



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 May 7, 2012 in the Council Chambers.**

**Present:**

Acting Mayor Gould  
Councillor Falconbridge  
Councillor Thomas

Clerk/Treasurer Kim Mushynsky  
Deputy Clerk/Treasurer Sharon Ferretti

Acting Mayor Gould called the meeting to order at 7:35pm

**1. ADOPT AGENDA.**

2012-122 - Moved by Councillor Falconbridge, seconded by Councillor Thomas  
THAT the agenda be adopted.  
**CARRIED**

**2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.**

**3. MINUTES.**

M-1-Regular meeting of Council April 23, 2012

2012-123 - Moved by Councillor Falconbridge, seconded by Councillor Thomas  
THAT the minutes of the Regular Council meeting of April 23, 2012 be adopted as presented.  
**CARRIED**

M-2-Court of Revision meeting April 23, 2012

2012-124 - Moved by Councillor Falconbridge, seconded by Councillor Thomas  
THAT the minutes of the Court of Revision meeting of April 23, 2012 be adopted as presented.  
**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.**

BA-1- Town Beautification Report

2012-125 – Moved by Councillor Falconbridge, seconded by Councillor Thomas  
THAT the report be adopted with the addition of before and after pictures.  
**CARRIED**

BA-2 – Industrial Park Road Users Meeting

2012-126 – Moved by Councillor Falconbridge, seconded by Councillor Thomas  
THAT we put on Action Items list for next agenda.  
**CARRIED**

**5. ORIGINAL CORRESPONDENCE.**

**6. GOVERNMENT.**

G-1 – Bylaw 391 – 2012 Tax Rate Bylaw

2012-127 – Moved by Councilor Falconbridge, seconded by Councilor Thomas

THAT we have reconsidered and finally adopted Bylaw #391, 2012 – the 2012 Tax Rate Bylaw

**CARRIED**

**7. FINANCE.**

F-1-Alan K. Hooper Inc. Chartered Accountant

2012-128 – Moved by Councillor Falconbridge, seconded by Councillor Thomas

THAT we receive and file as presented with administration to remind Councillor Gaspar and Mayor Cheer to read this document.

**CARRIED**

F-2-Consolidated Financial Statements for year ended December 31, 2011

2012-129- Moved by Councillor Falconbridge, seconded by Councillor Thomas

THAT the Consolidated Financial Statements for year ended December 31, 2011 be adopted as presented.

**CARRIED**

F-3-Cheque Listing May 2, 2012

2012-130- Moved by Councillor Falconbridge, seconded by Councillor Thomas

THAT the cheque listing of May 2, 2012 be accepted.

**CARRIED**

**8. NEW BUSINESS.**

NB-1 – Request for Motion to support the application to the General Strategic Priorities Fund

2012-131– Moved by Councillor Falconbridge, seconded by Councillor Thomas

THAT Council supports the application to the General Strategic Priorities Fund for funding to replace existing Sodium Vapour street lights in Port Clements with energy efficient LED streetlights. Further, Council agrees to cover, pro-rata with the co-applicants, cost over-runs should the project exceed the amount granted by GSPF.

**CARRIED**

**9. REPORTS & DISCUSSIONS.**

**Councillor Falconbridge-** Port Clements Fire Department will run the concession on Canada Days.

**Councillor Thomas-** CEC started working with basecamp software.

**Acting Mayor Gould-** COW meeting regarding Taan.

**Clerk/Treasurer-** 2<sup>nd</sup> quarter Utilities Billings going out this week; 2012 Tax Notices are ready; LED Application going ahead.

**10. QUESTIONS FROM THE PUBLIC & PRESS.**

**ADJOURNMENT.**

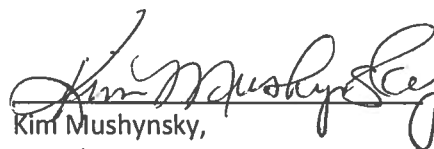
2012-132 - Moved by Councillor Falconbridge, seconded by Councillor Thomas

THAT the meeting be adjourned at 8:30pm

**CARRIED**



Ian Gould,  
Acting Mayor



Kim Mushynsky,  
Clerk/Treasurer