



MINUTES

Regular Council Meeting

7:00 PM - Tuesday, August 10, 2021
1775 Furney Place

Please be aware, if you are attending this meeting, our meetings are recorded for future viewing.

We are privileged to gather on the traditional territory of the Kwakwaka'wakw peoples

PRESENT: Mayor Gabriele Wickstrom, Councillor Ann-Marie Baron, Councillor Shelley Downey, Councillor Derek Koel, and Councillor Ryan Mitchell

APOLOGIES:

ALSO PRESENT: Pete Nelson-Smith, Chief Administrative Officer

1. CALL TO ORDER

The August 10, 2021 Regular Council Meeting was called to order at 7:00 PM.

2. ADOPT AGENDA

a) Accept or amend agenda as presented.

191/2021 Moved, seconded and CARRIED that the agenda be adopted as presented.

3. PETITIONS AND DELEGATIONS

4. ADOPTION OF MINUTES

a) Minutes of the July 20, 2021 Regular Meeting of Council.

192/2021 Moved, seconded and CARRIED that the July 20, 2021 minutes be adopted as presented.

b) Minutes of the July 26, 2021 Special Council meeting.

193/2021 Moved, seconded and CARRIED that the July 26, 2021 Special meeting minutes be adopted as presented.

5. CORRESPONDENCE

- a) Email dated July 21, 2021 on the recent ban of rodenticide.
- b) Request from the Gate House Theatre for funding under the COVID-19 Grant-in-Aid

194/2021 Moved, seconded and CARRIED that the Town accept the application and award a grant of \$4,000 to the Gate House Theatre Community Association for a Theatre Arts Curriculum.

- c) Request from the Loggers Golf Tournament for a donation.

195/2021 Moved, seconded and CARRIED that the Town donate two 2022 pool season passes and two 2022 harbour boat launch and parking passes.

6. TABLE ITEMS

- a) 2021 Celebrate Canada

196/2021 Moved, seconded and DEFEATED that the Town host a joint barbecue with McNeill Landing Society on August 21, 2021.

Opposed: Mayor Gabriele Wickstrom, Councillor Derek Koel, and Councillor Ryan Mitchell

197/2021 Moved, seconded and DEFEATED that the Town thank Celebrate Canada for the opportunity and return the funds.

Opposed: Mayor Gabriele Wickstrom, Councillor Ann-Marie Baron, and Councillor Shelley Downey

198/2021 Moved, seconded and CARRIED that the Town host a community barbecue at the harbour front on Aug 21, 2021.

Opposed: Councillor Derek Koel and Councillor Ryan Mitchell

7. REPORTS

- a) Museum Committee - Report TBD

199/2021 Moved, seconded and CARRIED That staff prepare a report with the differences between a committee and a commission and how either could benefit the museum.

200/2021 Moved, seconded and CARRIED that signage be posted on the museum door that indicates information of restructuring and key contacts.

201/2021 Moved, seconded and CARRIED that the museum committee members continue cataloging artifacts and items and preparing the building, as well as outside work, contingent on union approval.

b) Wildfire Response on behalf of the Office of the Fire Commissioner (OFC).

202/2021 Moved, seconded and CARRIED that pumper #3 be made available to the Office of the Fire Commissioner for 2021.

Opposed: Councillor Derek Koel and Councillor Ryan Mitchell

8. BYLAWS

9. OLD BUSINESS

a) Medal of Good Citizenship 2021 - Call for Nominations

10. NEW BUSINESS

a) Board of Variance Member Appointment

203/2021 Moved, seconded and CARRIED that the Town advertise for Board of Variance members for the next 3 year term.

b) Mayor's Report

c) Council reports.

Councillor Mitchell - Notice of Motion - that the Town review the Harbour Management Bylaw.

Councillor Downey - Verbal report on Mayor and Chief meeting on July 29, 2021 that discussed BC Hydro issues.

11. ITEMS FROM IN-CAMERA TO BE MADE PUBLIC

12. IN-CAMERA

- a) Council to go In-Camera under section 90(1)(a)personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and section 90(1)(k)negotiations and related discussions respecting the proposed provision of a municipal service.

204/2021 Moved, seconded and CARRIED that Council to go In-Camera under section 90(1)(a)personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and section 90(1)(k)negotiations and related discussions respecting the proposed provision of a municipal service.

13. QUESTIONS FROM THE PUBLIC AND MEDIA

14. ADJOURNMENT

205/2021 Moved, seconded and CARRIED that the regular meeting be adjourned at 8:02 p.m.

Mayor

Corporate Officer