

**Minutes of the special meeting of the Port Clements Council held
Thursday April 23, 2009 in the Council Chambers.**

Present:

Mayor Delves
Councillor Cheer
Councillor Hughes-McMullon
Councillor Stewart
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Press/Public

Mayor Delves called the meeting to order at 7:11pm

1. ADOPT AGENDA

ADD- NB-1 Acropolis Manner
G-1 addition Water Treatment plant direction

It was moved by Councillor Hughes-McMullon, seconded by Councillor Traplin to adopt the agenda as amended.

CARRIED

2. FINANCE

F-1- Presentation of Financial Plan 2009-2013

Clerk/Treasurer presented the financial plan to the public and press line by line for the 2009-2013 years.

FINANCIAL PLAN 2009-2013

Small Community Grant Protection:

Has been increased this year to \$700,000 to help small communities offset costs to operate and complete projects without tax increases.

The increase in this year is also to be carried over to 2010.

With this increase Council intends to complete the following:

- Ditching
- Trail maintenance
- Alder and brush removal
- Maintenance on Fire hall and Clinic
- Wharf repairs

Also in addition to these listed items Council has also secured grant funding for the following:

- Sewage upgrade
- Water Treatment upgrade
- Trees for the community
- Tourism Funding
- Furniture in new complex

Council has also applied for the following awaiting approval

M-2

- Concession Stands at the Community Park
- Community Kitchen in the Multi Complex

Council is researching the following grants for application

- Trail extensions
- Upgrades to hockey and tennis courts at community park
- Enhancements to lighting in Port Clements
- Covered area, benches and lighting for large wharf
- Tourism information centre
- Rescue Truck for the Port Clements Fire Department

Municipal Taxes:

Council will not be increasing taxes for 2009

Reserves:

At December 31, 2008 excluding receivables not yet paid *approximation will be included in the May Audited financial statements. (These amounts will be more)

General	\$378,371.25
Water	\$144,133.31
Sewer	\$146,722.00

The Village will be withdrawing \$113675.00 from the Water reserve to pay for the upgrade to the fire pump.

Amortized Assets

New for the 2009 year is the requirement to be fiscally responsible and plan for the eventuality to replace infrastructure. Since this has never been done before there are large amounts of funds being set aside from the reserves into accounts specifically for those items.

The budget allows for a withdrawal on reserves in the amount of **\$609,598.00** for the 2009-2010 Years. The contribution to reserves in way of amortized asset calculation and surplus funds is **\$ 545,542.00**. Meaning that the Village will be withdrawing **\$64,056.00** for 2009-2010 and then from 2011 and on will be contributing roughly **\$500,000.00** for the remainder of the planning years.

3. GOVERNMENT

G-1-Grants

Water Treatment Upgrade Recommendations from Rob Tamaki and Public Works Superintendent Pete Nelson-Smith.

It was moved by Councillor Traplin, seconded by Councillor Cheer to have Pete Nelson-Smith solicit Rob Tamaki of P.S. Turje and Associates to evaluate steps for the upgrade to the treatment and distribution system, and to have Pete report back to Council on cost estimates from other qualified hydro geologists.

CARRIED

Build Canada Funding- Apply for the Cover at the park as Local Motion Funding was denied.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to apply to Build Canada to cover the tennis courts and hockey rink at the community park.

CARRIED

G-2-Tax rate review

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to maintain the tax multiples for the 2009 taxation year.

CARRIED

G-3-Revenue anticipation Bylaw 372, 2009

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to reconsider and finally adopt bylaw 372, 2009 revenue anticipation borrowing.

CARRIED

G-4-Financial Plan Bylaw 373, 2009

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to read bylaw 373, 2009 financial plan 2009-2013 a first time.

CARRIED

It was moved by Councillor Cheer, seconded by Councillor Stewart to read bylaw 373, 2009 financial plan 2009-2013 a second time.

CARRIED

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to read bylaw 373, 2009 financial plan 2009-2013 a third time.

CARRIED

G-5- Tax Rate Bylaw 374, 2009

It was moved by Councillor Cheer, seconded by Councillor Stewart to read bylaw 374, 2009 Tax Rate Bylaw 2009 a first time.

CARRIED

It was moved by Councillor Stewart, seconded by Councillor Cheer to read bylaw 374, 2009 Tax Rate Bylaw 2009 a second time.

CARRIED

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to read bylaw 374, 2009 Tax Rate Bylaw 2009 a third time.

CARRIED

NB-1 Acropolis Mannor

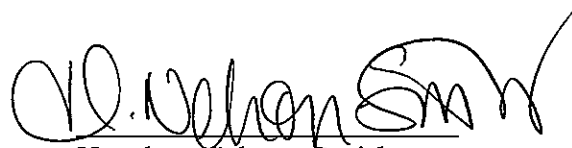
It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to support the postponing of the demolition of the Acropolis manor so that other uses can be examined or to be used as a Drug rehabilitation centre.

CARRIED

ADJOURNMENT

It was moved by Councillor Hughes-McMullon to adjourn the meeting at 8:55pm


Cory Delyes,
Mayor


Heather Nelson-Smith,
Clerk/Treasurer