



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 9, 2012 in the Council Chambers.

Present:

Mayor Cheer
Councillor Gould
Councillor Thomas

Clerk/Treasurer Kim Mushynsky
Tim Fennell (4-5:45pm)

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

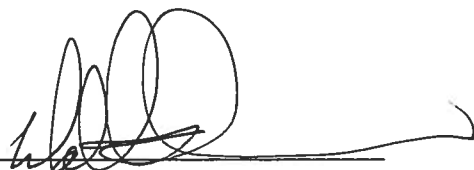
Action items (outstanding from previous meetings):

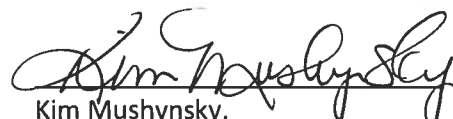
1. Request Infinity West to dig a test hole near the barge site - Kim
2. Provide a briefing on AIA being done by (or shared costs with) the Crown as a condition of our purchase – Heather MIEDS
3. Contact Daryl Fedge to determine cost, timing and advice on AIA for project – Kim
4. Develop a letter to Christie Clark & Minister Lekstrom in regards to funding for this project – Kim & Heather
5. Develop MOU with Infinity West – Heather to provide Kim with a boiler plate MOU for modification

Action items (new this meeting):

1. Develop a backgrounder document (3 page maximum) on the barge project to give to Minister Lekstrom in advance of our meeting at UBCM and to have 20 copies available for distribution at UBCM – Kim – deadline Sept. 15
2. In conjunction with #4 of previous o/s issues, have a letter prepared for Christie Clark indicating which Ministers we are meeting at what time slots while at UBCM and invite her to sit in on any of these sessions if she is available. In addition give her the backgrounder from #1 - Kim
3. Get a cost estimate from Moffat & Nichol in regards to engineering and costs for new plan design - Kim
4. Plan for stakeholder consultation process once we are back from UBCM - Council

Next meeting planned for Thursday August 16th at 3pm.


Wally Cheer,
Mayor


Kim Mushynsky,
Clerk/Treasurer