

THE VILLAGE OF PORT CLEMENTS

Regular Meeting of Council, Monday, October 19th, 2009, 7:30pm

AGENDA

- 1. ADOPT AGENDA.**
- 2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.**
- 3. MINUTES.**

M-1-Minutes regular meeting Oct 5th, 2009.

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

BA-1-Derelict Vehicles

- 5. ORIGINAL CORRESPONDENCE.**

- 6. GOVERNMENT.**

G-1-Bylaw #375, Amend Bylaw #368 Establish Fees and Regulations for the use of the Port Clements Wharf.

G-2-Bylaw #376, Amend Financial Plan for the years 2009-2013.

- 7. FINANCE.**

F-1-Cheque list Oct. 16th, 2009.

F-2-Tlell Firefighters request for Gwaii Trust Christmas monies \$3000.00.

- 8. NEW BUSINESS.**

- 9. REPORTS & DISCUSSIONS.**

R-1-Action Plan

- 10. QUESTIONS FROM THE PRESS.**

ADJOURNMENT.

Minutes of the regular meeting of the Port Clements Council held Monday October 5, 2009 in the Council Chambers.

Present:

Mayor Delves

Councillor Cheer

Councillor Hughes-McMullon

Councillor Stewart

Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Press

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

1. ADOPT AGENDA.

It was moved by Councillor Stewart, seconded by Councillor Hughes-McMullon to adopt the agenda as circulated.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Minutes regular meeting Sept 21st, 2009.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the minutes of September 21, 2009.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Derelict Vehicles

It was moved by Councillor Cheer, seconded by Councillor Stewart to table derelict vehicles to the next Council meeting.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1-Haida Gwaii Sustainable Living Fair Oct 16th-18th, 2009.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to receive and file for information.

CARRIED

C-2-Ministry of Children and Family Development-Proclaiming October as Foster Family Month.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to receive and file for information.

CARRIED

C-3-Vancouver Island Regional Library-Annual Report and letter of appreciation.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to receive and file for information.

CARRIED

6. GOVERNMENT.

G-1-Bylaw #375, Amend Bylaw #368 Establish Fees and Regulations for the use of the Port Clements Wharf.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to read bylaw No. 375, 2009 Amend Bylaw #368 Establish Fees and Regulations for the use of the Port Clements Wharf a first time

CARRIED

It was moved by Councillor Stewart, seconded by Councillor Cheer to read bylaw No. 375, 2009 Amend Bylaw #368 Establish Fees and Regulations for the use of the Port Clements Wharf a second time.

CARRIED

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to read bylaw No. 375, 2009 Amend Bylaw #368 Establish Fees and Regulations for the use of the Port Clements Wharf a third time.

CARRIED

G-2-Report to Council-Fire Department resolution to respond outside Port Clements boundaries.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon that the Council allows the Port Clements Volunteer Fire Department to respond to Fires and accidents outside of the Port Clements Fire protection Boundary and to allow the department to assist other Village's on island in their efforts if requested.

CARRIED

7. FINANCE.

F-1-Cheque list Sept 18th, 2009.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to accept the cheque listing of September 18, 2009.

CARRIED

F-2-NDITrust application for Barge Feasibility Study.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart that, Council provide a letter of support for the Village of Port Clements Barge Feasibility Study project to access the funds from the Village's notional allocation of the Northwest Regional Development Account of the Northern Development Initiative Trust as a grant in the amount of \$14,513.56.

CARRIED

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon that, Council set aside funds in the 2009-2013 Financial Plan to cover the remainder of the costs, approximately \$36,000.00 for preparing the Barge Feasibility Study

CARRIED

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

R-1-Action Plan

Councillor Stewart- Had nothing to report

Councillor Traplin – Will not be here for the next meeting and will return the 2nd or 3rd of November.

Councillor Cheer- Had nothing to report

Councillor Hughes-McMullon- Councillor Cheer will be attending the VIRL meeting.

- Will be away first meeting in November.

Mayor Delves- Will be attending Regional District NWRH and NDI meetings.

