



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 July 26, 2012 in the Council Chambers.**

Present:

Mayor Cheer  
Councillor Gould  
Councillor Thomas

Clerk/Treasurer Kim Mushynsky

Mayor Cheer called the meeting to order at 3:30pm

This being the first meeting of this sub-committee there was no agenda.

Action items from the discussion:

1. Check with NDIT to see if they have funding for getting an Archeological Impact Assessment (AIA) done on the barge facility site. Consider going together with Infinity West on the AIA as they should probably get one done. Consider Daryl Fedge as the person to do/co-ordinate the AIA (from email from Colleen Gellein of FrontCounter BC).
2. Confirm with lawyer whether a Statutory Right of Way can be enforced on a foreshore lease as well as on land.
3. Check with Sean as to the depth of the sewage outfall pipe across Norm's land (ie: impact of future traffic running across it).
4. Response letter for Jim Abbott for his offer and presentation to Council.
5. Find out if, once we purchase Crown Land, we are restricted in its potential re-sale somewhere in the future.
6. Research the P3 funding grant – ie: do we have to be 100% owners of the facility to qualify for funding, and what is the expected timeline from applying to approval of funds?
7. Request Infinity West to dig a test hole close to the development site for informational purposes on difficulty of dredging.

Next meeting planned for Thursday August 2<sup>nd</sup> at 3pm – invite Heather from MIEDS.

Wally Cheer,  
Mayor

Kim Mushynsky,  
Clerk/Treasurer

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