



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 Tuesday, January 2, 2018 in Council Chambers.

Present:

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

Acting CAO Ruby Decock
Intern Elizabeth Cumming

No members of public or press present.

Mayor Thomas called the meeting to order at 7:03 p.m.

1. ADOPT AGENDA.

2018-001 – Moved by Councillor Daugert, seconded by Councillor Stewart
THAT Council adopts the agenda with the addition of G-2 – Public Works Adhoc Committee Representatives.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – December 18, 2017 Regular Council Meeting minutes
2018-002 – Moved by Councillor O'Brien Anderson, seconded by Councillor Daugert
THAT Council adopts the December 18, 2017 minutes as presented.
CARRIED

2018-003 – Moved by Councillor Cumming, seconded by Councillor Stewart
THAT the recommendation that the letter being written to the Canadian Radio-television and Telecommunications Commission be cc'd to the North Coast Regional District and the CAO ask for help from Daniel Fish to write the letter by January 8th, 2018.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE

C-1 – Request for Local Governments to Share in Cannabis Tax Revenue – City of Kelowna
2018-004 – Moved by Councillor Stewart, seconded by Councillor Daugert
THAT Council receives this correspondence.
CARRIED

2018-005 – Moved by Councillor Stewart, seconded by Councillor Daugert

THAT Council writes a letter, in support of the City of Kelowna's initiative, to the Province to lobby them to agree to 50% of the provincial share of the cannabis tax sharing formula be provided to local governments.

CARRIED

6. FINANCE

F-1 – General Revenue and Expense Report

2017-006 – Moved by Councillor O'Brien Anderson, seconded by Councillor Stewart

THAT Council receives the General Revenue and Expense Report.

CARRIED

7. GOVERNMENT

G-1 – 2018 Council Meeting Schedule

2018-007 – Moved by Councillor Stewart, seconded by Councillor Daugert

THAT Council adopts the 2018 Meeting schedule with the removal of the December 17th meeting.

CARRIED

G-2 – Public Works Adhoc Committee Representatives

2018-008 – Moved by Mayor Thomas, seconded by Councillor Daugert

THAT the establishment of a Public Works Committee consists of Mayor Thomas, Councillor Daugert, Councillor O'Brien Anderson, the Public Works Superintendent and 3 members of the public.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

Councillor O'Brien Anderson – Attending VIRL AGM on January 20th and NDIT AGM in Terrace on January 26th.

Councillor Cumming – Nothing to report.

Councillor Daugert – Determined that Gwaii Trust Representative Berry Wijdeven's alternate is Lisa Gyorgy. MIEDS has a permission to apply for Community Forest Licence within 120 days of receipt on December 15, 2017. Will be attending MIEDS meeting on January 11th, 2018.

Councillor Stewart – Nothing to report.

Acting CAO Decock – Working on yearend rollover – very busy on time of year. Reports to council regarding work for year. Will be attending Clerks and Corporate Officers training on January 17-18th, 2018. Will not be present on the January 15th, 2018 council meeting.

Mayor Thomas – Attended North Coast Regional District meeting. Regional District had a presentation on Building/Fire Inspection Involvement. Will be attending the MIEDS meeting on January 11th, 2018.

Intern Cumming – Busy time of year, experiencing small margins of error, getting everything ready for 2018.

10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS

ADJOURNMENT

2018-009 – Moved by Councilor Cumming

THAT the meeting be adjourned at 8:07 pm.

CARRIED



Urs Thomas
Mayor



Ruby Decock
Acting CAO