



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 January 3, 2012 in the Council Chambers.

Present:

Mayor Cheer
Councillor Falconbridge
Councillor Gaspar
Councillor Gould
Councillor Thomas

Clerk/Treasurer Kim Mushynsky

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

1. ADOPT AGENDA.

Moved by Councillor Gould, seconded by Councillor Thomas
THAT the agenda be adopted with the additions of BA-2 Barge Facility and NB-3 Oak Tree.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

Heather Hornoi of MIEDS gave a presentation encompassing the history behind the creation of MIEDS as well as their activities for 2011 and goals for 2012 and beyond followed by a question period.

3. MINUTES.

M-1-Regular meeting of Council December 19, 2011

Moved by Councillor Gould, seconded by Councillor Gaspar

THAT the minutes of December 19, 2011 Regular Council meeting be accepted as amended (change to Councillor Thomas report, change "rather than" to "in addition to" on short notice notation, add "as well as a full list of all applicants" to the sentence about the Public Works position).

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- Alternate Mayor Schedule for 2012

Moved by Councillor Thomas, seconded by Councillor Falconbridge

THAT we accept the Alternate Mayor schedule for 2012 as presented.

CARRIED

BA-2 – Barge Facility

Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we proceed with the recommendations listed in the Barge Facility Report.

CARRIED – Councillor Thomas abstained from voting

5. ORIGINAL CORRESPONDENCE.

C-1- Letter from Urs Thomas requesting a reduction in utility fees for the Golden Spruce Motel

Councillor Thomas left chambers at 8:10pm

Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT we open this item for discussion.

CARRIED

Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT we charge the Clerk/Treasurer with the task of comparing all current commercial user's sewer and water charges to see that they are consistent with our Bylaws, and, to review water and sewer bylaws of other small communities to ensure that our bylaws result in an equitable distribution of sewer and water costs to users, and, to come back to Council with a recommendation for the February 6, 2012 Council meeting.

CARRIED

Councillor Thomas returned to chambers at 8:25pm

C-2 – Letter from Shellene Patience regarding public engagement

Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT we open this item for discussion.

CARRIED

Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT we respond to Ms. Patience's letter thanking her for her input and ideas and informing her that we will consider her letter at our February Strategic Planning meeting and make a decision on how to best engage the public.

CARRIED

C-3 – UBCM Member Release December 22, 2011

Moved by Councillor Thomas, seconded by Councillor Gould

THAT this correspondence be marked "received and filed".

CARRIED

C-4 – NCLGA notification of Resolution Submission deadline

Moved by Councillor Thomas, seconded by Councillor Falconbridge

THAT we create an "action" section for future agendas and that this item is placed on the action list.

CARRIED

6. GOVERNMENT.

7. FINANCE.

F-1-Cheque listing to January 2, 2012

Moved by Councillor Gould, seconded by Councillor Gaspar

THAT the cheque listing of January 2, 2012 be accepted.

CARRIED

8. NEW BUSINESS.

NB-1 – Meeting Schedule for February to May 2012 re Financial Planning

Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT we accept the schedule as presented.

CARRIED

NB-2 – NDIT Funding for 2011 & 2012

Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT we open this item for discussion.

CARRIED

Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we give the full \$30,000 of the NDIT grant to MIEDS for the 2011 year.

CARRIED

Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we give the full \$35,000 of the NDIT grant to MIEDS for the 2012 year.

MOTION DEFEATED

Moved by Councillor Falconbridge, seconded by Councillor Thomas
THAT we table the 2012 NDIT funding decision to the January 16, 2012 meeting.

CARRIED

NB-3 – Oak Tree at the Corner of Bayview and Dyson

Moved by Councillor Thomas, seconded by Councillor Gould

THAT Council tasks the Clerk/Treasurer to first phone Department of Highways to discuss the issue of the Oak tree and then, based on the outcome of that discussion, have the Clerk/Treasurer draft a letter to Highways outlining our concerns and circulate that letter to Council for feedback prior to sending it off.

CARRIED

9. REPORTS & DISCUSSIONS.

Councillor Thomas- Expressed concerns about lighting levels at the Small Craft Harbour, also encouraged Council and the Clerk/Treasurer to look at the software "Basecamp" used by MIEDS to see if it would be appropriate to be used by the Village of Port Clements as well.

Councillor Gould- believes that although the logging profile is changing, he is optimistic that there will still be logging employment in the first quarter of 2012.

Councillor Falconbridge- Reported that he is working with the Port Clements teen group towards acquiring a teen center for Port Clements youth.

Mayor Cheer- encouraged Councillor Falconbridge in his pursuits for the teens.

Councillor Gaspar- No Report

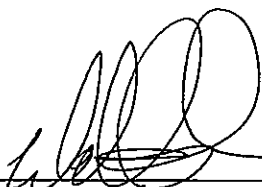
Clerk/Treasurer – Reminded Council of the upcoming training session on Sunday January 8, 2012 at 1pm.

10. QUESTIONS FROM THE PUBLIC & PRESS.

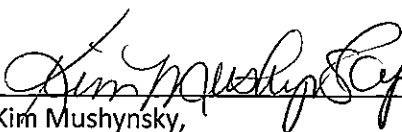
ADJOURNMENT.

Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT the meeting be adjourned at 9:40pm

CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer



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Minutes of the Committee of the Whole meeting held Tuesday January 3, 2012 in the Council Chambers.

Present:

Mayor Cheer
Councillor Falconbridge
Councillor Gaspar
Councillor Gould
Councillor Thomas

Clerk/Treasurer Kim Mushynsky

The meeting was called to order at 7:00pm

1. ADOPT AGENDA.

2. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- Port Clements Barge Feasibility Study

Council discussed the barge feasibility study and the need for a market feasibility to round out the information.

3. RISE AND REPORT

Moved by Councillor Gould that we Rise and Report this meeting to the Regular Council Meeting following at 7:30pm.

CARRIED

Mayor Cheer

Kim Mushynsky – Clerk/Treasurer