



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Barge Sub-Committee meeting of the Port Clements Council held Thursday August 16, 2012 in the Council Chambers.

Present:

Mayor Cheer
Councillor Gould
Councillor Thomas

Clerk/Treasurer Kim Mushynsky

Mayor Cheer called the meeting to order at 3:00pm


Action items (outstanding from previous meetings):

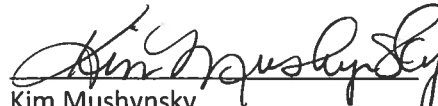
1. Request Infinity West to dig a test hole near the barge site – Kim (trying to get info from Abfam re: well digging)
2. Provide a briefing on AIA being done by (or shared costs with) the Crown as a condition of our purchase – Heather MIEDS
3. Contact Daryl Fedge to determine cost, timing and advice on AIA for project – Kim (awaiting a response)
4. Develop a letter to Christie Clark & Minister Lekstrom in regards to funding for this project – Kim & Heather
5. Develop MOU with Infinity West – Heather to provide Kim with a boiler plate MOU for modification
6. Develop a backgrounder document – draft done – more work to be done to complete (Heather & Kim)
7. Advise Christie Clark of when we will be meeting at UBMC in case she is available to join the meeting
8. Get cost estimate from Moffat & Nichol – Kim made contact – will teleconference on August 21st for more details
9. Plan a stakeholder consultation process once we are back from UBCM - Council

Action items (new this meeting):

Invite WED to a teleconference to discuss proposal (tentatively Aug. 30th meeting) – Kim
Arrange a meeting between Guujaaw and the Barge Committee for early September - Kim
Arrange a meeting between Randy O'Brien and Barge Committee for week of Aug. 20-24 - Kim

Next meeting planned for Thursday August 23rd at 3pm.


Wally Cheer,
Mayor


Kim Mushynsky,
Clerk/Treasurer