



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held May 1, 2017 in Council Chambers.

No members of the public were in attendance

Present:

Deputy Mayor O'Brien Anderson
Councilor Stewart
Councilor Cumming
Councilor Daugert

CAO Kim Mushynsky
Deputy Clerk Ruby Decock

Deputy Mayor O'Brien Anderson called the meeting to order at 7:00 p.m.

1. ADOPT AGENDA.

2017-090 – Moved by Councilor Stewart, seconded by Councilor Cumming
THAT Council adopts the agenda adding a move to in-camera per Community Charter Section 90-1-c.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – April 3, 2017 Regular Council meeting minutes
2017-091 - Moved by Councilor Daugert, seconded by Councilor Stewart
THAT Council adopts the April 3, 2017 Council Meeting minutes as presented.
CARRIED

M-2 – April 18, 2017 Regular Council meeting minutes
2017-092 – Moved by Councilor Daugert, seconded by Councilor Cumming
THAT Council adopts the April 18, 2017 Council Meeting minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE

C-1 – March 24, 2017 NCRD Board meeting highlights
2017-093 – Moved by Councilor Daugert, seconded by Councilor Stewart
THAT Council receives this correspondence from NCRD.
CARRIED

C-2 – Request for letter of support – Tlell Fall Fair Committee
2017-094 – Moved by Councilor Daugert, seconded by Councilor Cumming
THAT Council receives this correspondence.

CARRIED

2017-095 – Moved by Councilor Stewart, seconded by Councilor Daugert
THAT the Village of Port Clements Council support the Tlell Fall Fair Committee's funding application to Northern Development Initiative Trust's Fabulous Festivals and Events program for \$2,500 for the 2017 Tlell Fall Fair.

CARRIED

C-3 – Letter regarding Wharf – O'Brien & Fuerst Logging

2017-096 – Moved by Councilor Stewart, seconded by Councilor Cumming
THAT Council table this correspondence until after Strategic Planning.

CARRIED

6. GOVERNMENT

G-1 – Reconsider & Adoption of "Tax Rates Bylaw #440, 2017"

2017-097 – Moved by Councilor Cumming, seconded by Councilor Daugert
THAT Council reconsiders and adopts "The Tax Rates Bylaw #440, 2017"

CARRIED

7. FINANCE

F-1 – Cheque Listing to April 26th, 2017

2017-098 – Moved by Councilor Cumming, seconded by Councilor Stewart
THAT Council receives the cheque listing to April 26, 2017.

CARRIED

F-2 – NSCU March 2017 Bank Statement

2017-099 – Moved by Councilor Daugert, seconded by Councilor Stewart
THAT Council receives the March 2017 NSCU bank statement.

CARRIED

F-3 – CIBC March 2017 Bank Statement

2017-100 – Moved by Councilor Stewart, seconded by Councilor Daugert
THAT Council receives the March 2017 CIBC bank statement.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

R-1 – Town Cleanup & Sunset Park Cleanup

2017-101 – Moved by Councilor Cumming, seconded by Councilor Stewart
THAT Council receives the cleanup report from Administration.

CARRIED

2017-102 – Moved by Councilor Cumming, seconded by Councilor Stewart

THAT Council authorize the Sunset Park Cleanup for Saturday May 13th and the Town Cleanup for Sunday June 4th.

CARRIED

Deputy Mayor O'Brien Anderson – concerns about impact of recent softwood lumber decision by the USA.

Councilor Daugert – Northern Health mtg, MIEDS AGM, NCRD mtg, Gwail Trust AGM

Councilor Cumming – upcoming Emergency Planning meetings

Councilor Stewart – MOT Stop of Interest planned for Golden Spruce

CAO Mushynsky – Annual reporting to province almost complete, BCHydro LED Streetlight project should be under way shortly

Deputy Clerk Decock – Completed course in Local Government Management, has begun a new course in Financial Management, attended MIA Risk Management Conference and found it very educational

10. ACTION ITEMS

A-1 – See attached Action Items List A16-A33

11. QUESTIONS FROM THE PUBLIC & PRESS

2017-103 – Moved by Councilor Stewart, seconded by Councilor Daugert
THAT Council move to in-camera per CC90-1-c at 8pm.

CARRIED

Councilor Cumming did not participate in the in-camera meeting due to a Conflict of Interest. Councilor Cumming rejoined the Regular Meeting at 8:25pm for the remainder of the meeting.

RISE AND REPORT FROM IN-CAMERA MEETING

2017-104 – Moved by Councilor Daugert, seconded by Councilor Stewart

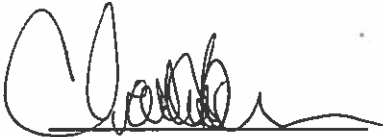
THAT Council recommends that Councilor Cumming step down from Council in June of 2018 if her daughter, Elizabeth Cumming, who is the successful applicant for the Intern position with Port Clements, is promoted to a full-time position in May of 2018, due the perception of Conflict of Interest. Further, that Councilor Cumming not run in the 2018 General Municipal Election if this chain of events comes to pass.

CARRIED

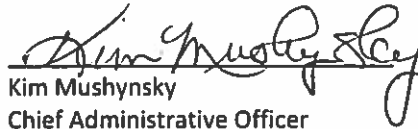
ADJOURNMENT

2017-105 Moved by Councilor Stewart

THAT the meeting be adjourned at 8:40 pm.



Charleen O'Brien Anderson
Deputy Mayor



Kim Mushynsky
Chief Administrative Officer