



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 December 5, 2011 in the Council Chambers.

Present:

Mayor Cheer
Councillor Falconbridge
Councillor Gaspar
Councillor Gould
Councillor Thomas

Clerk/Treasurer Kim Mushynsky
Public

Mayor Cheer called the meeting to order at 7:30pm

1. ADOPT AGENDA.

Moved by Councillor Gould, seconded by Councillor Thomas
THAT the agenda be adopted as presented.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Regular meeting of Council November 28, 2011

Moved by Councillor Thomas, seconded by Councillor Gould

THAT the minutes of November 28, 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 Gould, seconded by Councillor Gaspar

THAT Council write a letter to HGMC to reflect the COW discussion of December 5th and that the letter be circulated to Council for feedback prior to the final draft being sent out.

CARRIED

Moved by Councillor Gould, seconded by Councillor Falconbridge that we open the meeting to informal discussion for item BA-2.

CARRIED

BA-2 – Natural Resource Road Act Project

Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT a letter be sent expressing that although the Village of Port Clements does not have financial resources to support back-road maintenance, we still wish to be involved in meaningful consultation in regards to which roads have significance as far as tourism, safety and local use and that we are involved in prioritizing the value of these roads.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1- Vancouver Island Regional Library Newsletter

Moved by Councillor Gould, seconded by Councillor Thomas

THAT this correspondence be marked “received and filed”.

CARRIED

6. GOVERNMENT.

G-1- 2012 Regular Council Meeting Schedule.

Moved by Councillor Gould, seconded by Councillor Thomas

THAT the 2012 Regular Council Meeting Schedule be Adopted as presented.

CARRIED

7. FINANCE.

F-1-Cheque listing December 5, 2011

Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT the cheque listing of December 5th, 2011 be accepted.

CARRIED

8. NEW BUSINESS.

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

Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT the Village of Port Clements remove previous Mayor and Council for signing authority on accounts with the Municipal Finance Authority, Northern Savings Credit Union and Canadian Imperial Bank of Commerce and add the current Mayor and Councillors as signers to these accounts.

CARRIED

NB-2 Report to Council regarding Training Options

Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT the Village of Port Clements make arrangements to carry out newly elected officials training on island per the presentation received from the Clerk/Treasurer.

CARRIED – Councillors Gaspar, Gould & Falconbridge for, Councillor Thomas against

NB-3 Village of Port Clements Committee Information

Moved by Councillor Thomas, seconded by Councillor Gould

THAT we table appointment to the Tourism Committee to the next meeting.

CARRIED

Moved by Councillor Gould, seconded by Councillor Gaspar that we appoint Councillor Falconbridge as the representative on the Emergency Preparedness Committee.

CARRIED

Moved by Councillor Thomas, seconded by Councillor Gould that we appoint Councillor Gaspar as the alternate on the Emergency Preparedness Committee.

CARRIED

Council appointed Councillor Gaspar as the representative on the Recreation committee and Councillor Falconbridge as the alternate.

Council appointed Councillor Gould as the representative on the Northern Development Initiative Trust and Councillor Thomas as the alternate.

Council appointed Councillor Gould as the representative on the Skeena Queen Charlotte Regional District Board and Mayor Cheer as the alternate.

Council appointed Councillor Gould as the representative for the Northwest Regional Hospital Board and Mayor Cheer as the alternate.

Moved by Councillor Gould, seconded by Councillor Falconbridge that we invite Heather Horno from MIEDS to make a presentation to Council about the MIEDS organization.

CARRIED

Council appointed Councillor Gould as the Misty Isles Economic Development representative and Councillor Thomas as the alternate.

Moved by Councillor Thomas, seconded by Councillor Gould that we table the Gwaii Tel appointment until we can confirm whether Mr. Germain Vigneault wishes to remain as our representative for 2012.

CARRIED

Moved by Councillor Gould, seconded by Councillor Gaspar that we appoint Mayor Cheer as the Vancouver Island Regional Library representative and Councillor Thomas as the alternate.

CARRIED

Council appointed Clerk/Treasurer Mushynsky as the RCMP Liason.

Council appointed Councillor Thomas as the Haida Gwaii Community Futures representative.

9. REPORTS & DISCUSSIONS.

Councillor Thomas- Reported that he attended a PNCIMA meeting in Vancouver (Pacific North Coast Integrated Management Area).

Councillor Gould- No Report

Clerk/Treasurer- No Report

Mayor Cheer- No Report.

Councillor Falconbridge- No Report, would like to encourage town-hall meetings

Councillor Gaspar- No Report

Moved by Councillor Falconbridge, seconded by Councillor Gould that we agree to hold town hall meetings to engage the public in relevant issues as soon as practicably possible.

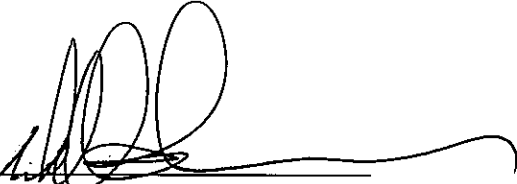
CARRIED

10. QUESTIONS FROM THE PUBLIC & PRESS.

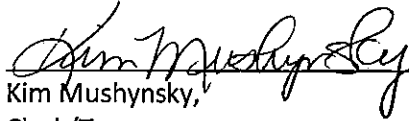
ADJOURNMENT.

Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT the meeting be adjourned at 9:15pm

CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer