

**Minutes of the Special Meeting of the Port Clements Council/Court of Revision 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

Mayor Delves called the meeting to order at 9:05pm

1. ADOPT AGENDA

It was moved by Councillor Cheer, seconded by Councillor Stewart to adopt the agenda as circulated.

**CARRIED**

2. COMPLAINTS – none received

3. GOVERNMENT

G-1-Certify Frontage Tax Assessment Roll for Water Purposes

G-2-Certify Frontage Tax Assessment Roll for Sewer Purposes

G-3-Certify Parcel Tax Assessment Roll for PC East Sewer Purposes

G-4-Certify Parcel Tax Assessment Roll for PC East Water Purposes

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to certify the frontage rolls for Water purposes, Sewer purposes, PC East Sewer and PC East Water.

**CARRIED**

G-5- Sewer Frontage Bylaw 370

It was moved by Councillor Cheer, seconded by Councillor Stewart to read bylaw 370, 2009 Sewer Frontage a second time.

**CARRIED**

It was moved by Councillor Cheer, seconded by Councillor Stewart to read bylaw 370, 2009 Sewer Frontage a third time.

**CARRIED**

G-6- Water Frontage Bylaw 371

It was moved by Councillor Stewart, seconded by Councillor Hughes-McMullon to read bylaw 371, Water Frontage a second time.


**CARRIED**


It was moved by Councillor Stewart, seconded by Councillor Hughes-McMullon to read bylaw 371, Water Frontage a third time.

**CARRIED**

ADJOURNMENT

It was moved by Councillor Cheer to adjourn the meeting at 9:20pm.

  
Cory Deives,  
Mayor

  
Heather Nelson-Smith,  
Clerk/Treasurer