



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular meeting of the Port Clements Council held March 3, 2014 in the Council Chambers.

Present:

Mayor Cheer
Councillor Gould
Councillor Falconbridge
Councillor Thomas
Councillor Gaspar

CAO Kim Mushynsky

3 members of the public in attendance – Cpl. Breckon Delegate

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

1. ADOPT AGENDA.

2014-069 - Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT the agenda be adopted with the following addition – C-4 – Wunderlin Consulting quote
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1 – Cpl. Breckon discussing annual performance plan 2014-2015

3. MINUTES.

M-1 – Regular Meeting of Council Monday February 17, 2014
2014-070 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we accept the Regular Council meeting minutes from February 17, 2014 meeting as presented.
CARRIED

M-2 Small Craft Harbour committee Meeting November 25, 2013
2014-071 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we accept the Small Craft Harbour minutes from November 25, 2013.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1 – Port Clements Seniors Branch 123 request for letter of support
2014-072 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we open this for discussion.
CARRIED

2014-073 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we approve the letter of support.
CARRIED

C-2 – City of Parksville – support to update Provincial Emergency Notification System (PENS)

2014-074 – Moved by Councillor Falconbridge, seconded by Councillor Thomas
THAT we open this for discussion.

CARRIED

2014-075 – Moved by Councillor Thomas, seconded by Councillor Falconbridge
THAT we receive and file this correspondence.

CARRIED

C-3 – Tlell Fall Fair request for letter of support

2014-076 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we open this for discussion.

CARRIED

2014-077 – Moved by Councillor Gould, seconded by Councillor Thomas

THAT we write a letter of support but explaining that we will not support a set amount as this is something that needs to be determined between the Gwaii Trust Representative and Gwaii Trust.

CARRIED

C-4 – Wunderlin Consulting Biomass Feasibility

2014-078 – Moved by Councillor Falconbridge, seconded by Councillor Thomas
THAT we open this for discussion.

CARRIED

2014-079 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we proceed with the biomass feasibility study.

CARRIED

6. GOVERNMENT.

G-1 – Bylaw #409, 2014 – A Bylaw to establish fees for the Wharf and Small Craft Harbour

2014-080 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT we reconsider and adopt Bylaw #409, 2014.

CARRIED

7. FINANCE.

F-1 – Cheque listing to February 26, 2014

2014-081 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we accept the cheque listing as presented.

CARRIED

8. NEW BUSINESS.

NB-1 – NCLGA Resolution – BCHydro and LED Streetlights

2014-082 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we approve the BCHydro & LED Streetlight Resolution and submit it for the May 2014 NCLGA meeting.

CARRIED

NB-2 – Action item – Centennial committee – reduce price of calendars

2014-083 – Moved by Councillor Falconbridge, seconded by Councillor Thomas
THAT we open this for discussion.

CARRIED

2014-084 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we reduce the price of the Port Clements calendars to \$5.00

CARRIED

NB-3 – Action item – Tourism committee – Golden Spruce Trail Grand re-opening

2014-085 – Moved by Councillor Falconbridge, seconded by Councillor Thomas
THAT we open this for discussion.

CARRIED

2014-086 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT Council and staff work with BC Parks to plan a Grand Re-opening event for the Golden Spruce Trail.
CARRIED

NB-4 – Application to Fire Department – Andrew Cragg

NB-5 – Application to Fire Department – Peter Doherty

NB-6 – Application to Fire Department – Sean O’Donoghue

2014-087 – Moved by Councillor Gould, seconded by Councillor Gaspar
THAT Council officially appoint Andrew Cragg, Peter Doherty, Sean O’Donoghue to the Port Clements Volunteer Fire Department.

CARRIED

9. ACTION ITEMS:

10. REPORTS AND DISCUSSIONS.

Mayor Cheer – budget mtgs.
Councillor Falconbridge – budget mtgs.
Councillor Thomas – budget mtgs.
Councillor Gould – budget mtgs.
Councillor Gaspar – budget mtgs.
Administrator – budget mtgs, we have been invited to stage 2 of application process from Northern Health in regards to upgrades to the gym.

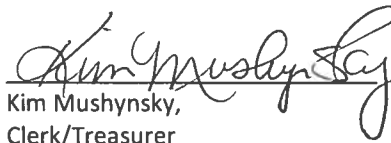
2014-088 - Moved by Councillor Gaspar, seconded by Councillor Gould
THAT we move to in-camera per CC 90(1)(d) at 8pm
CARRIED

ADJOURNMENT.

2014-089 - Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT the meeting be adjourned at 9:10pm
CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer