



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular meeting of the Port Clements Council held February 3, 2014 in the Council Chambers.

Present:

Mayor Cheer
Councillor Gould
Councillor Falconbridge
Councillor Thomas – arrived at 7:15pm

CAO Kim Mushynsky

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

1. ADOPT AGENDA.

2014-036 - Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT the agenda be adopted with the following additions – BA-1 Approval of Manzanita's bill, BA-2 Village of Masset request for support, NB-3 Old Massett Village Council Health concerns, opening of tenders at the beginning of the meeting and delete Delegate Cpl Breckon who will appear at the February 17th meeting.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

Opened bids on the 2002 Ford F350 and the 1993 Ford Rescue Truck. Bids were as follows:

Dave Pottinger bid on 1993 Rescue Truck	\$2,500.00	Successful
Clint Beachy bid on 1993 Rescue Truck	\$2,100.00	
Clint Beachy bid on 2002 Ford F350	\$ 600.00	Successful
Benrich Contracting bid on 1993 Rescue Truck	\$2,350.00	
Eric O'Higgins on 1993 Rescue Truck	\$1,500.00	

2014-037 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we award the bid for the 1993 Rescue Truck to Dave Pottinger and the 2002 Ford F350 to Clint Beachy
CARRIED

3. MINUTES.

M-1 – Regular Meeting of Council Monday January 20, 2014
2014-038 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we accept the Regular Council meeting minutes from January 20, 2014 meeting as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1 – Manzanita Snow's invoice for cartoon map
2014-039 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we approve the invoice for payment.
CARRIED

BA-2 – Village of Masset request for letter of support
2014-040 – Moved by Councillor Falconbridge, seconded by Councillor Thomas

THAT we send a letter of support to the Village of Masset for their paving project.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1 –Northern Development Initiative Trust 2014 Business Façade Program
2014-041 – Moved by Councillor Thomas, seconded by Councillor Falconbridge
THAT we receive and file the program approval.

CARRIED

C-2 – Northern Development Initiative Trust Weight Room upgrades
2014-042 – Moved by Councillor Thomas, seconded by Councillor Falconbridge
THAT we receive and file the program approval.

CARRIED

6. GOVERNMENT.

7. FINANCE.

F-1 – Cheque listing to January 29, 2014
2014-043 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we accept the cheque listing as presented.

CARRIED

8. NEW BUSINESS.

NB-1 – Report to Council – 2014 Training Opportunities
2014-044 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we approve the recommendation for 2014 Training.

CARRIED

NB-2 – Bylaw #403, 2014 – To establish fees, rates and charges for Municipal services, rentals and sales
2014-045 – Moved by Councillor Falconbridge, seconded by Councillor Thomas
THAT we do 3rd reading for Bylaw #403, 2014.

CARRIED

NB-3 – Old Massett Village Council Healthcare Concerns
2014-046 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we open this for discussion.

CARRIED

2014-047 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we receive the correspondence and direct the Administrator to obtain more information and report back to Council.

CARRIED

9. ACTION ITEMS:

10. REPORTS AND DISCUSSIONS.

Mayor Cheer – EPC mtg, Barge mtg, Strategic Planning mtgs, St. Mark's Ceremony, Protocol this Wednesday
Councillor Falconbridge – EPC mtg, Strategic Planning mtg, Tsunami 101 next Wednesday
Councillor Thomas – Strategic Planning mtgs, Barge mtg, Community Futures mtg.
Councillor Gould – no report
Administrator – EPC mtg, Barge mtg, Strategic Planning mtgs, SCH next Tuesday, submitted 2 grant applications for weight room upgrades to supplement NDI funding

2014-048 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we move to in-camera per CC 90(1)(i)

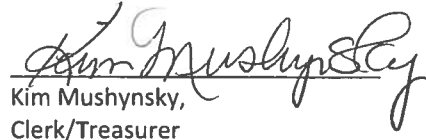
CARRIED

ADJOURNMENT.

2014-049 - Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT the meeting be adjourned at 8:00pm
CARRIED

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Wally Cheer,
Mayor

A handwritten signature in black ink, written in a cursive style that clearly reads "Kim Mushynsky".

Kim Mushynsky,
Clerk/Treasurer