



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: 250-557-4295
FAX: 250-557-4568
Email: office@portclements.ca
Web: www.portclements.ca

Minutes of the regular meeting of the Port Clements Council held May 15, 2017 in Council Chambers.

Andrew Hudson representing the Observer was in attendance

Present:

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

CAO Kim Mushynsky
Deputy Clerk Ruby Decock
Superintendent of Public Works Sean O'Donoghue

Mayor Thomas called the meeting to order at 7:00 p.m.

Council acknowledged the loss of Port Clements resident Louis Bliss

1. ADOPT AGENDA.

2017-106 – Moved by Councilor Stewart, seconded by Councilor O'Brien Anderson
THAT Council adopts the agenda as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – May 1, 2017 Regular Council meeting minutes

2017-107 - Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart
THAT Council adopts the May 1, 2017 Council Meeting minutes as presented.
CARRIED

M-2 – May 1, 2017 Court of Revision minutes

2017-108 – Moved by Councilor Daugert, seconded by Councilor Cumming
THAT Council adopts the May 1, 2017 Court of Revision minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE

C-1 – April 21, 2017 NCRD Board meeting highlights

2017-109 – Moved by Councilor Daugert, seconded by Councilor Cumming
THAT Council receives this correspondence from NCRD.
CARRIED

6. GOVERNMENT

G-1 – Request for approval for feasibility study - NCRD

2017-110– Moved by Councilor Stewart, seconded by Councilor O'Brien Anderson
THAT Council receives this correspondence.

CARRIED

2017-111 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart

THAT Council tables this request pending additional information on the budgeted cost of the feasibility study.

CARRIED

G-2 – MOU – Resource Benefits Alliance

2017-112 – Moved by Councilor Daugert, seconded by Councilor Cumming
THAT Council receives this correspondence.

CARRIED

2017-113 – Moved by Councilor Daugert, seconded by Councilor Stewart

THAT Council authorize the Mayor to sign the amended Northwest Resource Benefits Alliance MOU.

CARRIED

7. FINANCE

F-1 – Cheque Listing to May 11th, 2017

2017-114 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart
THAT Council receives the cheque listing to May 11, 2017.

CARRIED

F-2 – NSCU April 2017 Bank Statement

2017-115 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart
THAT Council receives the April 2017 NSCU bank statement.

CARRIED

F-3 – CIBC April 2017 Bank Statement

2017-116 – Moved by Councilor Daugert, seconded by Councilor Stewart
THAT Council receives the April 2017 CIBC bank statement.

CARRIED

F-4 – April 2017 Revenue & Expense Review

2017-117 – Moved by Councilor Cumming, seconded by Councilor Daugert
THAT Council receives the April 2017 revenue & expense review

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

R-1 – Verbal update – Sewer – Sean O'Donoghue

2017-118 – Moved by Councilor Daugert, seconded by Councilor Stewart
THAT Council receives the sewer update.

CARRIED

R-2 – Recommendations from Tourism Development Roadmap – Tourism Committee

2017-119 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cumming
THAT Council receives this information.

CARRIED

R-3 – Alternate Energy Plans – Kim Mushynsky

2017-120 – Moved by Councilor Daugert, seconded by Councilor Stewart
THAT Council receives this information.

CARRIED

2017-121 – Moved by Councilor Daugert, seconded by Councilor Stewart

THAT Council works with other governments on Haida Gwaii to re-establish the All Island Clean Energy Committee with the objective of reviewing the short-listed proposals with BC Hydro and then consider next steps at that point.

CARRIED

R-4 – Bypass Road priority – Infrastructure planning grant – Kim Mushynsky

2017-122 – Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert

THAT Council receives this report.

CARRIED

Mayor Thomas – NCLGA – spoke with Hydro & Telus, Sunset Park clean up, Infrastructure tours

Councilor O'Brien Anderson – Sunset Park clean up, NDIT & VIRT upcoming

Councilor Daugert – Sunset Park clean up, Community Forest requested, solution for bricks at Millennium park

Councilor Cumming – Rec mtg, Emergency Planning meetings

Councilor Stewart – MOT Stop of Interest wording approved by Tourism committee

CAO Mushynsky – Intern started last Monday, gearing up for Canada Days

Deputy Clerk Decock – Started new Course through University of Victoria

Public Works O'Donoghue – staff shortage due to medical, summer student returning for brief period

10. ACTION ITEMS

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

11. QUESTIONS FROM THE PUBLIC & PRESS

Mr. Hudson asked about the Resource Benefits Alliance re: LNG.

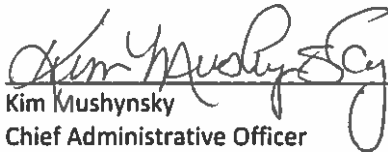
ADJOURNMENT

2017-123 Moved by Councilor Daugert

THAT the meeting be adjourned at 9 pm.



Urs Thomas
Mayor


Kim Mushynsky
Chief Administrative Officer