

TOWN OF PORT McNEILL

MINUTES of the regular meeting of Council held Monday June 06, 2011 at 7:50 p.m. at 1775 Grenville Place.

PRESENT: Acting Mayor A. Frost, Councillors S. Ackland, S. Downey, G. Wickstrom and Staff S. Harvey

APOLOGIES: Mayor Gerry Furney and Staff A. Sweet

1. PETITIONS AND DELEGATIONS

2. MINUTES

a) Minutes of the Regular Council meeting, May 16, 2011.

102/2011 – Moved, seconded and CARRIED that the May 16, 2011 minutes of the Regular Council meeting be accepted. Regular Minutes

3. CORRESPONDENCE

a) Letter dated May 19, 2011 from the Passenger Transportation Board regarding a rate increase for taxi operators.

103/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed. Taxi rate increase

b) E-mail dated May 19, 2011 from Koers & Associates Engineering Ltd. regarding Schoolhouse Creek.

104/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed. Schoolhouse Creek

c) Letter dated May 20, 2011 from Werner H. Manke School District 85 Trustee regarding the budget for the upcoming school year.

105/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed. School Trustee

4. TABLE ITEMS

106/2011 – Moved, seconded and CARRIED that the Table Items be received and filed. Table item

5. REPORTS

- a) Report on the Vancouver Island North Tourism (VINT) and the Chamber of Commerce General meeting from Councillor G. Wickstrom

107/2011 – Moved, seconded and CARRIED that the above report be received and filed as presented.

VINT
Chamber of
Commerce

- b) Report on the Volunteer Fire Department WCB inspections from Councillor A. Frost.

108/2011 – Moved, seconded and CARRIED that the above report be received and filed as presented.

PMVFD WCB
Inspections

6. BYLAWS

- a) Town of Port McNeill Animal Control Bylaw No. 632, 2011 First, Second and Third Reading.

109/2011 – Moved, seconded and CARRIED that the Town of Port McNeill Animal Control Bylaw No. 632, 2011 be given First and Second Reading.

Animal Control
Bylaw No.632,
2011

7. NEW BUSINESS

8. QUESTIONS FROM THE PUBLIC AND THE MEDIA

- 9. Resolution to go "In Camera" as per section 90 (1) (k) municipal service and (1) (l) annual municipal report of the Community Charter.**


110/2011 – Moved, seconded and CARRIED that Council go "In Camera" as per section 90 (1) (k) municipal service and (1)(l) annual municipal report of the Community Charter.

In Camera


9. ADJOURNMENT

111/2011– Moved, seconded and CARRIED that the meeting be adjourned at 8:10 p.m.

Adjourn



Mayor



Administrator