

TOWN OF PORT McNEILL

MINUTES of the regular meeting of Council held Monday, March 21, 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 S. Harvey

APOLOGIES:

1. PETITIONS AND DELEGATIONS

- a) Katie Terhune representing Living Oceans Society to present on tanker traffic on BC's North Coast.

Katie Terhune gave a presentation on a tanker ban on BC's North Coast.

Living Oceans Society

2. MINUTES

- a) Minutes of the Regular Council meeting, March 07, 2011.

050/2011 – Moved, seconded and CARRIED that the March 07, 2011 minutes of the Regular Council meeting be accepted as circulated.

Regular Minutes

3. CORRESPONDENCE

- a) Letter dated February 07, 2011 from the Port McNeill and District Chamber of Commerce regarding renewal of fees for service contract.

051/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed for discussion.

052/2011 – Moved, seconded and CARRIED that the Town of Port McNeill support the request by the Port McNeill Chamber of Commerce for funding of \$20,000 (Twenty Thousand Dollars) for 1 year, January 01, 2011 to December 31, 2011 to operate the Visitor Information Centre.

Chamber Contract/VIC

- b) Letter dated February 22, 2011 from Statistics Canada thanking the Town of Port McNeill for their support.

053/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed.

Statistics Canada

- c) Letter dated February 28, 2011 from CIBC Port McNeill requesting a donation for the Annual BC Children's Hospital BBQ.

054/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed for discussion.

055/2011 – Moved, seconded and CARRIED that the Town of Port McNeill donate three swimming lesson sets as prizes for their fund-raising efforts for the CIBC Annual BC Children's Hospital BBQ. CIBC Children's Hospital

- d) Letter dated March 02, 2011 from BC Hydro encouraging Council to sign up for Earth Hour 2011.

056/2011 – Moved, seconded and CARRIED that the Town of Port McNeill Council will participate in Earth Hour 2011. Earth Hour

- e) Letter received March 02, 2011 from North Island Community Services Society requesting support for Operation Trackshoes.

057/2011 – Moved, seconded and CARRIED that Council will support up to three participants from Port McNeill, with a donation of \$100 for each participant. Operation Trackshoes

- f) Letter dated March 03, 2011 from BC Seniors Games requesting a donation for their silent auction.

058/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed for discussion. BC Seniors Games

059/2011 – Moved, seconded and CARRIED that Council will support the seniors bowling team from the North Island by contributing \$100 towards their trip to the BC Seniors Games.

- g) Letter dated March 08, 2011 from the Port McNeill Lions Club requesting the Town waive the business license fee for the Westcoast Amusements visit in April.

060/2011 – Moved, seconded and CARRIED that the Town of Port McNeill will waive the business license fee for the Westcoast Amusements visit in April. Lions Westcoast Amusements

4. TABLE ITEMS

061/2011 – Moved, seconded and CARRIED that the Table Items be received and filed. Table item

5. REPORTS

- a) Councillor S. Downey reported on Communities in Bloom (CiB) and the Tennis Club. Councillor S. Downey CiB and Tennis Club

- b) Mayor G. Furney reported on his attendance at the one year anniversary of the Protocol Agreement between the Regional District of Mount Waddington, the North Island municipalities and all the First Nations of the North Island. One year anniversary Protocol Agreement

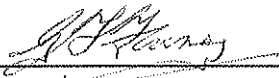
6. BYLAWS

7. NEW BUSINESS


8. QUESTIONS FROM THE PUBLIC AND THE MEDIA

9. ADJOURNMENT

062/2011– Moved, seconded and CARRIED that the meeting be adjourned at 8:35 p.m. Adjourn



Mayor



Administrator