



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

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**Minutes of the regular meeting of the Port Clements Council held Monday April 2, 2012 in the Council Chambers.**

Present:

Mayor Cheer

Councillor Gaspar

Councillor Gould

Councillor Falconbridge

Clerk/Treasurer Kim Mushynsky

Mayor Cheer called the meeting to order at 7:30pm

**1. ADOPT AGENDA.**

2012-088 - Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT the agenda be adopted with the additions of D1 Betty Stewart Delegate & NB3 – Village and Sunset Park Cleanup.

**CARRIED**

**2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.**

2012-089 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT the Village of Port Clements appoint Betty Stewart as volunteer caretaker of St. Mark's Church and property and that she report to the Administrator.

**CARRIED**

**3. MINUTES.**

M-1-Regular meeting of Council March 19, 2012

2012-090 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT the minutes of the Regular Council meeting of March 19, 2012 be adopted as presented.

**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.**

BA-1- Update to Council re: nuisance properties

2012-091 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT the building located at #8 Tingley Street be declared a nuisance and the owner(executor) be ordered to demolish the building within 30 days of receipt of the order and that the Administrator be authorized to undertake such works if the owner(executor) defaults and the costs of such work to be collected as a debt or attached to the property as arrears taxes.

**CARRIED**

## **5. ORIGINAL CORRESPONDENCE.**

G-1-Request for support from Eagle Transit

2012-092 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT the Village write a letter of support for the Eagle Transit proposal.

**CARRIED**

## **6. GOVERNMENT.**

G-1 – Bylaw 390 – To Deal with Control of Dogs in Port Clements

2012-093 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar

THAT we Reconsider and Adopt Bylaw #390-2012 – To Deal with Control of Dogs in Port Clements

**CARRIED**

G-2 – Bylaw 389 – Financial Plan for Years 2012-2016

2012-094 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we have 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Reading of Bylaw #389-2012 – Financial Plan for Years 2012-2016

**CARRIED**

## **7. FINANCE.**

F-1-Village Revenue and Expense to February 29, 2012

2012-095 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we receive the report as presented.

**CARRIED**

F-2-Cheque listing to March 28, 2012

2012-096 - Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT the cheque listing of March 28, 2012 be accepted.

**CARRIED**

## **8. NEW BUSINESS.**

NB-1 – Report to Council re: Banking

2012-097 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT we authorize the Administrator to move our banking from CIBC to NSCU.

**CARRIED**

NB-2 – Water Conservation Plan

2012-098 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we adopt the Village of Port Clements Water Conservation Plan 2012 as presented.

**CARRIED**

NB-3 – Village and Sunset Park Cleanup

2012-099 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT we designate Sunday May 27, 2012 as the day for the Community & Sunset Park Cleanup date.

**CARRIED**

## **9. REPORTS & DISCUSSIONS.**

**Councillor Gould-** No report

**Mayor Cheer-** Reg. District & Hospital Board mtgs, VIRL mtg.

**Councillor Gaspar-** Rec. Mtg, next Rec. Mtg. Apr. 19

**Councillor Falconbridge-** EPC Mtg. Apr. 19 in Firehall (July 19 & Oct 18 following mtgs), Seacan for Rangers arrived.

**Clerk/Treasurer-** SCH mtg. West CCAP application, FCM AGM in June re: Northern Allowance Resolution

## **10. QUESTIONS FROM THE PUBLIC & PRESS.**

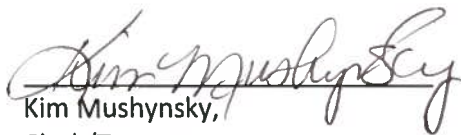
2012-100 - Moved by Councillor Gould, seconded by Councillor Gaspar  
THAT under Section 90 (c) of the Community Charter we move to an in-camera meeting.  
**CARRIED**

**ADJOURNMENT.**

2012-101 - Moved by Councillor Gould, seconded by Councillor Gaspar  
THAT the meeting be adjourned at 10:05pm  
**CARRIED**



Wally Cheer,  
Mayor



Kim Mushynsky,  
Clerk/Treasurer