



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held November 21, 2016 in Council Chambers.

Present:

Mayor Gould
Councilor Daugert
Councilor Cunningham

CAO Kim Mushynsky

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

1. ADOPT AGENDA.

2016-281 – Moved by Councilor Daugert, seconded by Councilor Cunningham
THAT Council adopts the agenda as presented.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – November 7, 2016 Regular Council Meeting minutes
2016-282 – Moved by Councilor Cunningham, seconded by Councilor Daugert
THAT Council adopt the November 7, 2016 minutes as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE

C-1 – Annual brush mowing – C&C Beachy
2016-283 – Moved by Councilor Cunningham, seconded by Councilor Daugert
THAT Council gives permission for the brush mowing to take place across Bayview from lots 272, 274 & 276, in the months outlined in the Park Maintenance Policy, until the end of November 2018.

CARRIED

C-2 – FSC Controlled Wood Risk Assessment Public Consultation – Taan Forest
2016-284 – Moved by Councilor Daugert, seconded by Councilor Cunningham
THAT Council receives this correspondence.

CARRIED

6. GOVERNMENT

7. FINANCE

F-1 – Cheque Listing to November 15, 2016
2016-285 – Moved by Councilor Cunningham, seconded by Councilor Daugert

THAT Council receives the Cheque Listing to November 15, 2016.

CARRIED

F-2 – NSCU October Bank Statement

2016-286 – Moved by Councilor Cunningham, seconded by Councilor Daugert

THAT Council receives this information.

CARRIED

F-3 – CIBC October Bank Statement

2016-287 – Moved by Councilor Cunningham, seconded by Councilor Daugert

THAT Council receives this information

CARRIED

8. NEW BUSINESS

NB-1 – NDIT 2017 Grants – Economic Development, Grant Writer, Internship

2016-288 – Moved by Councilor Daugert, seconded by Councilor Cunningham

THAT the Village of Port Clements Council approve an application to Northern Development Initiative Trust for the 2017 Economic Development Grant

AND THAT the funding received through this process is designated for MIEDS for 2017 operational costs.

CARRIED

2016-289 – Moved by Councilor Daugert, seconded by Councilor Cunningham

THAT the Village of Port Clements Council approve an application to Northern Development Initiative Trust for the 2017 Grant Writer grant.

CARRIED

2016-290 – Moved by Councilor Daugert, seconded by Councilor Cunningham

THAT WHEREAS local governments can make application to receive a \$35,000 grant from the Northwest Regional Development account to host an intern under the Local Government Management Internship Program;

AND WHEREAS local governments wishing to host an intern are expected to show their commitment to the vision and goals of the Local Government Management Internship program by committing sufficient financial and staffing resources to host an intern and by providing training and exposure opportunities for an intern;

THEREFORE BE IT RESOLVED that the Village of Port Clements Council support the joint application to host a Local Government Management Intern.

CARRIED

9. REPORTS & DISCUSSIONS

Mayor Gould – Heenan tree work, keeping vehicles off our new trail, shower & laundry facilities for Village

Councilor Daugert – MIEDS mtg, Community Hall Society challenges, getting Rainbow Wharf waiver in place

Councilor Cunningham – Enjoying new sections of trail, requested update on playground equipment install, Sunset Park maintenance and remainder of new trail

CAO Mushynsky – no report

10. ACTION ITEMS

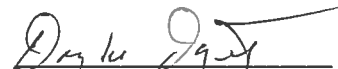
11. QUESTIONS FROM THE PUBLIC & PRESS

ADJOURNMENT

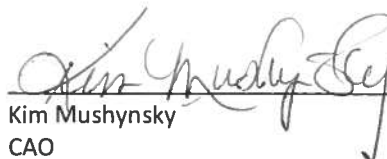
2016-291 – Moved by Councilor Daugert, seconded by Councilor Cunningham

THAT the meeting be adjourned at 8:10 pm.

CARRIED



Ian Gould
Mayor



Kim Mushynsky
CAO