



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Park Management Committee meeting held Monday May 26, 2014 in the Council Chambers.

Present:

Mayor Cheer
Councillor Gould
Councillor Thomas

CAO Kim Mushynsky

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

1. ADOPT AGENDA.

Moved by Councillor Thomas, seconded by Councillor Gould
THAT we adopt the agenda as presented.
CARRIED

2. MINUTES.

Moved by Councillor Thomas, seconded by Councillor Gould
THAT we accept the minutes of the July 22, 2013 Park Committee meeting as presented.
CARRIED

3. NEW BUSINESS

NB-1 – Sunset Park 3 year Revenue and Expense analysis

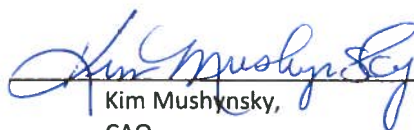
The Administrator presented an analysis of revenues and expenses for 2011-2013 inclusive with a description of what a normal year's maintenance includes and costs and a note that there are no major maintenance concerns in the next 3 years.

NB-2 – Moving forward

The draft management plan was reviewed with some recommendations made for dividing the park into three distinct areas, developing a formal application process for the removal of trees within the park and a definitive definition of what is meant by the term invasive species. In addition the Administrator was tasked with completing a Report to Council for the June 2nd meeting in regards to some work that can be done by property owners in 2014 in recognition that the final management plan will not be in place until fall at the earliest.

ADJOURNED – 8:30pm


Wally Cheer
Mayor/Chair


Kim Mushynsky,
CAO