



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

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**Minutes of the regular meeting of the Port Clements Council held November 3, 2014 in the Council Chambers.**

Present:

Deputy Mayor Falconbridge  
Councillor Gaspar – by telephone  
Councillor Gould

CAO – Kim Mushynsky

3 members of the public in attendance

Deputy Mayor Falconbridge called the meeting to order at 7:05pm

**1. ADOPT AGENDA.**

2014-370 - Moved by Councillor Gould, seconded by Councillor Gaspar  
THAT the agenda be adopted with the following amendment – add NB-2 sewer infrastructure.  
**CARRIED**

**2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.**

**3. MINUTES.**

M-1 – Regular Meeting of Council Monday October 20, 2014  
2014-371 – Moved by Councillor Gould, seconded by Councillor Gaspar  
THAT we accept the October 20, 2014 Regular Council meeting minutes as presented.  
**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.**

**5. ORIGINAL CORRESPONDENCE.**

**6. GOVERNMENT.**

**7. FINANCE.**

F-1 – Cheque listing to October 28, 2014  
2014-372 – Moved by Councillor Gaspar, seconded by Councillor Gould  
THAT we receive and file the cheque listing.  
**CARRIED**

**8. NEW BUSINESS.**

NB-1 – Report to Council – Christmas hours and bonuses  
2014-373 – Moved by Councillor Gaspar, seconded by Councillor Gould  
THAT we approve the recommendation for the office to be closed from Dec. 25 – January 2 inclusive with staff making their own decisions on working, taking time off without pay or using their holidays to cover the time off. In addition that Council give staff a \$75 Christmas bonus.  
**CARRIED**

NB-2 – Letter to Federal Government regarding Sewer Regulation changes and costs for compliance

2014-374 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT Council approve the letter, recommended by FCM, to the Federal government explaining why communities need dedicated funding in order to carry out the changes required to meet new Federal sewer regulations.

**CARRIED**

**9. ACTION ITEMS:** Recommendation that we change A27 to show Administration as the lead and that this item be tabled until the new Council has a chance to review it.

**10. REPORTS AND DISCUSSIONS.**

Councillor Gould – Tourism mtg next week

Deputy Mayor Falconbridge – no report

Councillor Gaspar – movie night this Friday as well as a Rec Committee mtg.

CAO – read a thank you card from Reina Fennell and asked about the zoning question in regards to the public meeting that preceded the Council meeting this evening. A few questions had been raised so a Report to Council to address them will be prepared for the November 17<sup>th</sup> Council meeting.

**ADJOURNMENT.**

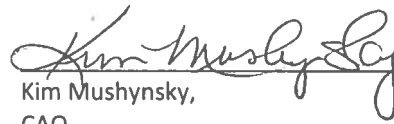
2014-375 - Moved by Councillor Gould, seconded by Councillor Gaspar

THAT the meeting be adjourned at 7:40pm

**CARRIED**



Kazamir Falconbridge,  
Deputy Mayor



Kim Mushynsky,  
CAO