



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held Monday March 19, 2012 in the Council Chambers.

Present:

Mayor Cheer
Councillor Gaspar
Councillor Gould
Councillor Thomas
Councillor Falconbridge

Clerk/Treasurer Kim Mushynsky

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

1. ADOPT AGENDA.

2012-078 - Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT the agenda be adopted with the additions of NB1 Appointments to HG Clean Energy Committee.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Regular meeting of Council March 5, 2012

2012-079 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT the minutes of the Regular Council meeting of March 5, 2012 be adopted as presented.
CARRIED

M-2 Tourism Committee meeting of February 28, 2012

2012-080 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT the minutes of the February 28, 2012 Tourism Committee meeting be adopted as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- Gift for Councilor's Stewart and Traplin
Councilor Gaspar to check with Jim Richardson for ideas and get back to Clerk.

BA-2 – Port Clements' 100th Anniversary

2012-081 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we forward the 100th Anniversary Celebration topic to the Tourism Committee.
CARRIED

Public also indicated that it will be St. Mark's 100th Anniversary in 2013 as well.

M1

BA-3 – Report on #20 & #21 Yakoun Street

2012-082 – Moved by Councilor Gould, seconded by Councilor Thomas

THAT we accept the Clerk's recommendations except to change the date of inspection on #21 Yakoun Street to May 1st from June 1st as recommended.

CARRIED

5. ORIGINAL CORRESPONDENCE.

6. GOVERNMENT.

G-1 – Bylaw 390 – To Deal with Control of Dogs in Port Clements

2012-083 – Moved by Councilor Gould, seconded by Councilor Gaspar

THAT we have 1st, 2nd & 3rd reading of Bylaw #390-2012 – To Deal with Control of Dogs in Port Clements

CARRIED

7. FINANCE.

F-1-Cheque listing to March 15, 2012

2012-084 - Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT the cheque listing of March 15, 2012 be accepted.

CARRIED

8. NEW BUSINESS.

NB-1 – Appointment to Haida Gwaii Clean Energy Committee

2012-085 – Moved by Councilor Gould, seconded by Councilor Gaspar

THAT we appoint Councilor Thomas as the Representative and Councilor Gaspar as the Alternate

CARRIED

9. REPORTS & DISCUSSIONS.

Councillor Thomas- attended HGCF mtg, upcoming Fish Advisory and PNCIMA mtgs.

Councillor Gould- Ministry of Forests mtg

Mayor Cheer- request from Taan for mtg with Council

Councillor Gaspar- Rec. Mtg, Clapp Basin Rec Society AGM

Councillor Falconbridge- Jr. Rangers, Community Hall fundraiser

Clerk/Treasurer- mtg. with Mark Salzl, computer crash, audit complete

10. QUESTIONS FROM THE PUBLIC & PRESS.

2012-086 - Moved by Councillor Gould, seconded by Councillor Gaspar

THAT under Section 90 (c) of the Community Charter we move to an in-camera meeting.

CARRIED

ADJOURNMENT.

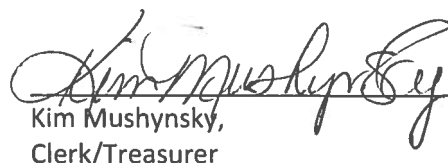
2012-087 - Moved by Councillor Gould, seconded by Councillor Gaspar

THAT the meeting be adjourned at 9:30pm

CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer