



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
OFFICE :250-557-4295
Public Works :250-557-4326
FAX :250-557-4568
Email : office@portclements.ca
Web : www.portclements.ca

Minutes of the regular meeting of the Port Clements Council held Tuesday August 7, 2012 in the Council Chambers.

Present:

Mayor Cheer
Councillor Falconbridge
Councillor Thomas
Councillor Gaspar
Councillor Gould

Clerk/Treasurer Kim Mushynsky

Mayor Cheer called the meeting to order at 7:30pm

1. ADOPT AGENDA.

2012-216 - Moved by Councillor Thomas, seconded by Councillor Falconbridge
THAT the agenda be adopted as presented.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1 – RCMP 1st quarter report

3. MINUTES.

M-1-Regular meeting of Council July 16, 2012

2012-217 - Moved by Councillor Gaspar, seconded by Councillor Falconbridge

THAT the minutes of the Regular Council meeting of July 16, 2012 be adopted as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 – Letter and Resolution regarding FCM "Target 2012: Building our Future"

2012-218 – Moved by Councillor Thomas, seconded by Councillor Falconbridge

THAT the Village of Port Clements send the letter, as presented, to Denis Lebel, Federal Minister of Transport, Infrastructure and Communities.

CARRIED

2012-219 – Moved by Councillor Thomas, seconded by Councillor Falconbridge

THAT the Village of Port Clements adopt the following resolution:

WHEREAS, the Building Canada Plan, and a number of important federal-provincial transfer agreements vital to Canada's communities, will expire in March 2014;

WHEREAS, Federal investment over the last few years have helped to slow the decline of our communities, and the Government of Canada has committed to develop a new long-term plan for municipal infrastructure funding in consultation with Municipal, Provincial and Territorial governments;

WHEREAS, a seamless transition from the Building Canada Plan to a new long term plan is necessary to ensure that municipalities can continue planning their capital spending effectively;

WHEREAS, the Federation of Canadian Municipalities (FCM) has launched a campaign to ensure the new plan reflects municipal priorities across the country and asks its member municipalities to pass a Council resolution supporting the campaign;

AND WHEREAS, due to our size and remoteness, our community has continuing infrastructure needs such as roads and sidewalks, recreation and sewer and water upgrades that can only be met by investments made possible by a national plan;

THEREFORE BE IT RESOLVED that the Village of Port Clements Council endorses the FCM campaign and urges the Minister of Transport, Infrastructure and Communities to work with FCM to ensure the new long-term infrastructure plan meets the core infrastructure needs of communities;

BE IT FURTHER RESOLVED that Council urges the Minister of Transport, Infrastructure and Communities to ensure that the new long-term plan is fully in place when existing programs expire in 2014; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Minister of Transport, Infrastructure and Communities, to MP Nathan Cullen, to the Federation of Canadian Municipalities and to the Union of BC Municipalities.

BA-2 – UBCM Meeting Request
Administrator to follow up on discussion by Council

5. ORIGINAL CORRESPONDENCE.

6. GOVERNMENT.

7. FINANCE.

F-1 – Cheque listing to August 1, 2012
2012-220 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we accept the cheque listing as presented.

CARRIED

F-2 – CIBC June Bank Statement
2012-221 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we accept the CIBC June statement as presented.

CARRIED

F-3 – NSCU June Bank Statement
2012-222 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we accept the NSCU June statement as presented.

CARRIED

8. NEW BUSINESS.

9. ACTION ITEMS:

See attached spreadsheet for Action items

Councillor Gould requested that the OCP and deadlines be included on the next Action item list

10. REPORTS AND DISCUSSIONS.

Councillor Gould – MIEDS update on progress of Community Forest FLTC process

Councillor Thomas – No report

Mayor Cheer – No report

Councillor Gaspar – No report

Councillor Falconbridge – Skate park equipment completed, grand opening Friday August 10 @ 2pm

Administrator – CIIF funding application for trail extension submitted for July month end.

ADJOURNMENT.

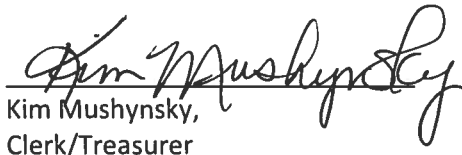
2012-223 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT the meeting be adjourned at 9:05pm

CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer