

TOWN OF PORT McNEILL

MINUTES of the regular meeting of Council held Monday, June 21, 2010 at 7:30 p.m. at 1775 Grenville Place.

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

1. PETITIONS AND DELEGATIONS

2. MINUTES

a) Minutes of the Regular Council meeting, June 7, 2010.

227/2010 – Moved, seconded and CARRIED that the June 7, 2010 minutes of the Regular Council meeting be accepted as circulated. Minutes

3. CORRESPONDENCE

a) Letter dated June 2, 2010 from the Transportation Board regarding taxi and limousine rates.

228/2010 – Moved, seconded and CARRIED that the above correspondence be received and filed. Taxi rates

b) Letter received June 9, 2010 from Port McNeill Family Centre requesting a contribution for their 4 week summer day camp.

229/2010 – Moved, seconded and CARRIED that the above correspondence be received for discussion. Port McNeill Family Centre Day camp

239/2010 – Moved, seconded and CARRIED that the Town of Port McNeill grants the Port McNeill Family Centre free exclusive use of a room at the Old School Recreation Centre for the 4 week summer day camp.

c) Letter received June 11, 2010 from the Union of British Columbia (UBCM) calling for nominations for the UBCM executive.

240/2010 – Moved, seconded and CARRIED that the above correspondence be received and filed. UBCM Executive

d) Letter received June 21, 2010 from the Port McNeill RCMP requesting a donation of free swim passes for the graduates from the Drug Abuse Resistance Education (DARE) program.

241/2010 – Moved, seconded and CARRIED that the above correspondence be received for discussion. D.A.R.E.

242/2010 – Moved, seconded and CARRIED that the Town of Port McNeill donate 30 free swim passes for the graduates of the D.A.R.E program and ask for permission to print some of the essays in the Town Log.

4. TABLE ITEMS

243/2010 – Moved, seconded and CARRIED that the Table Items be received and filed. Table item

5. REPORTS

a) Annual Municipal Report.

244/2010 – Moved, seconded and CARRIED that the above report be received for discussion. Annual
Municipal
Report

245/2010 – Moved, seconded and CARRIED that the Annual Municipal Report be accepted as presented.

b) Consolidated Financial Report. Consolidated
Financial
Report

246/2010 – Moved, seconded and CARRIED that the Consolidated Financial Report be accepted as presented.

c) Monthly Financial Report

247/2010 – Moved, seconded and CARRIED that the Monthly Financial Report be accepted as presented. Monthly
Financial
Report

d) Report on Chamber of Commerce Executive meeting and Tourism Steering meeting from Councillor G. Wickstrom.

248/2010 – Moved, seconded and CARRIED that the Public Works Department inspect the two Welcome to Port McNeill signs on Highway 19. Highway signs

e) Bike trails. Signage/work parties.

249/2010 – Moved, seconded and CARRIED that D. Koel be sent a letter requesting that the bike trail behind the Regional District of Mount Waddington's Office be completed before moving forward with a Bike Recreation Area on Pioneer Hill Drive and that signs be posted warning people to use at their own risk. Bike Trail

f) Council attendance at Grad. Grad

g) Citizenship scholarships.

Scholarships

250/2010 – Moved, seconded and CARRIED that the Town of Port McNeill award two \$1000 scholarships for one man and woman graduating Grade 12 at North Island Secondary School.

h) Councillor S. Ackland reported on adult basic education for North Island College.

NIC

i) Councillor S. Downey reported on the Regional District of Mount Waddington and the Vancouver Island Regional Library Board meetings.

VIRL/RDMW

6. BYLAWS

7. NEW BUSINESS

8. QUESTIONS FROM THE PUBLIC AND THE MEDIA

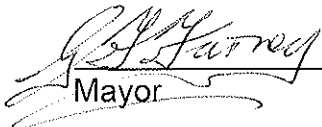
9. Resolution to go “In Camera” as per section 90 (1) (k) municipal services of the Community Charter.

In Camera


10. ADJOURNMENT

251/2010– Moved, seconded and CARRIED that the meeting be adjourned at 8:30 p.m.

Adjourn



Mayor



Administrator