

The Village of **PORT CLEMENTS**"Gateway to the Wilderness"

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Minutes of the Barge Sub-Committee meeting of the Port Clements Council held Thursday April 18, 2013 in the Council Chambers

Present:

Mayor Cheer Councilor Gould Councilor Gaspar Councilor Thomas

CAO Kim Mushynsky

Public - Alex Rinfret

Mayor Cheer called the meeting to order at 5:15pm

Update:

Mayor Cheer updated the group on his meetings March 26th with Provincial government representatives Kevin Richter, Kirk Halderhan, Lisa ... & Dale Richardson and also his meeting with NDP representative Harry Bains. Points raised at the meetings were:

- Would funding the facility (especially purchase of a barge) unfairly impact businesses such as Wainwright, BC Ferries, North Arm Transportation, etc.
- How can it be feasible if we have empty containers travelling in one direction
- Concern that we don't have written commitments from more industry representatives

Action item:

Recommend to Council that we drop the purchase of a barge from our project and stick to the Container Port Facility. MIEDS can pursue the barge piece if they wish.

Contact WED to see about funding for the Engineering piece (detail plans and tender ready documents).

Prepare 3 one page documents covering Why we think the facility is important, What we have done to date and Where we are going now to be handed out at the public meeting May 7, 2013.

Meeting adjourned at 6:50pm.

Wally Cheer.

Mayor

Kim Mushynsky, Clerk/Treasurer