



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 20, 2016 in Council Chambers.

Present:

Mayor Gould
Councilor Daugert
Councilor Cunningham
Councilor O'Brien Anderson

CAO Kim Mushynsky
Superintendent of Public Works Sean O'Donoghue

Mayor Gould called the meeting to order at 7:05 p.m.

1. ADOPT AGENDA.

2016-150 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson
THAT Council adopts the agenda as presented.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – June 6, 2016 Regular Council Meeting

2016-151 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council adopts the June 6, 2016 Regular Council meeting minutes as presented.

CARRIED

M-2 – May 12, 2016 Tourism Committee Minutes

2016-152 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council receives the May 12, 2016 Tourism committee minutes as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

UB-1 – Haida Gwaii CoAst – Enbridge extension

2016-153 – Moved by Councilor Daugert, seconded by Councilor Cunningham

THAT Council reaffirms the position in initially took in 2010 stating that Port Clements stands unified with the rest of Haida Gwaii against the proposed Enbridge Gateway project introducing tankers to the waters around Haida Gwaii, thus creating the potential for risk to our communities and habitat AND that therefore we do not support a 3 year extension on the application.

CARRIED

UB-2 – UBCM – Report to Council

2016-154 – Moved by Councilor Cunningham, seconded by Councilor Daugert
THAT Council receives the UBCM report.

CARRIED

5. ORIGINAL CORRESPONDENCE

C-1 – Cedarview Request for Grant

2016-155 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council approves this request.

CARRIED

C-2 – Port Clements Tourism Committee – request for authorization to apply to Gwaii Trust for funding

2016-156 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson

THAT Council authorizes the CAO to apply to Gwaii Trust for funding to support the tourism road map initiative.

CARRIED

6. GOVERNMENT

G-1 – Policy #13 – Flag Protocol

2016-157 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson

THAT Council adopts policy #13 with the following two amendments – add veterans to item #14 and change the exceptional circumstances authorization to read Mayor or Deputy Mayor and not Chief Administrative Officer.

CARRIED

7. FINANCE

F-1 – 2015 Annual Report

2016 – 158 - Moved by Councilor Cunningham, seconded by Councilor Daugert

THAT Council receives the 2015 Annual Report.

CARRIED

F-2 – Cheque Listing to June 15, 2016

2016-159 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson

THAT Council receives the June 15 cheque listing.

CARRIED

F-3 – May 2016 CIBC Statement

2016-160 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham

THAT Council receives the May 2016 CIBC statement.

CARRIED

F-4 – May 2016 NSCU Statement

2016-161 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson

THAT Council receives the May 2016 NSCU statement.

CARRIED

8. NEW BUSINESS

NB-1 – Community Forest Discussion Paper

2016-162 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson

THAT Council receives the Community Forest paper prepared by Councilor Daugert.

CARRIED

NB-2 – Chevron Property Report

Council had a brief discussion about this property and gave the Administrator direction to gather more information for future discussion.

9. REPORTS & DISCUSSIONS

Mayor Gould – SQCRD mtg, Gwaii Trust Vibrant Communities mtg.

Councilor Daugert – Rod & Gun Club event

Councilor Cunningham – Community Park concerns, derelict property concerns, Ruralcom concerns, relay race attendance

Councilor O'Brien Anderson – logger sports & Community Hall dance

CAO Mushynsky – Ruralcom concerns, complaints received regarding people cleaning deer at boat launch and leaving offal there.

Public Works Superintendent O'Donoghue – Community Park, Sunset Park, Biomass, Industrial Road, Small Craft Harbour, Water.

10. ACTION ITEMS


11. QUESTIONS FROM THE PUBLIC & PRESS

2016-163 – Moved by Councilor Daugert, seconded by Councilor Cunningham
THAT Council amends the agenda to include a move to in-camera.
CARRIED

2016-164 – Moved by Councilor Cunningham, seconded by Councilor Daugert
THAT Council moves to in-camera per CC Section 90(1)(c) at 9:40pm
CARRIED

ADJOURNMENT

2016-165 – Moved by Councilor Daugert, seconded by Councilor Cunningham
THAT the meeting be adjourned at 9:45pm.
CARRIED


Ian Gould
Mayor


Kim Mushynsky
CAO