



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 September 5, 2017 in Council Chambers.

5 members of the public attended

Present:

Mayor Thomas
Councilor Stewart
Councilor Daugert
Councilor Cumming
Councilor O'Brien Anderson

CAO Kim Mushynsky
Deputy Clerk Ruby Decock

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

1. ADOPT AGENDA.

2017-229 – Moved by Councilor Daugert, seconded by Councilor Stewart
THAT Council adopts the agenda with the addition of NB-1 – Pallets of Pellets.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – August 21, 2017 Regular Council meeting minutes
2017-230 - Moved by Councilor Daugert, seconded by Councilor Stewart
THAT Council adopts the August 8, 2017 Council Meeting minutes.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

UB-1 – BCTS Haida Gwaii Replacement FSP
2017-231 Moved by Councilor Daugert, seconded by Councilor Cumming
THAT Council receives the BCTS Haida Gwaii Replacement FSP letter.
CARRIED

UB-2 – Crown Grant Offer RTC - by Kim Mushynsky

2017-232 Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart
THAT Council tables the Crown Grant Offer RTC until the September 18th, 2017 Council Meeting.
CARRIED

5. ORIGINAL CORRESPONDENCE

C-1- Trail maintenance – Marilyn Bliss
2017-233 Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart
THAT Council receives the correspondence.
CARRIED

C-2 – Response letter from Assistant Deputy Minister of FLNRO Chris Stagg
2017-234 Moved by Councilor Cumming, seconded by Councilor Stewart
THAT Council receives the correspondence.

CARRIED

6. GOVERNMENT

7. FINANCE

F-1 – Cheque Listing August 17-30th, 2017

2017-235 – Moved by Councilor O'Brien Anderson, seconded by Councilor Stewart
THAT Council receives the cheque listing to August 30, 2017.

CARRIED

8. NEW BUSINESS

NB-1 – Pallets of Pellets

2017-236 – Moved by Councilor Daugert, seconded by Councilor Stewart

THAT Council authorizes the CAO to research and compare cost versus value of the pellets and spend approximately \$12020 + taxes for the purchase of a year supply of pellets for the Biomass plant if the quote is of fair value. Upon the condition of receiving a written quote.

CARRIED

If purchase is made a budget amendment will be forth coming.

9. REPORTS & DISCUSSIONS

R-1 – Rainbow Wharf – Kim Mushynsky

2017-237 – Moved by Councilor Daugert, seconded by Councilor Stewart

THAT the CAO draws up a draft letter with the two options that Council is considering for Rainbow Wharf.

CARRIED

1 ABSTAINED

R-2 – Dog Bylaw Enforcement – Ruby Decock

2017-238 – Moved by Councilor Cumming, seconded by Councilor Stewart

THAT Council tables this item until more information about Nanaimo's Adjudication Costs.

CARRIED

Mayor Thomas – Attended swabbing on Bayview Drive, it wasn't as bad as expected. Organized a meeting with Taan for September 18th.

Councilor Daugert – Attended MIEDs meeting – Municipalities cannot have an alternate as it is not permitted as stated in the Community Charter. MIEDS is looking for a new Tourism Coordinator for Haida Gwaii.

Councilor Stewart – Nothing to report.

Councilor Cumming – In contact with a seismologist who worked here in 2013. Looking for more information on Tsunami reports. Museum has had the most visitors ever, total visits to date in 2017 are 3600.

Councilor O'Brien Anderson – Nothing to report.

CAO Mushynsky – Working on EPACT – an emergency notification system which is launching this week on Haida Gwaii.

Deputy Clerk Decock – Attended Emergency Evacuation training course and starting course with UVIC.

10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS

What can the Vibrant Communities Fund be spent on? Any restrictions for the use of this money?

Council should speak to Jennifer Rice as she holds the portfolio for Emergency Management in BC.

Is Ian Gould still the alternate for Gwaii Trust? If not, then who is the alternate?

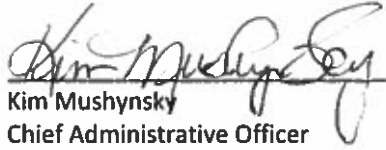
ADJOURNMENT

2017-239 Moved by Councilor Daugert

THAT the meeting be adjourned at 8:45 pm.



Urs Thomas
Mayor



Kim Mushynsky
Chief Administrative Officer