



MINUTES

Regular Council Meeting

7:00 PM - Tuesday, August 24, 2021
1775 Furney Place

Following the release of Ministerial Order No. M192 Municipal Councils may hold their meetings via electronic means.

This Meeting was recorded for future viewing.

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

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

APOLOGIES:

ALSO PRESENT: VIA Zoom - Pete Nelson-Smith, Chief Administrative Officer

1. CALL TO ORDER

The August 24th, 2021 Regular Council Meeting was called to order at 7:00 PM

2. ADOPT AGENDA

- a) That the agenda be amended to include items 7 a) a report on the recent boil water advisory, and item 10 c) a Deputy Mayor report.

3. PETITIONS AND DELEGATIONS

4. ADOPTION OF MINUTES

- a) Minutes of the August 10, 2021 Regular Meeting of Council.

210/2021 Moved, seconded and CARRIED that the Minutes be adopted as presented

5. CORRESPONDENCE

- a) Immigrant Welcome Centre

211/2021 Moved, seconded and CARRIED that Council become a non-voting member of the Immigrant Welcome Centre.

6. TABLE ITEMS

7. REPORTS

- a) Public Works Manager Julian Allen to present an update on the Water Boil Advisory.
- b) Pool Operations Report
- c) Fire Department Operations Report
- d) Harbour Operations
- e) Harbour Advisory Group Minutes
- f) Pumper Truck - Request for Proposals

212/2021 Moved, seconded and CARRIED that the Town of Port McNeill award the purchase of a new 2022 Freightliner Pumper Truck to Fort Garry Fire Trucks, as per the submitted proposal.

8. BYLAWS

9. OLD BUSINESS

- a) Community Trail In-Kind Funding
- b) Museum - Committee Commission Report for Museum Committee's consideration.

10. NEW BUSINESS

- a) 2021 MIABC AGM request for Port McNeill voting member.
- b) Harbour Management Bylaw No. 683, 2018, scraping and painting.

213/2021 Moved, seconded and DEFEATED that bylaw 683-2018 be amended by deleting section C 1.2(m) and replacing with section 1.2(n) wording: "do repairs on a vessel in the water that causes the introduction of harmful substances to the water.

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

214/2021 Moved, seconded and DEFEATED that the report be forwarded to the Harbour Advisory Group.

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

c) Verbal report from Mayor Wickstrom that Councillor Ann-Marie Baron is Deputy Mayor in the Mayor's absence.

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.

215/2021 Moved, seconded and CARRIED that Council to go In-Camera under section 90(1)(a) regarding 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.

13. QUESTIONS FROM THE PUBLIC AND MEDIA

14. ADJOURNMENT

216/2021 Moved, seconded and CARRIED that the regular meeting be adjourned at 7:41 p.m.

Mayor

Corporate Officer