



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, September 16, 2013 in the Council Chambers.

Present:

Acting Mayor, Councillor Thomas
Councillor Gould
Councillor Falconbridge
Deputy Clerk/Treasurer Sharon Ferretti

Regrets:

Mayor Cheer
Councillor Gaspar

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

1. ADOPT AGENDA.

2013-284 Moved by Councillor Falconbridge, seconded by Councillor Gould
That the agenda be adopted with the following amendments – add F-3 Resolution to open account with Northern Savings Credit Union, and NB-2 Community Hall discussion.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1-Ronald and Burneta Decembrini
2013-285 Moved by Councillor Falconbridge, seconded by Councillor Gould
That the request to place a Memorial Bench for Ernie Chapman be supported in principle with the location to be determined upon the return of all Council members from the UBCM.
CARRIED

3. MINUTES.

M-1-Regular meeting of Council Tuesday, September 3, 2013
2013-286 Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we accept the minutes from the September 3, 2013 Regular Council meeting as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

6. GOVERNMENT.

7. FINANCE.

F-1-Cheque Listing September 11, 2013

2013-287 Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we accept the cheque listing as presented.

CARRIED

F-2- August bank statement Northern Savings Credit Union

2013-288 Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we receive and file the August bank statement for Northern Savings Credit Union.

CARRIED

F-3- Resolution to open an account with Northern Savings Credit Union

2013-289 Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we approve opening a separate bank account specific for 'Gaming Funds' with Northern Savings Credit Union.

CARRIED

8. NEW BUSINESS.

NB-1- Request for Motion to approve Yakoun River Inn Business Façade application

2013-290 Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we approve the Yakoun River Inn Business Façade application to a maximum of \$1,361.50 (total upgrade \$2,723.00).

CARRIED

NB-2-Community Hall Discussion

2013-291 Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we open this up for discussion.

2013-292 Further moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we table this discussion until the next council meeting.

CARRIED

9. ACTION ITEMS.

10. REPORTS & DISCUSSIONS.

Acting Mayor, Councillor Thomas – NDI meeting with Joel

Councillor Falconbridge – nothing to report

Councillor Gould – Gwaii Trust meeting

Deputy Clerk/Treasurer – nothing to report

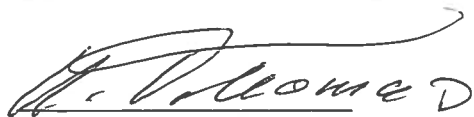
CARRIED

11. QUESTIONS FROM THE PUBLIC & PRESS.

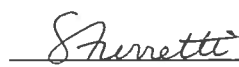
ADJOURNMENT.

2013-293 Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT the meeting be adjourned at 7:30 p.m.

CARRIED



Councillor Urs Thomas
Acting Mayor



Sharon Ferretti
Deputy Clerk/Treasurer