



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 16, 2016 in Council Chambers.

Present:

Mayor Gould
Councilor Daugert
Councilor O'Brien Anderson
Councilor Cunningham
Councilor Gaspar

CAO Kim Mushynsky
Deputy Glenda Saruga

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

1. ADOPT AGENDA.

2016-125 – Moved by Councilor Cunningham, seconded by Councilor Daugert
THAT Council adopts the agenda as presented.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1 – RCMP Spring Update – Report delivered by Sergeant Drouin outlining Seasonal Policing Projects, Staffing Levels and their 2016 Strategic Plan.

D-2 – Review of Wharf Tenders

2016-126 – Moved by Councilor Daugert, seconded by Councilor Gaspar
THAT Council rejects the Tender from Broadwater Industries.

CARRIED

2016-127 – Moved by Councilor Daugert, seconded by Councilor Gaspar
THAT Council directs the Administrator to seek local alternatives before retendering.

CARRIED

3. MINUTES.

M-1 – May 02, 2016 Regular Council Meeting

2016-128 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson
THAT Council adopt the May 02, 2016 Regular Council meeting minutes as presented.

CARRIED

M-2 – April 14, 2016 Tourism Committee Minutes

2016-129 – Moved by Councilor Gaspar, seconded by Councilor Cunningham

THAT Council receive the April 14, 2016 Tourism Committee Minutes.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

UB-1 – Playground Equipment Recommendations

2016-130 – Motion by Councilor Cunningham, seconded by Councilor O’Brien Anderson

THAT Council tables this matter until the next council meeting on June 6, 2016.

CARRIED

5. ORIGINAL CORRESPONDENCE

C-1 – BC Ferries

2016-131 – Moved by Councilor Daugert, seconded by Councilor Cunningham

THAT Council receives this correspondence.

CARRIED

C-2 – HGHEs & BC Rural Dividend Fund

2016-132 – Moved by Councilor Cunningham, seconded by Councilor Gaspar

THAT Council supports this application.

CARRIED

6. GOVERNMENT

7. FINANCE

F-1 – Cheque listing to May 11, 2016

2016 – 133 - Moved by Councilor Cunningham, seconded by Councilor O’Brien Anderson

THAT Council receives the cheque listing to May 11, 2016.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

R-1 – Lori Weideman – Volunteer Haida Gwaii

2016-134 – Moved by Councilor O’Brien Anderson, seconded by Councilor Cunningham

THAT Council receives this report.

CARRIED

R-2 – Lori Weideman – Rural Dividend Fund Haida Gwaii CAO’s Meeting

2016-135 – Moved by Councilor Daugert, seconded by Councilor Cunningham

THAT Council receives this report.

CARRIED

R-3 – Alissa MacMullin – Grant Writer Monthly Report

2016-136 – Moved by Councilor Daugert, seconded by Councilor Gaspar

THAT Council receives this report.

CARRIED

Mayor Gould – Town Cleanup, Gwaii Tel Leaders mtg this Wednesday

Councilor Daugert – MEIDS AGM

Councilor O’Brien Anderson – Community Cleanup

Councilor Gaspar – no report

Councilor Cunningham – no report

CAO Mushynsky – Tax notices out, Town Cleanup

Deputy Saruga – Town Cleanup

10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS

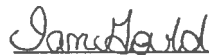
2016-137 – Moved by Councilor Gaspar, seconded by Councilor Dougart
THAT Council moves to in-camera per Community Charter 90-1-1-e at 8:25pm.

CARRIED

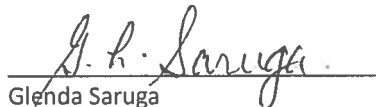
ADJOURNMENT

2016-128 – Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert
THAT the meeting be adjourned at 8:35pm.

CARRIED



Ian Gould
Mayor



Glenda Saruga
Deputy Clerk