



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 March 4, 2013 in the Council Chambers.

Present:

Mayor Cheer
Councilor Gould
Councilor Gaspar
Councilor Falconbridge

CAO Kim Mushynsky

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

1. ADOPT AGENDA.

2013-063 - Moved by Councilor Falconbridge, seconded by Councilor Gould
THAT the agenda be adopted as presented.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – Regular Meeting of Council Monday February 18, 2013

2013-064 – Moved by Councilor Falconbridge, seconded by Councilor Gould

THAT we accept the minutes from the February 18, 2013 Regular Council meeting as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1 – Nathan Cullen – new infrastructure plan

2013-065 - Moved by Councilor Gould, seconded by Councilor Falconbridge

THAT we open this up for discussion.

CARRIED

2013-066 – Moved by Councilor Gould, seconded by Councilor Falconbridge

THAT we write a letter to Mr. Flaherty (cc to Nathan Cullen) to move the infrastructure program funding to a twenty year cycle to take the politics out of this funding decision;

AND

THAT we write a letter to Mr. Cullen thanking for his efforts on the infrastructure issue.

CARRIED

C-2 – Bill 28 – Forest Service Road Permanent Deactivation Consultation.

2013-067 – Moved by Councilor Gould, seconded by Councilor Falconbridge

THAT we receive and file this information.

CARRIED

