



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 Monday, June 4, 2018 in Council Chambers.

Present:

Mayor Thomas via telephone.
Councillor O'Brien Anderson
Councillor Daugert
Councillor Cumming
Councillor Stewart

CAO Ruby Decock
Public Works Superintendent O'Donoghue

Members of the Public and Press Present: Craig Beachy, Teri Kish, Aaron Cunningham, Pat Johnston, Manzanita Snow, Maureen Bailey, Marilyn Bliss, Bev Lore.

Deputy Mayor Charlene O'Brien Anderson called the meeting to order at 7:00 p.m.

1. ADOPT AGENDA.

2018-06-165 – Moved by Councillor Stewart, seconded by Councillor Daugert
THAT Council adopts the agenda with amendment of #12 sections should be changed to (a & j).
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

P-1— Outdoor Swimming Pool
2018-06-166 – Moved by Councillor Stewart, seconded by Councillor Daugert
THAT Council receives this report.
CARRIED

Mayor Thomas called into the meeting at 7:04 PM

3. MINUTES.

M-1—May 22, 2018 Regular Council Meeting minutes
2018-06-167 – Moved by Councillor Stewart, seconded by Councillor Daugert
THAT Council adopts the amended May 22, 2018 Regular Council Meeting Minutes under 2018-155 we wanted a written report from Northern Health on the requirements for swabbing.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

2018-06-168– Moved by Councillor Daugert, seconded by Councillor Stewart
THAT Council rescinds motion 2018-013 as according to the response from the engineers that route is no longer available.
CARRIED

BA-6-BA-11 – Verbal report provided by Public Works Superintendent Sean O’Donoghue
2018-06-169- Moved by Councillor Daugert, Seconded by Councillor Cumming
THAT Council receives the verbal report from Sean.
CARRIED

BA-13 – Internet Reimbursement & Coffee/Tea Supplies Reconsideration – Request by Councillor Stewart as per Procedural Bylaw No. 422.

Councillor Daugert and Councillor Cumming left the room at 7:40 pm.

2018-06-170- Moved by Councillor Stewart, seconded by Councillor O’Brien Anderson
Reconsideration of motion 2018-159 THAT Council reimburses the amounts spent for internet hookup and the complimentary coffee and tea supplies for the St. Mark’s Gift Shop.
CARRIED

Councillor Daugert returned to the room at 7:46 pm
Directing administration to write a letter to Ms. Hein to submit her request directly to the Port Clements Historical Society which operates St. Mark’s Gift & Gallery. This is something that was not considered in the meeting.

2018-06-171- Moved by Councillor Daugert, seconded by Councillor O’Brien Anderson
THAT Council reimburses the amounts spent for internet hookup and the complimentary coffee and tea supplies for the St. Mark’s Gift Shop.
CARRIED

2018-06-172- Moved by Councillor Daugert, seconded by Mayor Thomas
THAT Council tables BA-14 until the next meeting.
NO VOTE CARRIED

Councillor Cumming returned to the room at 8:53 pm.

Councillor Cumming left the room at 8:53 pm

2018-06-173- Moved by Councillor Stewart, seconded by Mayor Thomas
THAT the recently installed internet infrastructure and wiring be relocated to a more aesthetically pleasing location on the building so as not to interfere with photographers taking pictures of this unique feature which is on the Village’s 105 year old historical landmark.
DEFEATED

2018-06-174-Moved by Councillor Daugert, seconded by Councillor Stewart
THAT the Village of Port Clements ask the Port Clements Historical Society to investigate moving the internet infrastructure and wiring to a location more amenable to photography.
CARRIED

Councillor Cumming returned to the room at 9:02

BA-14—Tourism Committee Terms of Reference
2018-06-175- Moved by Councillor Daugert, seconded by Councillor Cumming
THAT this item be tabled to the June 18, 2018 Council Meeting.
CARRIED

5. ORIGINAL CORRESPONDENCE

C-1 – Response Re: Request for Cellular Service in Port Clements – Minister Jinny Simms
2018-06-176 – Moved by Councillor Daugert, seconded by Councillor Stewart
THAT Council receives the correspondence from Minister Jinny Simms.
CARRIED

C-2 – Response Re: Letter regarding Community Forests and Timber Sale Licences– Minister Doug Donaldson
2018-06-177 – Moved by Councillor Stewart, seconded by Councillor Daugert
THAT Council receives the correspondence from Minister Doug Donaldson.
CARRIED