- Councillor Dave Ryder from Stewart passed away.
- -Reported that there are new regulations for securing a room on BC Ferries.

Clerk/Treasurer- Will be attending the Northern Health focus meeting October 6.

- Will be attending the CAO/ RCMP meeting on October 7.

10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to adjourn the meeting at 8:37pm and go in-camera under section 90-1-c and e.

CARRIED

Cory Delves,
Mayor

Heather Nelson-Smith,
Clerk/Treasurer



The Village of
PORT CLEMENTS

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

REPORT TO COUNCIL

September 28, 2009

Derelict Vehicles

Resolution for discussion

"THAT, Council consider options for disposing of the Derelict Vehicles in Port Clements"

Attached please find the ISWAC rates for disposing of a vehicle in Port Clements. The costs would be approximately \$165.00 per vehicle. Plus the cost to haul, putting the amount up to approx \$200.00 per vehicle.

Council could consider the following options

- 1. Putting aside funds per year to address say \$3000.00 (15 vehicles per year)***
- 2. 50/50 with the owner with the same \$3000 budget (30 vehicles per year)***
- 3. Apply to the Gwaii Trust for 50% funding next application in take November 20, 2009.***

After Council October 5th request to staff to prepare budget amendment and review where there are funds left to work with:

Council has \$5800.00 left in their budget

Respectfully Submitted,

BA-1



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September 28, 2009

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- 2. 50/50 with the owner with the same \$3000 budget (30 vehicles per year)*
- 3. Apply to the Gwaii Trust for 50% funding next application in take November 20, 2009.*

Respectfully Submitted,

Council budget has - 2800 left in Grants
3000 left in Travel
5800.00.

BA-1



Skeena-Queen Charlotte Regional District



Islands Solid Waste Management

PO Box 247, Hwy 16, Port Clements, B.C. VOT IRO

Ph. 1 888 557-9339 Fax 1 250 557-4493

e-mail: iswac@qcislands.net

AS Per BYLAW NO. 514-2008

Schedule A

Fees and Charges

1) collection services:-	Fee per unit
Monthly pickup	\$22.00
Additional Bags	\$ 2.00
2) tipping fees:-	
a) general refuse (bag)	\$2.00
Pickup loads	\$15.00 per load
Commercial Collection units	\$15.00 per cm3
b) sorted waste (demolition,landclearing,construction,yard)	
Pickup loads	\$10.00 per load
Commercial collection units	\$10.00 per cm3
c) Drop off fees	
Appliances w/o cfc (no freon)	\$10.00
Appliances w cfc (fridges etc.)	\$25.00
Small appliances	\$ 2.00
Empty drums/tanks over 45gal.	\$20.00 per cm3
20lb propane tanks	\$ 5.00
45 gal. drums/100lb propane tanks	\$10.00
Tires under 16" no rims	\$ 5.00
Tires over 16" to 24.5"no rims	\$10.00
Any tires with rims	\$12.00 x 5
Vehicle hulks stripped	\$40.00 x 1
Vehicle hulks with fluids	\$100.00
Lead acid batteries	\$ 5.00
d) Controlled wastes	
Waste Asbestos	\$60.00 per cm3
Contaminated soils(bulky waste, food	
Processing waste)	\$25.00 per cm3
Septage	\$50.00 per load

60
 100

 5
 \$165

Appendix "A"
Attached to By Law No. 375, 2009
FEES AND REGULATIONS FOR THE USE OF
THE PORT CLEMENTS WHARF

Berthage Fees for Barges:

Rates are based on area- Length x Width = Square area

Daily - \$.30 per Square Meter

Note: Barges loading and offloading must advise the Village office Monday through Friday 9:00am to 1:00pm 48 hours in advance of their intent to use the wharf for these purposes.

All Vessels including barges not loading or offloading

Monthly- \$12.20 per meter

Daily- \$2.20 per meter

Hydro for all vessels	Daily	Monthly
110V 15/20 A Service Minimum Rate	\$3.00	\$38.00
220V 20A Service Minimum Rate	\$5.00	\$60.00

Hydro Meter will be checked daily upon tie up. Excess hydro charges over the amount above will be charged to the user at the BC Hydro rate per kilowatt hour. By using the power provided user agrees to these charges.

All Vessels wishing to gain access to the facility are to fill out a usage agreement attached, and are restricted to a maximum of 30 consecutive days of use, unless otherwise requested in writing by the vessel operator/Owner to Council and authorized by Council at a regular Council meeting.

Miscellaneous Rates:

1. A fee for returned cheques is \$25.00
2. Interest if 2% per month will be charged on accounts unpaid for 30 days
3. A minimum charge of \$100.00 will be levied upon the user for call outs occurring between 10:00pm and 7:00am Monday through Friday and all day Weekends for the purposes of unlocking Vehicle Stanchion and Electrical Boxes.

Application for Berthage at the Port Clements Wharf

Name of Owner: _____

Name of Vessel: _____

Length and Width of Vessel: _____

Check in Date: _____

Check out date: _____

(note: if the above is longer than 30 days, Consent of Council must be obtained)

Billing information: _____

I hereby understand that by using the Port Clements Wharf that I am consenting to follow all municipal bylaws in relation to the use of the facility and Harbour (Bylaw No. 318, 2001 Regulation of use and operation of the Port Clements Wharf). I also understand that any damages caused by my vessel being moored to the Wharf will be my responsibility to ensure that all damages are paid or fixed accordingly as agreed upon by the Village of Port Clements. In addition, I will maintain the peace and enjoyment of the facility and will not create a nuisance on the Harbour, to other vessels, and persons wishing to access the Wharf. I will comply with all Transport Canada Safety Rules and Regulations.

Owner/Operator

Clerk/Treasurer



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REPORT TO COUNCIL

October 1, 2009

BYLAW READING FYI

Regulations on reading a bylaw

1st reading- is just the introduction to the table for discussion

2nd reading is where amendments are made (can be done in the same meeting as the 1st reading)

3rd reading no more changes (Means it is all perfect now)

if 3rd reading is done, and Council wishes to make further amendments, 3rd reading can be rescinded and amendments can be made.

all three readings can be done at one time, however the final adoption must have at least 1 clear day.

VILLAGE OF PORT CLEMENTS

BYLAW NO.376

**A Bylaw of the Village of Port Clements
Respecting an Amended Financial Plan for the Years 2009-2013**

The Council for the Village of Port Clements in open meeting assembled, enacts as follows:

1. Schedule "A" attached hereto and made a part of this bylaw is hereby adopted and comprises the Amended Financial Plan for the Village of Port Clements for the years 2009 through 2013, ending December 31, 2013.
2. This bylaw may be cited for all purposes as the "Amended Financial Plan Bylaw No. 376, 2009".

READ A FIRST TIME THIS
READ A SECOND TIME THIS
READ A THIRD TIME THIS

RECONSIDERED AND FINALLY ADOPTED THIS DAY OF NOVEMBER,.

CORY DELVES
MAYOR

HEATHER NELSON-SMITH
CLERK/TREASURER

CERTIFIED A TRUE COPY OF VILLAGE OF
PORT CLEMENTS FINANCIAL PLAN, BYLAW NO. 376, 2009

Schedule "A"

General Fund

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget
Property Tax- Municipal	122,417	124,865	127,363	129,910	132,508
Payments in Lieu	7,289	7,289	7,289	7,289	7,289
Sales of Services	20,128	16,678	16,678	16,678	16,678
Revenue From Own Sources	48,780	53,280	52,380	52,380	52,380
Unconditional Transfers	719,172	114,190	406,656	406,656	406,656
Conditional Transfers	232,790	80,025	13,025	13,025	13,025
Multi Purpose Building	556,875	0	0	0	0
Multi Purpose Building Revenue	15,600	15,600	15,600	15,600	15,600
Transfers From Reserves	159,377	313,091	0	0	0
Collections for Other Agencies	186,614	166,500	166,500	166,500	166,500

Total Revenues	2,069,042	891,519	805,491	808,038	810,636
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Legislative Expenses	44,500	41,500	38,500	38,500	38,500
General Administration	194,589	177,350	181,350	179,400	179,400
Fire Department	48,265	41,504	41,748	41,997	41,997
Emergency Services	8,250	500	500	500	500
Common Services	17,000	17,000	17,000	17,000	17,000
Wharf Services	174,233	7,350	7,350	7,350	7,350
Small Craft Harbour	7,206	7,263	7,321	7,381	7,381
Roads	89,900	53,900	53,900	53,900	53,900
Environmental Health	330	330	330	330	330
Environmental Development	9,785	15,000	6,000	6,000	6,000
Parks and Recreation	70,407	34,550	34,550	34,550	34,550
Cultural Buildings and Facilities	20,000	4,000	4,000	4,000	4,000
Fiscal Services	1,400	1,400	1,400	1,400	1,400
Contributions to Reserves	195,097	0	67,096	81,284	83,883
Capital Expenses	65,394	90,000	10,000	10,000	10,000
Multi Purpose Building	680,000	0	0	0	0
Multi Purpose Building Expenses	64,000	64,000	64,000	54,000	54,000
Amortized asset contribution to reserve	191,073	168,372	102,946	102,946	102,946
Taxes Levied for Other Agencies	187,614	167,500	167,500	167,500	167,500

Total Expenses	2,069,042	891,519	805,491	808,038	810,637
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Surplus/ (Deficit)	0	-0	-0	0	-0
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"Schedule A"

Water Fund

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget
Fees & Taxation	129,699	118,621	118,621	118,621	118,621
Grants	62,058	1,075,000	0	0	0
Total Revenues	191,757	1,193,621	118,621	118,621	118,621
Operating Expenses	93,500	93,000	93,000	93,000	93,000
Capital Expense	72,636	1,075,000	0	0	0
Contribution to Reserves	0	0	0	0	0
Amortized assets	25,621	25,621	25,621	25,621	25,621
Debenture Expenses	0	0	0	0	0
Total Expenses	191,757	1,193,621	118,621	118,621	118,621
Surplus/ (Deficit)	0	0	0	0	0

"Schedule A"

Sewer Fund

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget
Fees & Taxation	61,487	61,487	61,487	61,487	61,487
Grants & Transfers	152,395	518,967	0	0	0
Total Revenues	213,882	580,454	61,487	61,487	61,487
Operating Expenses	55,900	80,454	48,900	48,900	48,900
Capital Expenses	123,428	500,000	0	0	0
Contributions to Reserves	34,554	34,554	15,587	3,000	3,000
Debenture	0	0	0	0	0
Total Expenses	213,882	580,454	61,487	61,487	61,487
Surplus/ (Deficit)	0	0	0	0	0

"Schedule A"

	2009 Budget	2010 Budget	2011 Budget	2012 Budget	2013 Budget
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Capital Projects

General

Fire Department Equipment	7,500	7,500	7,500	7,500	7500
Wharf	171883	5,000	5,000	5,000	5000
Multi Purpose Building	848130	0	0	0	0
Concession Stands	0	80,000	0	0	0
Trees for tomorrow	10,000	0	0	0	0
Office Furniture	20394				

Water

Water System Upgrade		1,075,000.00			
Pump House	185,799.33				

Sewer

Lift Station					
Rual Subdivision		500,000			
Sewage Upgrade	123,428				

VILLAGE OF PORT CLEMENTS

Cheque Listing For Council With GL Numbers

Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
20090670	2009-10-05	BIG RED	10-2-71-21-15	10538	PAYMENT CONTAINER SERVICE FOR SEPT 2009	226.41	226.41
20090671	2009-10-05	Board of School Trustees	10-2-71-21-15	01-10-012	PAYMENT HYDRO AND PROPANE MPBC APR-JUL	5,516.09	5,599.33
			10-3-22-00-00	01-10-012	HYDRO AND PROPANE MPBC APR-SEP	83.24	
20090672	2009-10-05	BRITISH COLUMBIA LIFE & CASUALTY C	10-4-27-00-30	October 20	PAYMENT OCT2009 N-S AND RYLAND	260.13	260.13
20090673	2009-10-05	BROOKS, CHERI	10-2-71-89-30	Sept2009	PAYMENT SHORELINE PARK SEPT 2009	330.00	330.00
20090674	2009-10-05	C. AND C. BEACHY CONTRACTING LTD	10-2-32-37-20	347	PAYMENT JASPER STREET DITCHING	1,049.47	2,466.45
			10-2-71-89-40	347	JASPER STREET DITCHING	1,049.48	
			10-2-32-31-00	421	GRADING, CLEAN DITCH, RECYCLE BIN	367.50	
20090675	2009-10-13	COASTAL PROPANE	10-2-71-21-10	900492	PAYMENT PROPANE FOR MPBC OFFICE	155.40	155.40
20090676	2009-10-13	GAS PLUS II	10-2-24-80-10	VPC0909	PAYMENT Tanker Fuel	67.62	259.35
			10-2-31-90-00	VPC0909	Public Works Truck Fuel	179.41	
			10-3-22-00-00	VPC0909	GST	12.32	
20090677	2009-10-13	IMPERIAL OIL	30-2-41-40-10	89764421-1	PAYMENT FUEL WATER PUMP	266.99	266.99
20090678	2009-10-13	NORTH PACIFIC SEAPLANES LTD.	10-3-22-00-00	037861	PAYMENT ROLL HOSE COR MEETER	1.34	28.00
			30-2-41-40-00	037861	ROLL HOSE COR MEETER	26.66	
20090679	2009-10-13	SKEENA FUELS LTD.	10-2-31-90-00	11931	PAYMENT PUBLIC WORKS TRUCK FUEL	402.11	402.11
20090680	2009-10-13	VIP COURIER CORPORATION	30-2-41-20-00	170982	PAYMENT WATER TESTING	28.32	28.32

Total 15,831.05

F-1



The Village of
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P.O. Box 198
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Phone: (250) 557-4295
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E-mail: portclem@qcislands.net

REPORT TO COUNCIL

Author: Heather Nelson-Smith
Date: October 16, 2009
Re: **Gwaii Trust Christmas**

Resolution for discussion:

Apply to the Gwaii Trust under the Christmas Program for the following:

PORT BUCKS	\$4640.00
Port Rec.	\$1160.00
Tlell	\$3000.00
Seniors	\$1200.00
Total	\$10,000.00

And

**Apply to the Gwaii Trust under the legacy program for \$20000.00
towards the Barge feasibility study.**

Respectfully submitted,

Hi Port Clements
Office

(1 of 9)

I don't know if the new
committee sent in the invoices
or not so here they are.

Thanks for the cheque in
advance last year, it really
helped.

We are once again asking
for \$3000⁰⁰ for our Christmas
celebration

Pan Williams
Tlell Firefighters
Box 114
Tlell VOT 1X0

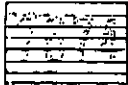


NOTES & JOE WORKS
TLELL
Queen Charlotte Islands

DATE

Dec. 16 08

		ACCT. FWD.
M	Tell VAD	
1	POTJ	145.00
2		
3	GR	775
4		
5	PH	085
6		
7		
8		
9	\$173.60	
10		
11		
12		
13		
14	110847407	



unisource - 30300

2008-06 JR

YSATKA STUDIO
645 RICHARDSON RD
TLELL BC
VOT 1Y0
250-557-4241

SALE

MID: 0114150260
TID: 038925308011415026000
Entry Method : 3
REF #: 9
2008-12-19 15:25:39
Trace:013

APPROVED

Appr Code: 18294B

MASTERCARD

*****4651

AMOUNT \$30.00

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS
AND/OR SERVICES IN THE AMOUNT OF THE

LE

REPAIR RE

12/19/08

TELL COMMUNITY CHRISTMAS CELEBRATION

Food	623.40
Door Prizes	189.28
Stockings	416.88
Crafts	47.61
Decorations	100.00
Hall Rental	275.00
Santa Gratuity	50.00
Audio Equipment	
Rental and 2 setups	300.00
\$'s to two Mothers	700.00
with sick kids #283+	700.00
284	
	<hr/>
	3402.17

MUSIC+AUDIO EQUIPMENT DEC. 27, 2008
RENTAL

RENTAL

200.00

SETUP FOR PRACTICE + CONCERT

100.00

300.00

CK #298

Action Items

<input checked="" type="checkbox"/> Start Date	Subject
<input type="checkbox"/> Mon 2009-10-05	table derelict vehicles to the next Council meeting
<input checked="" type="checkbox"/> Mon 2009-09-21	allow the Queen Charlotte Island Recreation Commission to use the Park Street Trailer fr... have had a chance to read the books donate them to the Local Library and a letter of Th... develop a policy for future Alder and Salmonberry removal on any property the Village is i...
<input type="checkbox"/> Mon 2009-08-17	
<input type="checkbox"/> Mon 2009-06-01	
<input checked="" type="checkbox"/> Mon 2009-10-05	set aside funds in the 2009-2013 Financial Plan to cover the remainder of the costs, approximately \$36,000.00 for preparing the Barge Feasibility Study
<input checked="" type="checkbox"/> Mon 2009-10-05	provide a letter of support for the Village of Port Clements Barge Feasibility Study project
<input checked="" type="checkbox"/> None	appoint Chris Nams to the Port Clements Tourism Committee <input type="checkbox"/>
<input checked="" type="checkbox"/> Mon 2009-09-21	support the Swan Bay Redcovery application to the Gwaii Trust under the Healthy Humans Program for a pole-raising in an amount of \$10,000.
<input checked="" type="checkbox"/> Mon 2009-09-21	letter to Prime Minister Harper asking to reconsider shutting down the manned lighthouses, because of the dangers it could cause mariners and users of our... have staff set up a Facebook page for the Village on a trial basis to see how much interest and an <input type="checkbox"/> evaluation of the time being spent on Facebook. <input type="checkbox"/>
<input checked="" type="checkbox"/> Mon 2009-09-21	Find out if we can legally disconnect 11 Park St. water
<input checked="" type="checkbox"/> None	staff purchase the Pacific Coastal flight passes--
<input checked="" type="checkbox"/> Mon 2009-08-17	allow the Tourism Committee canvass the community about building a structure at the end of the wharf and providing the group send the questions via email to...
<input checked="" type="checkbox"/> Tue 2009-08-04	recept the recommendation of staff and purchase the generator--
<input checked="" type="checkbox"/> Tue 2009-08-04	approve the sending of the Public Works Superintendent to the Wastewater Collection Course--
<input checked="" type="checkbox"/> Mon 2009-08-17	have staff set up meeting with MLA Coors at the UBGM Convention in Vancouver 2009--
<input checked="" type="checkbox"/> Tue 2009-08-04	supporting the contribution of library grants, emphasizing that without this assistance library services would be reduced--
<input checked="" type="checkbox"/> Wed 2009-08-05	award the Community Kitchen supply and install to Blackwater Excavating in an amount not to exceed \$16,500.00 plus applicable taxes.
<input checked="" type="checkbox"/> Thu 2009-10-01	write a letter to Minister Bill Bennett regarding the reduction to the Transitional Assistance Program and set up meeting with at the UBGM convention;
<input checked="" type="checkbox"/> Tue 2009-08-04	planning the new concession stands-- Meeting set October 1
<input checked="" type="checkbox"/> Tue 2009-08-04	have a compromise on the daily rate for barges so that it is more reasonable, pending documentation from Mr. O'Brien regarding the fees from other places; this...
<input checked="" type="checkbox"/> Tue 2009-08-04	to move the Crown Grant offer in regards to the Trail to an In-Camera meeting pending full return to discuss.

Heather Nelson-Smith

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