



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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

Minutes of the Special meeting of the Port Clements Council held September 22, 2014 in the Council Chambers.

Present:

Deputy Mayor Thomas
Councillor Gaspar
Councillor Gould
Councillor Falconbridge

CAO – Kim Mushynsky

4 members of the public in attendance

Deputy Mayor Thomas called the meeting to order at 7pm

1. ADOPT AGENDA.

Moved by Councillor Gaspar, seconded by Councillor Gould

THAT the agenda be adopted with the following addition – a recommendation for topic F2 brought forward as a late add by Deputy Mayor Thomas.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

6. GOVERNMENT.

7. FINANCE.

F-1 – Biomass Boiler Decision

Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we approve the staff recommendation to accept Fink's tender for a KOB biomass boiler.

CARRIED

F-2 – Biomass project management discussion

Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT we open this for discussion.

CARRIED

Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we refer the project management issue to staff for further investigation with a report/recommendation to be prepared for the October 20th Council meeting.

CARRIED

Deputy Mayor Thomas opposed

8. NEW BUSINESS.

9. ACTION ITEMS:

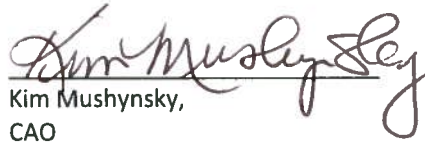
10. REPORTS AND DISCUSSIONS.

ADJOURNMENT.

Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT the meeting be adjourned at 8:05pm
CARRIED



Urs Thomas,
Deputy Mayor



Kim Mushynsky,
CAO