



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 August 30, 2012 in the Council Chambers.

Present:

Mayor Cheer

Councillor Gould

Clerk/Treasurer Kim Mushynsky

Heather Adel – MIEDS

Mayor Cheer called the meeting to order at 3:00pm

Discussed Heather from MIEDS attending UBCM to assist in the presentation of our Barge concept. Wally to attend MIEDS meeting Wednesday Sept. 5th with Ian to present this idea to the Board.


Discussed the need to have an AIA done on the land we are applying for a Crown grant on as well as the need to support Infinity West in the AIA being done on their property as the entire facility will revert to our ownership upon completion.

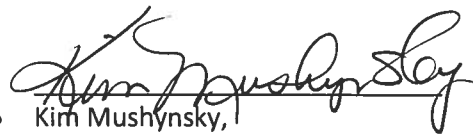
RECOMMENDATION TO NEXT REGULAR COUNCIL MEETING THAT WE HIRE KLEANZA TO DO AN AIA ON OUR PROPERTY TO A MAXIMUM OF \$10,000 AND SUPPORT INFINITY WEST TO A MAXIMUM OF \$5000 ON THEIR AIA.

Discussed the concept of bringing a company over to dig a series of core holes around the property to ensure we know what type of materials we will be encountering when digging the inland portion (specifically in relation to our concern over "blue" clay).

Reviewed Heather's preliminary report and agreed to provide her with additional information (Ian to provide her with forestry figures and Kim to provide her with a detailed description of the facility).

Next meeting planned for Thursday September 6th at 3pm.


Wally Cheer,
Mayor


Kim Mushynsky,
Clerk/Treasurer