



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held Tuesday April 2, 2013 in the Council Chambers.

Present:

Mayor Cheer
Councilor Gould
Councilor Falconbridge

CAO Kim Mushynsky

Mayor Cheer called the meeting to order at 7:00pm

1. ADOPT AGENDA.

2013-090 - Moved by Councilor Falconbridge, seconded by Councilor Gould
THAT the agenda be adopted with the following amendment – add NB-4 – Rescue Truck purchase.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – Regular Meeting of Council Monday March 18, 2013
2013-091 – Moved by Councilor Falconbridge, seconded by Councilor Gould
THAT we accept the minutes from the March 18, 2013 Regular Council meeting as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

6. GOVERNMENT.

G-1 – Bylaw #398, 2013
2013-092 – Moved by Councilor Falconbridge, seconded by Councilor Gould
THAT we have 1st, 2nd & 3rd reading for Bylaw #398, 2013 – Official Community Plan
CARRIED

G-2 – Bylaw #401, 2013
2013-093 – Moved by Councilor Falconbridge, seconded by Councilor Gould
THAT we have 1st, 2nd & 3rd reading for Bylaw #401, 2013 – Financial Plan 2013-2017.
CARRIED

7. FINANCE.

F-1 – Cheque listing to March 27, 2013
2013-094 – Moved by Councilor Falconbridge, seconded by Councilor Gould
THAT we accept the cheque listing as presented.
CARRIED

F-2 – NSCU February 2013 bank statement
2013-095 – Moved by Councilor Falconbridge, seconded by Councilor Gould
THAT we receive and file the NSCU bank statement.

CARRIED

F-3 – CIBC February 2013 bank statement
2013-096 – Moved by Councilor Gould, seconded by Councilor Falconbridge
THAT we receive and file the CIBC bank statement.

CARRIED

8. NEW BUSINESS.

NB-1 – Sewer Hook-up option for Bayview Drive South
2013-097 – Moved by Councilor Gould, seconded by Councilor Falconbridge
THAT we approve the recommendations made by the Administrator.

CARRIED

NB-2 – NDIT 2013 Grant Writing Funding
2013-098 – Moved by Councilor Falconbridge, seconded by Councilor Gould
THAT we open this up for discussion.

CARRIED

2013-099 – Moved by Councilor Gould, seconded by Councilor Falconbridge
THAT we add the NDIT Grant writing funding to the Action Item List.

CARRIED

NB-3 – MIEDS and VOPC Business Case Report
2013-100 – Moved by Councilor Gould, seconded by Councilor Falconbridge
THAT we receive and file this report.

CARRIED

NB-4 – Rescue Truck
2013-101 – Moved by Councilor Falconbridge, seconded by Councilor Gould
THAT we approve payment of the Rescue Truck on the Village of Port Clements VISA and that we postpone a decision on the financial contribution towards this purchase until the April 15, 2013 Regular Council meeting.

CARRIED

9. ACTION ITEMS:

10. REPORTS AND DISCUSSIONS.

Councilor Gould – No report
Mayor Cheer – MIEDS last week, VIRL this weekend, Mtg with Parks tomorrow
Councilor Falconbridge – Emergency Planning meeting set for early May
Administrator – No report

2013-102 – Moved by Councilor Falconbridge, seconded by Councilor Gould
THAT we move to in-camera per CC 90 – 1- k

CARRIED

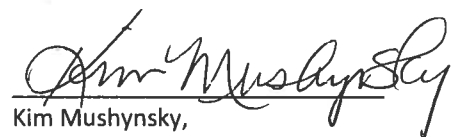
ADJOURNMENT.

2013-103 - Moved by Councilor Gould, seconded by Councilor Falconbridge
THAT the meeting be adjourned at 8:10pm

CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer