

TOWN OF PORT McNEILL

MINUTES of the regular meeting of Council held Monday June 20, 2011 at 7:50 p.m. at 1775 Grenville Place.

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

APOLOGIES:

1. PETITIONS AND DELEGATIONS

2. MINUTES

- a) Minutes of the Regular Council meeting, June 06, 2011.

112/2011 – Moved, seconded and CARRIED that the June 06, 2011 minutes of the Regular Council meeting be accepted.

Regular Minutes

3. CORRESPONDENCE

- a) Letter dated May 29, 2011 from the Town Taxi regarding a rate increase.

113/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed.

Taxi rate increase

- b) Letter dated June 02, 2011 from the Vancouver Island Health Authority – Mental Health and Rehabilitation requesting free use of the kitchen at the Old School Recreation Centre once every other week.

114/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed for discussion.

VIHA Mental Health

115/2011 – Moved, seconded and CARRIED that the request for free use of the kitchen at the Old School Recreation Centre be granted on a three month trial basis.

- c) Memo dated June 06, 2011 from the Union of B.C. Municipalities regarding submissions and debates.

116/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed.

UBCM submissions

- d) Letter dated June 08, 2011 from Communities in Bloom inviting Council to the Canada Day Tea.

117/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed.

CiB Tea

4. TABLE ITEMS

118/2011 – Moved, seconded and CARRIED that the Table Items be received and filed.

Table item

5. REPORTS

a) 2011 Annual Municipal Report.

119/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed for discussion.

120/2011 – Moved, seconded and CARRIED that the 2011 Annual Municipal Report be accepted as presented.

2011 Annual
Municipal
Report

b) Monthly Financial Report for April and May.

121/2011 – Moved, seconded and CARRIED that the above reports be received and filed as presented.

April & May
Financial
Report

6. BYLAWS

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

122/2011 – Moved, seconded and CARRIED that the Town of Port McNeill Animal Control Bylaw No. 632, 2011 be given Third Reading.

Animal Control
Bylaw No.632,
2011

7. NEW BUSINESS

8. QUESTIONS FROM THE PUBLIC AND THE MEDIA


9. ADJOURNMENT

123/2011– Moved, seconded and CARRIED that the meeting be adjourned at 8:10 p.m.

Adjourn



Mayor



Administrator