



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 5, 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.

2012-064 - Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT the agenda be adopted with the additions of NB5 Gift for Councillor's Stewart and Traplin.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Regular meeting of Council February 20, 2012

2012-065 - Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT the minutes of the Regular Council meeting of February 20, 2012 be adopted as presented.
CARRIED

M-2 Tourism Committee meeting of February 16, 2012

2012-066 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT the minutes of the February 16, 2012 Tourism Committee meeting be adopted as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- NCLGA Silent Auction Request - File

BA-2 – NCLGA Registration (100 Mile House)

2012-067 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT the Village of Port Clements send Mayor Cheer and one other Councillor to the May NCLGA meeting.
CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1- Nathan Cullen Congratulations to Council - File

C-2 – Velvo Village Request for Support.

2012-068 – Moved by Councillor Thomas, seconded by Councillor Gaspar

THAT the Village of Port Clements support the rural cycling resolution proposed by the Village of Velvo.

CARRIED

C-3 – Order of British Columbia – Call for nominations

2012-069 – Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT this agenda item be moved to in-camera CC 90 (1) (b)

CARRIED

C-4 – MIEDS Monthly Report

2012-070 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT Mary Lou Schroeder's portion of these notes be forwarded to the next Tourism Committee Meeting

CARRIED

C-5 – Complaint regarding #20 Yakoun Street

2012-071 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we task staff with confirming the accuracy of the Bylaw information in the letter, that they go to the property to review the situation and that they report back to the March 19, 2012 Council meeting.

CARRIED

Further discussion also indicated that ASAP Council members would personally meet with Manzanita Snow to discuss how this situation could be resolved in a timely manner.

C-6 – Complaint regarding #21 Yakoun Street

Administrator to write a letter to the new owner.

Further that Administrator write a letter to Mr. & Mrs. Stewart in regards to the decisions by Council on these two properties.

C-7 – Integrity BC – File

6. GOVERNMENT.

7. FINANCE.

F-1-Cheque listing to February 29, 2012

2012-072 - Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT the cheque listing of February 29, 2012 be accepted.

CARRIED

8. NEW BUSINESS.

NB-1 – Report to Council – Derelict/Nuisance Buildings – File

NB-2 – Ministry of Community & Rural Development – Infrastructure planning grant

2012-073 – Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT Council approve the Administrator to apply for two grants (Environmental Assessment Overview Study and Archeological Overview Study) from the Ministry of Community & Rural Development.

CARRIED

Further that Administrator look for matching funds to minimize financial impact to Village of Port Clements for these studies.

NB-3 – Ministry of Community, Sport & Cultural Development – Strategic Community Investment Funds

2012-074 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT Council give authority to the Administrator to sign the Agreement to access these funds.

CARRIED

NB-4 – Proposed Canada Day events

2012-075 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT we refer these ideas to the Tourism Committee's next meeting for finalization of details and then brought back to Council for final approval.

CARRIED

NB-5 – Gifts for departed Councillors Stewart and Traplin

Informational – will be brought back for discussion at March 19th, 2012 Regular Meeting

9. REPORTS & DISCUSSIONS.

Councillor Thomas- No report

Councillor Gould- No report

Mayor Cheer- No report

Councillor Gaspar- No report

Councillor Falconbridge- Excited about the Haida Gwaii Clean Energy Committee being formed

Clerk/Treasurer- Completed Crown Grant application, applied for 2 summer student positions federal funding, completed draft water conservation plan for Council review, completed application for fruit trees.

10. QUESTIONS FROM THE PUBLIC & PRESS.

2012-076 - Moved by Councillor Gould, seconded by Councillor Gaspar

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

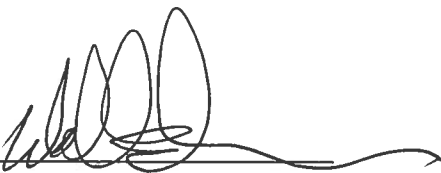
CARRIED

ADJOURNMENT.

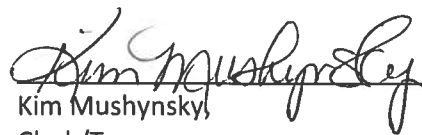
2012-077 - Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT the meeting be adjourned at 10:00pm

CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer