



MINUTES

Regular Council Meeting

7:00 PM - Tuesday, February 8, 2022

Community Hall -1473 Broughton Blvd Port McNeill, BC V0N 2R0

This meeting was recorded for future viewing.

We are privileged to have gathered on the traditional territory of the Kwakwaka'wakw.

PRESENT: Councillor Ann-Marie Baron, Councillor Shelley Downey, Councillor Derek Koel, and Councillor Ryan Mitchell.

APOLOGIES:

MICROSOFT TEAMS: Mayor Gabriele Wickstrom, Julian Allen, Public Works Manager, and Rebecca Adams, Harbour Manager.

ALSO PRESENT: Pete Nelson-Smith, Chief Administrative Officer, Connor Mork, Deputy Corporate Officer, and Marilyn McArthur, Economic Development Manager.

1. CALL TO ORDER

The February 8, 2022 Regular Council Meeting was called to order at 7:05 PM.

2. ADOPT AGENDA

a) Accept or amend agenda as presented.

59/2022 Moved, Seconded, and CARRIED that the agenda be adopted as amended to include 7 d) Federation of Canadian Municipalities Asset Management Funding and 7e) Tourism Advisory Commission.

3. PETITIONS AND DELEGATIONS

a) BC Salmon Farmers Association Presentation
(Brian Kingzett, Michelle Franze, John Paul Fraser)

4. ADOPTION OF MINUTES

a) Minutes of the January 25, 2022 Regular Council Meeting.

60/2022 Moved, Seconded, and CARRIED that the minutes of the January 22, 2022, Regular Council Meeting be adopted as presented.

5. CORRESPONDENCE

6. TABLE ITEMS

7. REPORTS

a) RTC- Harbour Project Overview

61/2022 Moved, Seconded, and DEFEATED that staff present Council a cost estimate of the fish cleaning float.

Opposed: Mayor Wickstrom, Councillor Baron, and Councillor Downey

62/2022 Moved, Seconded, and CARRIED that staff present Council with an estimate of the cost of a fishing float and its location within 30 days.

b) RTC - Snow Removal & Winter Road Conditions

c) RTC - Purchase of N-95 Masks

~A d) Federation of Canadian Municipalities Asset Management Funding

63/2022 Moved, Seconded, and CARRIED that the Town apply for the Municipal Asset Canada funding.

Opposed: Councillor Mitchell

64/2022 Moved, Seconded, and CARRIED that if the Town receives the Municipal Assets Canada funding, that the CFO come back to Council on the robustness of the funding and a plan for its use.

~A e) Tourism Advisory Commission Membership

65/2022 Moved, Seconded, and CARRIED that Council Appoint Natalie Stewart to the Tourism Advisory Commission

8. BYLAWS

a) Harbour Management Amendment Bylaw No. 709, 2022

66/2022 Moved, Seconded, and CARRIED that Harbour Management Amendment Bylaw No. 709, 2022 be given first and second reading.

9. OLD BUSINESS

a) 2022 General Local Elections

67/2022 Moved, Seconded, and CARRIED that Pete Nelson-Smith, Chief Administrative Officer, be appointed as the 2022 Chief Elections Officer and that Connor Mork, Deputy Corporate Officer, and Laura Evans Deputy Finance Officer each be appointed as 2022 Deputy Chief Elections Officers with the understanding that both deputies manage the election.

Opposed: Councillor Koel

10. NEW BUSINESS

11. ITEMS FROM IN-CAMERA TO BE MADE PUBLIC

12. IN-CAMERA

a) Council to go In-Camera under Community Charter Section 90(1)(g) litigation or potential litigation affecting the municipality and Section 90(1)(d) the security of the property of the municipality.

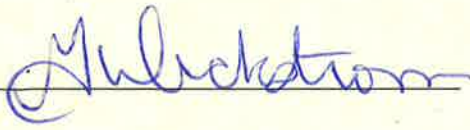
68/2022 Moved, Seconded, and CARRIED that Council to go In-Camera under Community Charter Section 90(1)(g) litigation or potential litigation affecting the municipality and Section 90(1)(d) the security of the property of the municipality.

13. QUESTIONS FROM THE PUBLIC AND MEDIA

14. ADJOURNMENT

69/2022 Moved, Seconded, and CARRIED that the February 8, 2022 Regular Meeting of Council be adjourned at 9:12 PM.

Mayor



Corporate Officer

