

TOWN OF PORT McNEILL

MINUTES of the regular meeting of Council held Monday, March 07, 2011 at 7:30 p.m. at 1775 Grenville Place.

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

APOLOGIES: Staff S. Harvey

1. PETITIONS AND DELEGATIONS

2. MINUTES

a) Minutes of the Regular Council meeting, February 21, 2011.

038/2011 – Moved, seconded and CARRIED that the February 21, 2011 minutes of the Regular Council meeting be accepted as circulated. Regular Minutes

b) Minutes of the Special Council meeting, February 23, 2011.

039/2011 - Moved, seconded and CARRIED that the February 23, 2011 minutes of the Special Council meeting be accepted as circulated. Special Minutes

3. CORRESPONDENCE

a) Letter dated February 08, 2011 from the Community Futures Mount Waddington (CFMW) regarding the tennis court.

040/2011 - Moved, seconded and CARRIED that the above correspondence be received and filed for discussion.

041/2011 – Moved, seconded and CARRIED that the a letter of support be sent to CFMW thanking them for their work in cooperation with School District #85 School Board. Support for Tennis Court

b) Letter dated February 09, 2011 from the Honourable Mary Polak, Minister of Children and Family Development, regarding the fourth annual Child Care Awards of Excellence.

042/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed for discussion.

043/2011 - Moved, seconded and CARRIED that a copy of this letter be sent to Huckleberry House advising them of this award Child Care Awards of Excellence

- c) Union of British Columbia Municipalities (UBCM) 2011 Throne/Budget Speech.

044/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed.

Throne Budget
Speech

4. TABLE ITEMS

045/2011 – Moved, seconded and CARRIED that the Table Items be received and filed.

Table item

5. REPORTS

- a) Recommendation from John Motherwell & Associates Ltd. for Phase 3, 2010 Water Pipeline Replacement Project

046/2011 - Moved, seconded and CARRIED that the 2010 Water Pipeline Replacement Project Phase 3 be awarded to Windley Contracting Ltd.

Phase 3
Water Pipeline
Replacement

- b) Report on Port McNeill & District Chamber of Commerce, Harbour Committee and Stream of Dreams from Councillor G. Wickstrom.

Report G.
Wickstrom
HAC, CoC

- c) Appointments of Sue Harvey for Chief Election Officer and Karen Cessford for Deputy Election Officer, for conducting the 2011 general local elections with power to appoint other election officials as required for the administration and conduct of the 2011 general local election.

Election
Officers
Appointment

047/2011 - Moved, seconded and CARRIED that Sue Harvey be appointed Chief Election Officer and that Karen Cessford be appointed Deputy Election Officer.

6. BYLAWS

7. NEW BUSINESS

- a) Letter dated January 18, 2011 from the British Columbia Water & Waste Association (BCWWA) regarding promoting water awareness during Drinking Water Week 2011.

Drinking Water
Week

8. QUESTIONS FROM THE PUBLIC AND THE MEDIA

- 9. Resolution to go “In Camera” as per section 90 (1) (c) employee relations, 90 (1) (e) improvements, and 90 (1)(k) municipal services of the Community Charter.

048/2011 – Moved, seconded and CARRIED that Council go “In

“In camera”

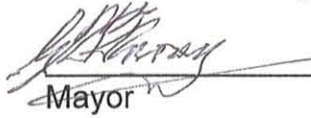
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Camera” as per section 90 (1) (c) employee relations, 90 (1) (e) improvements and 90 (1) (k) municipal services of the Community Charter.


10. ADJOURNMENT

049/2011– Moved, seconded and CARRIED that the meeting be adjourned at 7:48 p.m.

Adjourn



Mayor



Administrator