

The Village of **PORT CLEMENTS** "Gateway to the Wilderness"

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Minutes of the Special meeting of the Port Clements Council held May 12, 2014 in the Council Chambers.

Present: Mayor Cheer Councillor Gaspar Councillor Gould

CAO – Kim Mushynsky

no members of the public in attendance

Mayor Cheer called the meeting to order at 6pm

1. ADOPT AGENDA.

Moved by Councillor Gaspar, seconded by Councillor Gould
THAT the agenda be adopted with the following changes – BA-1 – MaPP process, NB-1 – Joan Ann Allen, NB-2 – Canada Post.
CARRIED

- 2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.
- 3. MINUTES.

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 - MaPP Process

With the extension of the response deadline to May 21st this item will be placed on the May 20th agenda based on specific feedback received by Council prior to end of day May 14th.

- 5. ORIGINAL CORRESPONDENCE.
- 6. GOVERNMENT.

G-1 – Bylaw #415, 2014 – Tax Rate Bylaw – Reconsider & Adopt Moved by Councillor Gaspar, seconded by Councillor Gould THAT we reconsider and adopt Bylaw #415, 2014 the 2014 Tax Rate Bylaw. CARRIED

7. FINANCE.

F-1 – 1st Quarter Financial Results (January 1 – March 31, 2014) Moved by Councillor Gaspar, seconded by Councillor Gould THAT we receive and file this report. CARRIED

8. NEW BUSINESS.

NB-1 - Joan Ann Allen

Mayor Cheer advised of the passing of former Mayor Joan Ann Allen. A small ceremony will be included in the May 20th Council agenda under delegates for remembrance of her services to the community.

NB-2 - Canada Post

Mayor Cheer advised that we should soon be getting formal notification of some changes to hours at our Post Office.

9. ACTION ITEMS:

10. REPORTS AND DISCUSSIONS.

Councillor Gaspar – Tourism mtg. Councillor Gould – Centennial mtg. Mayor Cheer – no report CAO – no report

ADJOURNMENT.

Moved by Councillor Gaspar, seconded by Councillor Gould THAT the meeting be adjourned at 6:45pm **CARRIED**

Wally Cheer, Mayor Kim Mushynsky

CAO