6. FINANCE

7. GOVERNMENT

G-1- Request for Council Resolution to permit staff to purchase public works equipment beyond purchasing policy.
2018-06-178 – Moved by Councillor Stewart, seconded by Mayor Thomas
THAT Council receives the report on public works equipment purchased.
CARRIED

2018-06-179 – Moved by Councillor Stewart, seconded by Councillor Daugert
THAT Council approves the Public Works Superintendent and the CAO to purchase mower equipment up to a maximum of \$25,000 and machinery for up to \$35,000.
CARRIED

Mayor Thomas identified that he was in support of the motion of the mower, but wanted to get more information on the equipment.

2018-06-180- Moved by Councillor Daugert, seconded by Mayor Thomas
THAT PW staff make a plan to ensure that the valuable village of Port Clements equipment is protected by covered storage no later than November 2018.
CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

Councillor O'Brien Anderson: Attended VIRL meeting.

Councillor Cumming: Museum Information Centre opened.

Councillor Daugert: Report from councilor re: Town Clean up; attended AGM for MIEDS and proposed Rennel Sound increased recreation program. MIEDS web designer is absent so MIEDS working on transitioning to new site.

Councillor Stewart: Nothing to report.

Mayor Thomas: Attended Hospital District regarding new hospital and retention of staff, attended Regional District Meeting about all the treaties in BC, attended Resource Benefits Alliance meeting to discuss the formula for distribution of re; met with Tourism Committee Members and their concerns and will participate with their future meetings.

CAO Ruby Decock: Completed Tax Statements, just wrapped up Public Work Assistant hiring process and working on hiring the new employee – lots of paper work, looking at working with Asset Management Team, dealing with Gwaii Trust to address the need for an Area D advisory committee. Dealing with trying to get projects underway, and plan on working on commencing the 2018 Municipal Elections. Deputy Clerk has been ill for the last few days, may create a delay in work for everyday business (AR, AP).

10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS

Marilynn Bliss: *Confused about the Tourism Committee, I am on the Recreation Commission, I always thought they had a limit of \$500 dollars for spending and then went to Council after that amount?*

Answer: The Recreation Commission has the authority to spend as per their approved budget as it is established in its Bylaw as a Commission. The committee does not have this in its Bylaw nor does it have this authority in its set up – it is supposed to go to Council for approval. It cannot be found in the records that a motion was made to give committees as \$500 spending limit.

Pat Johnson: *The Clinic flooring has still not been done and I want to know why it has not been done so as it can easily be accomplished?*

Aaron Cunningham: *And what about the engineering report in regards to the clinic addition, what is going on with that?*

Answer: We are waiting for the report from Northern Health/BC Ambulance before it can be presented to Council. No decision has been made.

Bev Lore: *I am concerned about the attitude for Volunteers, the committees that most of us sit on are having issues getting more volunteers, I understand the need to appoint Committees when people are begging to be on committees, but we do not have that. We are understaffed for volunteers. I think the volunteers that you have in general need to be appreciated – the Fire Department had a little party and got some appreciation—but overall there is a lack of extra help in the community. It feels like we need to be more receptive and kind – the coffee and tea supplies, it was about a tea pot. Not about a \$3.00 bag of tea, it's about supporting your volunteers in our committee and we need to take care of them.*

Answer: We are proud of our volunteers and what they have done. It has been a chronic problem in getting volunteers. It may be an idea to consider a volunteer program for thanking our volunteers. A volunteer dinner or barbeque once a year.

12. In Camera

2018-06-181 Moved by Councillor O'Brien Anderson, seconded by Councillor Stewart

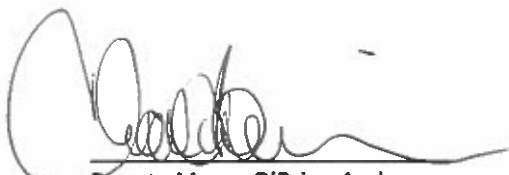
THAT Council move to In Camera as per section 90 (1) (a) & (j) at 9:13 pm.

CARRIED

2018-06-182– Moved by Councilor Stewart

THAT the meeting be adjourned at 10:44 PM.

CARRIED



Deputy Mayor O'Brien Anderson



CAO Ruby Dedock