



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 October 1, 2012 in the Council Chambers.

Present:

Mayor Cheer
Councillor Gaspar
Councillor Gould
Councillor Falconbridge

Clerk/Treasurer Kim Mushynsky

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

1. ADOPT AGENDA.

2012-261 - Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT the agenda be adopted with the following additions – G3-Recording of minutes, NB5-Barge Facility, NB6-Tender for Snow Plowing and In-Camera per CC 90-1-a.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Regular meeting of Council September 17, 2012

2012-262 - Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT the minutes of the Regular Council meeting of September 17, 2012 be adopted as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1 – Waste Reduction Week in Canada

2012-263 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT the Village of Port Clements Proclaim October 15-21, 2012 as National Waste Reduction Week.

CARRIED

C-2 – BCSPCA Spay/Neuter Assistance Grant

2012-264 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we open this up for discussion.

CARRIED

2012-265 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT we table this to the next meeting date.

CARRIED

C-3 – Taan Forest – Response to Village of Port Clements' comments in regards to FSC
2012-266 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we receive and file the letter after sending a thanks for the prompt reply.

CARRIED

C-4 – Community Hall Society request for funds
2012-267 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we give \$1000.00 to the Community Hall Society for renovations.

CARRIED

6. GOVERNMENT.

G-1 – Canadian Federation of Independent Business
2012-268 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we receive and file.

CARRIED

G-2 – FrontCounter BC invitation to comment on Infinity West Foreshore application
2012-269 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we open this item for discussion.

CARRIED

2012-270 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT The Village of Port Clements send a letter of support for this application citing the economic stimulation a barge facility would provide for the islands.

CARRIED

G-3 – Meeting Attendance
2012-271 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT it is recorded in the minutes when Councillor's arrive late for or leave early from a meeting.

CARRIED

7. FINANCE.

F-1 – Cheque listing to September 26, 2012
2012-272 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we accept the cheque listing as presented.

CARRIED

F-2 – CIBC August 2012 Bank Statement
2012-273 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we receive and file the August 2012 CIBC bank statement.

CARRIED

8. NEW BUSINESS.

NB-1 – Report to Council regarding land for sale
2012-274 – Moved by Councillor Gould, seconded by Councillor Gaspar
THAT we open this topic up for discussion.

CARRIED

2012-275 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we put lots #6 & #134 Adams Avenue and #12 & #18 Newcombe Avenue up for sale.

CARRIED

2012-276 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we direct staff to come back with a plan for selling the lots.

CARRIED

NB-2 – Bus Stop

2012-277 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we table this to the October 15th meeting.

CARRIED

NB-3 & NB-4 – Stryker Bergstrom & Cheryl Bennett applications for PCVF Brigade

2012-278 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT both Stryker Bergstrom and Cheryl Bennett's applications for membership into the PCVFD be accepted.

CARRIED

NB-5 – Barge Facility

2012-279 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT an early newsletter be created and distributed to provide information about the barge facility and OCP projects.

CARRIED

NB-6 – Tender for Snow plowing

2012-280 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we put out a tender for the 2012-13 snow plowing contract.

CARRIED

9. ACTION ITEMS:

See attached spreadsheet for Action items

10. REPORTS AND DISCUSSIONS.

Councillor Gould – UBCM re: SQCRD & NWRH mtgs

Mayor Cheer – UBCM & Mayor's Caucus mtgs – focus on future infrastructure funding.

Councillor Gaspar – No report

Councillor Falconbridge – No report

Administrator – 2012 Tax Sale, UBCM

2012-281 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we move to in-camera session per CC 90(1)(a)

CARRIED

ADJOURNMENT.

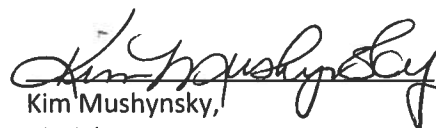
2012-282 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT the meeting be adjourned at 9:30pm

CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer