

NB-1 – Report to Council – Public Works Update

9. ACTION ITEMS:

10. REPORTS AND DISCUSSIONS.

Councillor Falconbridge – no report

Councillor Gaspar – Tourism mtg re Navy ship coming to Port Clements June 30

Councillor Gould – SQCRD Mtg

Councillor Thomas – Community Futures, Highways mtg, Parks mtg, upcoming NDIT mtg.

Mayor Cheer – Literacy Haida Gwaii dinner, MIEDS mtg, Parks mtg, EPC mtg.

CAO – EPC mtg with table top exercise, tax bills in the mail, Highways mtg, Parks mtg, Tender for Industrial Park Lot being advertised.

2014-205 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT we move to in-camera per the CC 90(1)(c) at 8:35pm

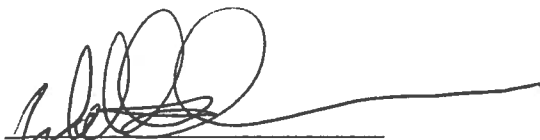
CARRIED

ADJOURNMENT.

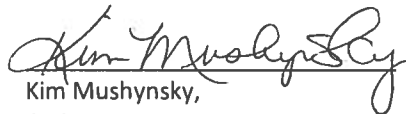
2014-206 - Moved by Councillor Gaspar, seconded by Councillor Thomas

THAT the meeting be adjourned at 8:55pm

CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
CAO