



The Village of  
**PORT CLEMENTS**  
*"Gateway to the Wilderness"*

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**Minutes of the regular meeting of the Port Clements Council held Monday November 19, 2012 in the Council Chambers.**

Present:

Mayor Cheer  
Councillor Gaspar  
Councillor Gould  
Councillor Falconbridge  
Councillor Thomas

Clerk/Treasurer Kim Mushynsky

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

**1. ADOPT AGENDA.**

2012-325 - Moved by Councillor Falconbridge, seconded by Councillor Gould  
THAT the agenda be adopted with the following additions – BA-2 Christmas Fund, C-5 Newsletter, NB-2 Gym Lighting.  
**CARRIED**

**2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.**

**3. MINUTES.**

M-1-Regular meeting of Council November 5, 2012  
2012-326 - Moved by Councillor Gould, seconded by Councillor Falconbridge  
THAT the minutes of the Regular Council meeting of November 5, 2012 be adopted as presented.  
**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.**

BA-1 – Northern Residence response from Mr. Flaherty  
2012-327 – Moved by Councillor Thomas, seconded by Councillor Falconbridge  
THAT we receive and file.  
**CARRIED**

2012-328 – Moved by Councillor Gould, seconded by Councillor Falconbridge  
THAT we invite Masset, Queen Charlotte and the Regional District to support a response to Mr. Flaherty which requests that the concerns put forward by FCM be addressed by Mr. Flaherty. This letter is to be cc'd to Nathan Cullen, UBCM and FCM.  
**CARRIED**

BA-2 – Christmas Fund  
2012-329 – Moved by Councillor Falconbridge, seconded by Councillor Thomas

THAT we accept the breakdown for the Gwaii Trust Christmas allocation as presented.

**CARRIED**

## **5. ORIGINAL CORRESPONDENCE.**

C-1 – Tides Canada Resolution

2012-330 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we open this for discussion

**CARRIED**

2012-331 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT Whereas: We believe that Canada should bet on a 21<sup>st</sup> century energy model, and accelerate its transition to a clean and renewable energy future to remain competitive in a fast-changing world; and

Whereas: We believe our leaders should work with industry and civil society organizations to leverage the economy we have today to create the new energy economy we want and need; and

Whereas: We believe any Canadian energy strategy must have a framework that prioritizes jobs and low carbon prosperity, eliminates energy waste, unleashes new energy innovation, fosters more livable communities, moves the nation forward on transportation, enables funding for the energy transition, and cleans up our existing energy supply;

THEREFORE BE IT RESOLVED that the Village of Port Clements supports moving towards a new energy vision for Canada.

**CARRIED**

C-2 – Update on Haida Gwaii Marine Use Planning – invitation to a public Meeting

2012-332 – Moved by Councillor Gould, seconded by Councillor Thomas

THAT we open this up for discussion.

**CARRIED**

2012-333 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT we send Councillors Gould, Thomas and Falconbridge to this meeting and that the Administrator will advise of their attendance.

**CARRIED**

C-3 – Northern Health IMAGINE Grants

2012-334 – Moved by Councillor Thomas, seconded by Councillor Gould

THAT we open this up for discussion

**CARRIED**

2012-335 – Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT we forward this information to the Clinic and the Seniors to see if they have any ideas.

**CARRIED**

C-4 – Quarterly Police Report

2012-336 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we accept the report as presented.

**CARRIED**

C-5 – Newsletter

2012-337 – Moved by Gould, seconded by Councillor Falconbridge

THAT we receive and file.

**CARRIED**

## **6. GOVERNMENT.**

## **7. FINANCE.**

F-1 – Cheque listing to November 15, 2012  
2012-338 – Moved by Councillor Gould, seconded by Councillor Thomas  
THAT we accept the cheque listing as presented.

**CARRIED**

F-2 – CIBC October 2012 Bank Statement  
2012-339 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar  
THAT we accept the statement as presented

**CARRIED**

F-3 – NSCU October 2012 Bank Statement  
2012-340 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge  
THAT we accept the statement as presented

**CARRIED**

## **8. NEW BUSINESS.**

NB-1 – Report to Council Christmas Break  
2012-341 – Moved by Councillor Gould, seconded by Councillor Gaspar  
THAT we accept the recommendation for closure dates

**CARRIED**

NB-2 – Gym Lighting  
2012-342 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge  
THAT we open this up for discussion

**CARRIED**

2012-343 – Moved by Councillor Gould, seconded by Councillor Falconbridge  
THAT we forward the lighting concerns in regards to the gym to School District #50.

**CARRIED**

2012-344 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar  
THAT we make it a high priority to get proper lighting on the Highway 16/Dyson Street Corner

**CARRIED**

## **9. ACTION ITEMS:**

See attached spreadsheet for Action items

## **10. REPORTS AND DISCUSSIONS.**

Councillor Gould – SQCRD meeting this weekend  
Councillor Thomas – Rod&Gun club AGM, Sport Fishing Advisory tomorrow, PNCIMA  
Mayor Cheer – VIRL this weekend, BC Ferries mtg, mtg with Kevin Richter, Webinar regarding NDI, EPC mtg with BCEM, Nathan Cullen and Gary Coons  
Councillor Gaspar – EPC mtg, planning a rec meeting  
Councillor Falconbridge – EPC debrief  
Administrator – Gwaii Trust election results, website hacking, Seeking clarification on letters to come out of recent EPC mtg (CBC issue and Cell phone issue).

2012-345 – Moved by Councillor Gould, seconded by Councillor Gaspar  
THAT we move to in-camera session per CC 90(1)(c)

**CARRIED**

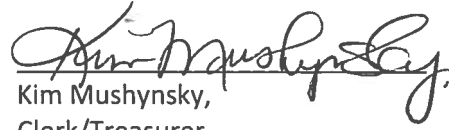
**ADJOURNMENT.**

2012-346 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar  
THAT the meeting be adjourned at 8:40pm

**CARRIED**



Wally Cheer,  
Mayor



Kim Mushynsky,  
Clerk/Treasurer