



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held Monday June 17, 2013 in the Council Chambers.

Present:

Mayor Cheer
Councilor Gaspar
Councilor Gould
Councilor Thomas – arrived at 7:15pm
Councilor Falconbridge

CAO Kim Mushynsky

Mayor Cheer called the meeting to order at 7:00pm

1. ADOPT AGENDA.

2013-182 - Moved by Councilor Falconbridge, seconded by Councilor Gould
THAT the agenda be adopted with the following amendments – add NB 5 – appointments to Park Management and Centennial committees and to move to in-camera per CC Section 90(1)(k) prior to adjourning.
CARRIED

Village of Port Clements 2012 Annual General Meeting

2013-183 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we accept the Annual Report as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – Regular Meeting of Council Monday June 3, 2013
2013-184 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT we accept the minutes from the June 3, 2013 Regular Council meeting as presented.
CARRIED

Mayor Cheer left the meeting at 7:25pm. Councilor Gould took the Chair.

M-2 – Meeting notes between Tourism Committee and Port Clements Historical Society – May 21, 2013
2013-185 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT we accept the meeting notes from the May 21, 2013 between the Tourism Committee and Historical Society
CARRIED

2013-186 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT Council approve the use of the Museum as the Information Centre for Port Clements for 2013/2014 with a \$500 budget which comes from the Tourism Budget.
CARRIED

Mayor Cheer re-entered the meeting at 7:40pm and resumed Chair.

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

6. GOVERNMENT.

7. FINANCE.

F-1 – Cheque Listing to June 12, 2013

2013-187 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT we accept the cheque listing as presented.

CARRIED

F-2 – NSCU May 2013 Bank Statement

2013-188 – Moved by Councilor Falconbridge, seconded by Councilor Gould
THAT we accept the NSCU May 2013 Bank Statement as presented.

CARRIED

8. NEW BUSINESS.

NB-1 – Bursary Application – Jasmine Furby

2013-189 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we open this item for discussion.

CARRIED

2013-190 – Moved by Councilor Falconbridge, seconded by Councilor Thomas
THAT we table this decision until the Policy deadline of August 12, 2013

CARRIED

NB-2 – Bursary Application – Kayla Scheck

2013-191 – Moved by Councilor Falconbridge, seconded by Councilor Thomas
THAT we table this decision until the Policy deadline of August 12, 2013.

CARRIED

Mayor Cheer departed the meeting at 7:45pm and Councilor Gould took over Chair.

NB-3 – Grant Request from Port Clements Historical Society

2013-192 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT we provide funding to the Port Clements Historical Society in the amount of \$2,800.00.

CARRIED

Mayor Cheer returned to the meeting at 7:50pm and resumed Chairing the meeting.

NB-4 – Grant request from Cedarview Community Church

2013-193 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we provide funding to the Cedarview Community Church in the amount of \$1,443.79.

CARRIED

NB-5 – Appointments to Park Management and 2014 Centennial Celebration Committees

The following appointments were made:

To the Park Management committee, which is expected to be concluded within a six month period, Mayor Cheer and Councilors Thomas, Gould, Gaspar and Falconbridge. The first meeting of this committee will be Tuesday July 2, 2013 at 5:30pm in Council Chambers.

To the 2014 Centennial Celebration Committee, which is expected to operate for one year, Mayor Cheer and Councilors Gaspar and Gould. The 2014 Centennial Celebration Committee is expected to liaison with both the Recreation Commission and the Tourism Committee.

9. ACTION ITEMS:

10. REPORTS AND DISCUSSIONS.

Councilor Falconbridge – Soccer tournament a success

Councilor Thomas – PNCIMA Open House, NDIT

Mayor Cheer – RCMP mtg, Barge mtg with Mr. Tapp, MIEDS, VIRL, Protocol mtg tomorrow

Council Gaspar – Rec committee mtg, RCMP Mtg, budget question regarding Community Park upgrades

Councilor Gould – SQCRD mtg this weekend, RCMP mtg, Barge mtg with Mr. Tapp

Administrator – NDIT Business Façade funding approved, ESSD training in New Westminster.

2013-194 Moved by Councilor Gaspar, seconded by Councilor Falconbridge

THAT we move to an in-camera meeting per CC Section 90(1)(k) at 8:25pm

CARRIED

ADJOURNMENT.

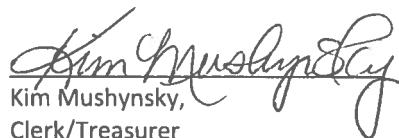
2013-195 - Moved by Councilor Gaspar, seconded by Councilor Falconbridge

THAT the meeting be adjourned at 9:05pm

CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer