



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~~ ^{Monday} July 16, 2012 in the Council Chambers.

Present:

Mayor Cheer
Councillor Falconbridge
Councillor Thomas
Councillor Gaspar
Councillor Gould

Clerk/Treasurer Kim Mushynsky

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

1. ADOPT AGENDA.

2012-196 - Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT the agenda be adopted with the following amendments – add BA1 – Pumper Truck and BA2 – Canada Days.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Regular meeting of Council July 3, 2012

2012-197 - Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT the minutes of the Regular Council meeting of July 3, 2012 be adopted as presented.
CARRIED

M-2 – Tourism meeting of May 17, 2012

2012-198 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT the minutes of the May 17, 2012 Tourism Committee Meeting be adopted as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 – Report to Council – Pumper Truck

2012-199 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT the Village of Port Clements put the old pumper truck up for sale.
CARRIED

2012-200 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT the proceeds of the above sale (motion 2012-199) be set aside for the purpose of purchasing a rescue truck.
CARRIED

BA-2 – Canada Days

2012-201 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we open this item for discussion.

CARRIED

2012-202 – Moved by Councillor Thomas, seconded by Councillor Falconbridge

THAT we table the Canada Days discussion for later in the year.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1 – Strategic Community Investment Fund Confirmation

2012-203 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT we receive and file this information.

CARRIED

C-2 – Scheduling Appointments for UBCM conference

2012-204 – Moved by Councillor Thomas, seconded by Councillor Gould

THAT we open this item for discussion.

CARRIED

2012-205 – Moved by Councillor Falconbridge, seconded by Councillor Thomas

THAT we table the issue of Ministry visits during UBCM until the August 7th meeting.

CARRIED

C-3 – FCM 2014 Infrastructure deadline

2012-206 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we receive and file this correspondence.

CARRIED

2012-207 – Moved by Councillor Thomas, seconded by Councillor Falconbridge

THAT Administrator provide Council with copies of a draft resolution and letter to Federal Government for review before August 7th Council meeting.

CARRIED

C-4 – Village of Belcarra Carbon tax Resolution

2012-208 – Moved by Councillor Gould, seconded by Councillor Thomas

THAT we refer this item to the Clean Energy Committee

CARRIED

C-5 – MIEDS Monthly Report

2012-209 – Moved by Councillor Falconbridge, seconded by Councillor Thomas

THAT we receive and file this report.

CARRIED

6. GOVERNMENT.

7. FINANCE.

F-1 – Revenue and Expense review to June 30, 2012

2012-210 – Moved by Councillor Thomas, seconded by Councillor Falconbridge

THAT we receive and file this report.

CARRIED

F-2 – Cheque Listing to July 11, 2012

2012-211 – Moved by Councillor Gould, seconded by Councillor Thomas

THAT we accept the cheque listing as presented.

CARRIED

8. NEW BUSINESS.

NB-1 – United Way Proclamation

2012-212 – Moved by Councillor Falconbridge, seconded by Councillor Thomas

THAT the Village of Port Clements proclaim September 2012 as United Way Month.

CARRIED

9. ACTION ITEMS:

See attached spreadsheet for Action items A1-A11 inclusive

10. REPORTS AND DISCUSSIONS.

Councillor Gould – No Report

Councillor Thomas – CEC mtg on Thurs & CF mtg on July 23rd

Mayor Cheer – VIC tour last Friday, VIRL on Thursday

Councillor Gaspar – No Report

Councillor Falconbridge – No Report

Administrator – update on plaque, seeking direction on survey of Newcombe Ave and purchase of new computer.

2012-213 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we proceed with option A (approx. \$2800) for the survey of Newcombe Avenue right of way.

CARRIED **3 for 2 opposed**

2012-214 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we authorize the Administrator to purchase a new computer for her office (estimate approx. \$1500)

CARRIED

ADJOURNMENT.

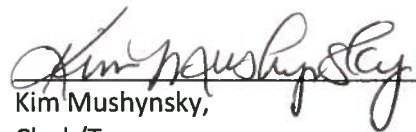
2012-215 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT the meeting be adjourned at 9:25pm

CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer

ACTION ITEMS

<u>#</u>	<u>Date</u>	<u>Description</u>	<u>Lead</u>	<u>Follow up</u>
A1	Dec. 5, 2011	Motion to hold town hall mtgs. to engage public	Falconbridge	OCP process will be our first Town Hall Mtg
A2	Feb. 20, 2012	Facilitate mtg between Industrial Road Users	Thomas	Discussions started but now on hold until barge facility formalized
A3	Feb. 20, 2012	Tree Removal at Sunset Park (committee??)	Falconbridge	Include in OCP process
A4	Mar. 5, 2012	Gifts for Councillors Stewart & Traplin	Gaspar Administrator	Idea for Traplin by Aug. 7 Council mtg. Stewart - re-do historic plaque
A5	Mar. 5, 2012	Apply for Funding for Arch. & Enviro studies	Administrator	Awaiting outcome of Barge facility discussion
A6	Mar. 19, 2012	Locate Plaque - lost in flood	Administrator	COMPLETED
A7	Apr. 23, 2012	Create draft Live Aboard policy for Council review	Administrator	Dec. 17 Council meeting deadline
A8	May. 7, 2012	Create a new plaque to replace lost one (A6)	Deputy	Prices presented at July 16 Council - new ideas suggested, ongoing
A9	July. 3, 2012	Follow up information on Pumper Truck	Administrator	COMPLETED
A10	Feb. 2012	ATM in Port Clements	Administrator	ongoing (discussions with NSCU, business person from Masset & Bayview)
A11	Apr. 2012	EPC Table Top Exercise	Administrator	mid-September at latest for completion
A12	July. 16, 2012	Canada Days discussion/preparation 2013	Gaspar	January. 2013