



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 November 2, 2015 in Council Chambers.

Present:

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

CAO Kim Mushynsky
Deputy Clerk/Treasurer Danielle Dysserinct
Public Works Superintendent Sean O'Donoghue
Biomass Coordinator Jiro Ooishi

one members of the public present

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

1. ADOPT AGENDA.

2015-297 - Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson
THAT the amended agenda be adopted. Amendments include the addition of NB-1 – request for support from Haida Gwaii Hydrogen and NB-2 – Sunset Park Update.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1: Biomass Update

2015-298 – Moved by Councillor Gaspar, seconded by Councillor Cunningham
THAT Council receive the biomass report as presented by staff.

CARRIED

3. MINUTES.

M-1– October 19, 2015 Regular Council Meeting

2015-299-Moved by Councillor Gaspar, seconded by Councillor Cunningham

THAT Council approve the October 19, 2015 Regular Council meeting minutes changing the word "accept" to "approve" for the three sets of minutes approved at the October 19th meeting.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE

C-1- MIEDS report

2015-300-Moved by Councillor Daugert, seconded by Councillor Cunningham
THAT we receive the MIEDS report.

CARRIED

C-2 All Island Emergency Planning meeting recap

2015-301- Moved by Councillor Cunningham, seconded by Councillor O'Brien Anderson
THAT we receive the All Island Emergency Planning meeting recap as presented.

CARRIED

6. GOVERNMENT

7. FINANCE

F-1-Cheque listing to October 28, 2015

2015-302- Moved by Councillor Cunningham, seconded by Councillor O'Brien Anderson
THAT we receive and file cheque listing to October 28, 2015.

CARRIED

8. NEW BUSINESS

NB-1 – Haida Gwaii Hydrogen – request for support

2015-303 – Moved by Councillor Daugert, seconded by Councillor Gaspar

THAT Council writes a letter to BCHydro and the CHN, copied to the Villages of Old Massett, Masset, Skidegate, Queen Charlotte and Haida Gwaii Hydrogen, stating that the Village of Port Clements would like to see a more open process in regards to the alternative energy selection process and that we would like to have a comprehensive response to why this particular proponent's application was rejected.

CARRIED

NB-2 – Sunset Park

2015-304 – Moved by Councillor Daugert, seconded by Councillor Gaspar

THAT Council accept the verbal report by Councillor's Cunningham and O'Brien Anderson in regards to work they have been doing on the Sunset Park Management Plan

CARRIED

9. ACTION ITEMS

A-1-No updates

10. REPORTS & DISCUSSIONS

R-1 Community Hall Society

2015-305 - Moved by Councillor Daugert, seconded by Councillor Cunningham.

THAT this item be withdrawn from the agenda.

CARRIED

2015-306 – Moved by Councillor Gaspar, seconded by Councillor Daugert

THAT Council receive the verbal report from Councillors Cunningham and O'Brien Anderson regarding playground equipment.

CARRIED

Mayor Gould- will follow up with Taan regarding access @ 4k, Gwaii Trust planning Nov. 12-14

Councillor O'Brien Anderson – ideas on chainsaw carving competition for 2016, looking for a list of grants and what they cover from Allissa to assist in planning for 2016

Councillor Daugert – no report

Councillor Cunningham - no report

Councillor Gaspar – no report

CAO Mushynsky: Emergency Training November 21, Gwaii Trust Christmas Funding

2015-307 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson

THAT Council approve an application to Gwaii Trust for the 2015 Christmas Fund broken out as follows:

\$1,200 to the Senior's for their Christmas dinner

\$1,100 to the Rec Commission for Breakfast with Santa

\$3,000 to the Tlell Fire Department for their community Event
\$4,700 to the Village of Port Clements for Port Bucks and Playground equipment
CARRIED


Deputy Clerk/Treasurer Dysserinck – Halloween event with Fire Department
Public Works Superintendent O'Donogue – disabled PW truck has created maintenance challenges for the past two weeks – hope to have it back within the week.

11. QUESTIONS FROM THE PUBLIC & PRESS

ADJOURNMENT

2015-308 – Moved by Councillor Cunningham, seconded by Councillor Gaspar
THAT the meeting be adjourned at 9:20pm.

CARRIED



Ian Gould
Mayor



Kim Mushynsky
CAO