



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular meeting of the Port Clements Council held November 4, 2013 in the Council Chambers.

Present:

Mayor Cheer
Councilor Gaspar
Councilor Gould
Councilor Falconbridge
Councilor Thomas

CAO Kim Mushynsky

Presenters – Sergeant Ward & Cpl. Breckon

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

1. ADOPT AGENDA.

2013-343 - Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT the agenda be adopted with the following amendments – add C1 – Eric O’Higgins letter and NB4 – Façade application
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1 – Masset RCMP 2nd quarter report
Cpl. Breckon and Sergeant Ward gave the 2nd quarter report and answered questions

3. MINUTES.

M-1 – Regular Meeting of Council Monday October 21, 2013
2013-344 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT we accept the minutes from the October 21, 2013 Regular Council meeting as presented.
CARRIED

M-2 – Small Craft Harbour Meeting Monday September 9, 2013
2013-345 – Moved by Councilor Gaspar, seconded by Councilor Gould
THAT we accept the Small Craft Harbour meeting minutes from September 9, 2013 meeting as presented.
CARRIED

M-3 – Centennial Committee meeting Thursday September 26, 2013
2013-346 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we accept the Centennial Committee minutes from the September 26, 2013 meeting as presented.
CARRIED

M-4 – Centennial Committee meeting Thursday October 17, 2013

2013-347 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we accept the Centennial Committee minutes from the October 17, 2013 meeting as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1 – Eric O'Higgins bid for old FD Rescue Truck
2013-348 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we table this item until a decision has been made whether or not to sell the old FD Rescue Truck.
CARRIED

6. GOVERNMENT.

G-1 –Bylaw #405, 2013 1st Reading
2013-349 – Moved by Councilor Gould, seconded by Councilor Falconbridge
THAT we do 1st reading for Bylaw #405, 2013.
CARRIED

G-2 – Lease agreement – Clinic on Hemlock Ave & Park Street
2013-350 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT we sign the lease agreement.
CARRIED

7. FINANCE.

F-1 – Cheque listing to October 30, 2013
2013-351 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar
THAT we receive and file the cheque listing.
CARRIED

8. NEW BUSINESS.

NB-1 – Request from Centennial Committee
2013-352 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we open this for discussion.
CARRIED

2013-353 – Moved by Councilor Gould, seconded by Councilor Falconbridge
THAT Council support the request in principal and allocate \$250 from the 2013 tourism budget for a first draft of the proposal.
CARRIED

NB-2 – Request from Port Clements' Senior's Group
2013-354 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge
THAT we open for discussion.
CARRIED

2013-355 – Moved by Councilor Thomas, seconded by Councilor Gaspar
THAT we approve support up to a maximum of \$750.00 from the 2013 budget for the 2014 Senior Winter Games.
CARRIED

NB-3 – Request from Pat Johnson
2013-356 – Moved by Councilor Gould, seconded by Councilor Thomas
THAT we open this for discussion.
CARRIED

2013-357 – Moved by Councilor Gould, seconded by Councilor Thomas
THAT we send a letter thanking Pat for bringing her concerns to Council and to let her know we are working on the issue.
CARRIED

NB-4 – Business Façade Application

2013-358 – Moved by Councilor Falconbridge, seconded by Councilor Gaspar

THAT we approve Smillie’s Bed & Breakfast application for phase 2 activities, to a maximum of \$789.49

CARRIED

9. ACTION ITEMS:

A request was made to remove item A1 from the list as it was no longer applicable. Also there was a request to change the lead on item A24 from Councilor Falconbridge to the Administrator.

10. REPORTS AND DISCUSSIONS.

Mayor Cheer – Centennial mtg, SCH mtg, hospital dinner and Centennial open house tomorrow.

Council Gaspar – Centennial mtg & SCH mtg.

Councilor Falconbridge – no report

Councilor Thomas – Fisheries mtg & HGCF mtg next week

Councilor Gould – SCH & Barge mtgs.

Administrator – SCH & Barge mtgs – EPC mtg this Thursday

2013-359 – Moved by Councilor Gaspar, seconded by Councilor Falconbridge

THAT we move to in-camera per Community Charter #90-1-ck

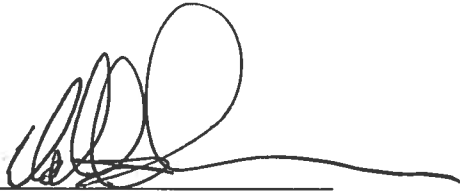
CARRIED

ADJOURNMENT.

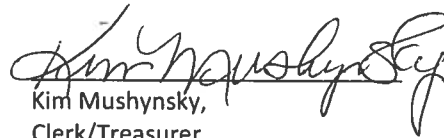
2013-360 - Moved by Councilor Gaspar, seconded by Councilor Gould

THAT the meeting be adjourned at 9:35pm

CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer