



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Small Craft Harbor Committee meeting held Monday July 8, 2013 in the Council Chambers.

Present:

Mayor Cheer
Councilor Gould
Councilor Gaspar
Dave Unsworth – public representative
Craig Beachy – public representative
Oliver Bell – public representative

Absent: Councilor Falconbridge

Clerk/Treasurer Kim Mushynsky

Chairman Gaspar called the meeting to order at 6:30pm

1. ADOPT AGENDA.

Moved by Mayor Cheer, seconded by Councilor Gould
THAT we adopt the agenda as presented.
CARRIED

2. MINUTES.

M-1 – June 3, 2013 SCH Committee Minutes
Moved by Mayor Cheer, seconded by Councilor Gould
THAT we adopt the June 3, 2013 SCH Committee Minutes as presented
CARRIED

3. NEW & BUSINESS ARISING FROM THE MINUTES.

NB-1 – Determine prioritization of Goals
A draft list of 10 goals in descending order of priority was presented by the CAO and accepted by the committee as a useful working document.

NB-2 – Plan for meeting with Christina Engel

Engineer drawings of the Harbour were handed out to all present so that they could mark them up to show their concept for the harbor reconfiguration which are to be brought to our meeting with Christina.


Action items from this discussion include:

1. Put up a sign at the SCH advising people not to drop offal off this dock
2. Investigate methods to deal with the potential rat problem at the dock (#1 is part of this strategy)
3. Find out the process involved in getting Rennie Creek diverted
4. Arrange to meet with Christina Engel prior to August 12 meeting to view SCH area
5. Ensure Mr. Unsworth gets the Business Façade funding paperwork

ADJOURNED –8pm



Matt Gaspar
Councilor/Chair



Kim Mushynsky,
CAO