



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 :250-557-4326  
FAX :250-557-4568  
Email : office@portclements.ca  
Web : www.portclements.ca

**Minutes of the regular meeting of the Port Clements Council held Monday November 28, 2011 in the Council Chambers.**

Present:

Acting Mayor Gould  
Councillor Cheer  
Councillor Stewart

Clerk/Treasurer Kim Mushynsky  
Public

Acting Mayor Gould called the meeting to order at 7:30pm

**1. ADOPT AGENDA.**

ADD – BA-2 Late Item regarding Haida Gwaii Roads  
C-3 Late item regarding letter to BC Ferry Commission

Moved by Councillor Cheer, seconded by Councillor Stewart  
THAT the agenda be adopted as amended.

**CARRIED**

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

**3. MINUTES.**

M-1-Port Clements Emergency Committee June 16, 2011

Moved by Councillor Stewart, seconded by Councillor Cheer

THAT the minutes of June 16, 2011 be accepted as presented.

**CARRIED**

M-1 – Regular Council Meeting November 7, 2011

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the minutes of November 7, 2011 be accepted as presented.

**CARRIED**

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

BA-1-Haida Gwaii Management Council – Annual Allowable Cut Timber Supply Review.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT BA-1 be tabled to the Dec. 5, 2011 Council Meeting.

**CARRIED**

BA-2 – Haida Gwaii Roads

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT BA-2 be tabled to the Dec. 5, 2011 Council Meeting.

**CARRIED**

M-1

## **5. ORIGINAL CORRESPONDENCE.**

C-1- Tennis Court Proposal – Port Clements Teen Center.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Clerk/Treasurer request more information from this group regarding their proposal prior to any decision being made.

**CARRIED**

C-2- Response Form – Gwaii Haanas Backcountry Management Plan Review.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT this information package be forwarded to all incoming Council members and that any responses would be submitted from Council as individuals rather than from Council as a Whole.

**CARRIED**

C-3- BC Ferry Commission

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Village of Port Clements write a letter to the BC Ferry Commission urging that they reconsider their guiding principles.

**CARRIED**

## **6. GOVERNMENT.**

G-1-Bylaw No. 388, 2011 – Financial Plan for 2011-2015 - Reconsider and Adopt.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT Bylaw No. 388, 2011 Financial Plan for 2011-2015 be Reconsidered and Adopted.

**CARRIED**

G-2- Local Government Act Section 134 – Determination of Elected Officials Results General Election 2011

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT Council receives the Election Results.

**CARRIED**

## **7. FINANCE.**

F-1-Cheque listing November 25, 2011

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the cheque listing of November 25<sup>th</sup>, 2011 be accepted.

**CARRIED**

## **8. NEW BUSINESS.**

NB-1 Change of Signing Authority for MFA, NSCU and CIBC

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Village of Port Clements remove Heather Nelson-Smith and add Leslie Kim Mushynsky for signing authority on accounts with the Municipal Finance Authority, Northern Savings Credit Union and Canadian Imperial Bank of Commerce.

**CARRIED**

## **9. REPORTS & DISCUSSIONS.**

**Councillor Cheer-** Reported that he attended a VIRL meeting.

**Councillor Stewart-** No Report

**Clerk/Treasurer-** Reported on the office closure the week of December 25-31, 2011 with the office returning to normal hours on Monday January 2, 2012. She also reported that she will be away Dec. 23-Jan. 1 inclusive.

**Acting Mayor Gould-** Reported that he attended MOF, Regional District and Hospital Board meetings.

10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

Moved by Councillor Stewart, seconded by Councillor Cheer

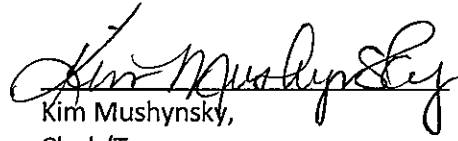
THAT the meeting be adjourned at 8:40pm and resume in camera under community Charter Section 90-1-c.

CARRIED



*Ian Gould*

Ian Gould,  
Acting Mayor



*Kim Mushynsky*

Kim Mushynsky,  
Clerk/Treasurer