



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 March 18, 2013 in the Council Chambers.

Present:

Mayor Cheer
Councilor Gould
Councilor Gaspar
Councilor Falconbridge
Councilor Thomas

CAO Kim Mushynsky

Mayor Cheer called the meeting to order at 7:00pm

1. ADOPT AGENDA.

2013-075 - Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT the agenda be adopted with the following amendments – add BA-2 – Derelict Buildings, Delete NB-2 – NDI Resolution
an add that we will move to in-camera at the end of the meeting – Janitorial CC90-1-c.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – Regular Meeting of Council Monday March 4, 2013

2013-076 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT we accept the minutes from the March 4, 2013 Regular Council meeting as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 – Small Craft Harbor Committee

2013-077 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we accept the report as presented and move forward with appointing members to the committee.

CARRIED

2013-078 – Moved by Councilor Gould, seconded by Councilor Falconbridge
THAT we appoint Councilors Falconbridge, Gaspar and Gould to the ad hoc Small Craft Harbor Committee.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1 – Day of the Honey Bee Proclamation

2013-079 - Moved by Councilor Gould, seconded by Councilor Falconbridge
THAT we endorse sections a & f of the request and that in addition we forward our proclamation to the Observer and other communities.

CARRIED

C-2 – Cliff Bell-Brown response to live-aboard discussion
2013-080 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we receive and file this information.

CARRIED

6. GOVERNMENT.

G-1 – Coastal GasLink Environmental Application
2013-081 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we receive and file this correspondence.

CARRIED

G-2 – Amendment to Employee Benefits Policy
2013-082 – Moved by Councilor Falconbridge, seconded by Councilor Gould
THAT we adopt the amended Employee Benefits Policy as presented.

CARRIED

7. FINANCE.

F-1 – Cheque listing to March 13, 2013
2013-083 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we accept the cheque listing as presented.

CARRIED

F-2 – NDI 2013 Ec Dev Capacity Building application to MIEDS
2013-084 – Moved by Councilor Falconbridge, seconded by Councilor Gould
THAT we approve the allocation of our \$35,000.00 NDI Economic Development grant be paid to MIEDs for 2013.

CARRIED

8. NEW BUSINESS.

NB-1 – Sewer Hook-up option for Bayview Drive South
2013-085 – Moved by Councilor Gaspar, seconded by Councilor Gould
THAT we open this topic for discussion.

CARRIED

2013-086 – Moved by Councilor Falconbridge, seconded by Councilor Gould
THAT we get an approximate updated cost on the extension and reword the letter and bring both these items back to Council for review as well as report on the results of the 2010 poll.

CARRIED

9. ACTION ITEMS:

Decision to delete item A2 off the list at this time.

10. REPORTS AND DISCUSSIONS.

Councilor Gould – Barge mtgs & Regional District mtg
Mayor Cheer – MIEDS, Barge mtgs, Sunset park & trail walkthrough with PW
Councilor Gaspar – No report
Councilor Falconbridge – Budget mtg
Councilor Thomas – NDIT & Ec Dev meetings in Terrace
Administrator – Ec Dev mtg in Terrace, Emergency Planning Training, LED hydro rate discussions

2013-087 – Moved by Councilor Gould, seconded by Councilor Falconbridge
THAT we direct staff to research and make recommendations back to Council on how we might assist BC Ambulance in getting more staff for Port Clements.

CARRIED

2013-088 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we move to in-camera per CC 90 – 1- c

CARRIED

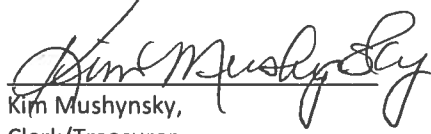
ADJOURNMENT.

2013-089 - Moved by Councilor Gould, seconded by Councilor Gaspar
THAT the meeting be adjourned at 8:50pm

CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer