



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 4, 2012 in the Council Chambers.**

Present:

Mayor Cheer  
Councillor Falconbridge  
Councillor Thomas  
Councillor Gaspar  
Councillor Gould

Clerk/Treasurer Kim Mushynsky  
Public Works Superintendent Sean O'Donoghue

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

**1. ADOPT AGENDA.**

2012-147 - Moved by Councillor Gaspar, seconded by Councillor Thomas  
THAT the agenda be adopted with the following amendments – ad NB3 – MIEDS Survey, NB4 – Safety Deposit Box Signers and that we move to in-camera at the end of the meeting.  
**CARRIED**

**2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.**

**3. MINUTES.**

M-1-Regular meeting of Council May 22, 2012  
2012-148 - Moved by Councillor Gaspar, seconded by Councillor Falconbridge  
THAT the minutes of the Regular Council meeting of May 22, 2012 be adopted as presented.  
**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.**

**5. ORIGINAL CORRESPONDENCE.**

C-1 – 2011 Small Talk Resolution re: Declining Health Services in Small Communities  
2012-149 – Moved by Councillor Gaspar, seconded by Councillor Gould  
THAT we open this item up for discussion.  
**CARRIED**

2012-150 – Moved by Councillor Thomas, seconded by Councillor Gould  
THAT we submit the recommended resolution to UBCM prior to the June 30<sup>th</sup> deadline.  
**CARRIED**

**6. GOVERNMENT.**

G-1 – Bylaw 392 – 2012 Bylaw to regulate the disconnection and closure of Wells

2012-151 – Moved by Councillor Falconbridge, seconded by Councillor Thomas

THAT we give 1<sup>st</sup> & 2<sup>nd</sup> reading to this Bylaw and that the Administrator research wording to allow for connection of a private well, with a suitable fixture so no cross contamination is possible and bring the re-worded Bylaw back for 3<sup>rd</sup> reading.

**CARRIED**

G-2 – Bylaw 393, 2012 Borrowing in Anticipation of Revenue Bylaw

2012-152 – Moved by Councillor Thomas, seconded by Councillor Gould

THAT we give 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> reading to this Bylaw.

**CARRIED**

## **7. FINANCE.**

### **8. NEW BUSINESS.**

NB-1 – Memorial Lapel Pin for Port Clement's 100<sup>th</sup> Anniversary

2012-153 – Moved by Councillor Gould, seconded by Councillor Thomas

THAT we open this item for discussion.

**CARRIED**

2012-154 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT Council approve, in principal, the concept of a 100<sup>th</sup> Anniversary lapel pin and that we refer this item back to both the Rec & Tourism committees for a final recommendation to Council.

**CARRIED**

NB-2 – Letter of Support for Masset's Tourist Information Centre

2012-155 – Moved by Councillor Thomas, seconded by Councillor Gaspar

THAT Council send a letter of support in regards to Masset's efforts to recertify their Tourist Information Centre.

**CARRIED**

NB-3 – MIEDS Survey

2012-156 – Moved by Councillor Thomas, seconded by Councillor Falconbridge

THAT we accept Councillor Gould's report on MIEDS.

**CARRIED**

NB-4 – Signers for Safety Deposit Box at NSCU

2012-157 – Moved by Councillor Thomas, seconded by Falconbridge

THAT Council give the Mayor and Administrator signing authority for the safety deposit box and that they attend to the box and report back to the next Council meeting.

**CARRIED**

## **9. REPORTS & DISCUSSIONS.**

**Councillor Falconbridge-** Teen centre project postponed to July/August.

**Councillor Thomas-** Clean Energy Mtg.

**Mayor Cheer-** Lieutenant Governor's visit, MIEDS, VIRC on June 8th.

**Councillor Gould –** MIEDS, Reg. District Mtg.

**Councillor Gaspar –** Clean Energy Mtg.

**Public Works Superintendent –** Training to date, water upgrade, sewer issues and up & coming items

**Clerk/Treasurer-** LED Application submitted, AGM June 18, OCP draft, Performance appraisals completed,

Tsunami debris discussions and luncheon with Peter Weeber new CAO for Queen Charlotte.

## **10. QUESTIONS FROM THE PUBLIC & PRESS.**

2012-158 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT we move to an in-camera meeting at 9:10pm under Section 90(1)(e)

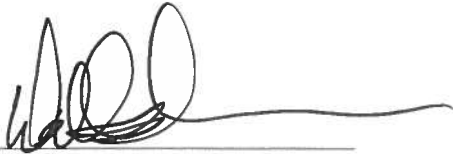
**CARRIED**

**ADJOURNMENT.**

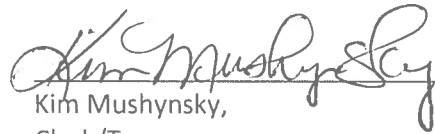
2012-159 - Moved by Councillor Gould, seconded by Councillor Thomas

THAT the meeting be adjourned at 10:0pm

**CARRIED**

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

Wally Cheer,  
Mayor

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

Kim Mushynsky,  
Clerk/Treasurer