

TOWN OF PORT McNEILL

MINUTES of the regular meeting of Council held Monday, April 19, 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

- a) Delegation from Mainstream Canada.

Laurie Jensen and Karin Maier from Mainstream Canada presented Council with an information package and a powerpoint presentation on Aquaculture. Mainstream

- b) Delegation from Rotary.

Debbie Garrett and Wayne Green presented the Town of Port McNeill with a generator for a proposed warm-up center at North Island Secondary School. Rotary

2. MINUTES

- a) Minutes of the Regular Council meeting, March 15, 2010

069/2010 – Moved, seconded and CARRIED that the March 15, 2010 minutes be accepted as circulated. Minutes

3. CORRESPONDENCE

- a) Letter dated March 5, 2010 from North Island Secondary School requesting Mayor Furney attend the school's leaving ceremony.

070/2010 – Moved, seconded and CARRIED that the above correspondence be received and filed. NISS Grad

- b) Letter dated March 11, 2010 from Ministry of Transportation and Infrastructure regarding the use of winter abrasives along Highway 19.

071/2010 – Moved, seconded and CARRIED that the above correspondence be received and filed. Winter abrasives

- c) Letter dated March 23, 2010 from North Island Community Services Society requesting a donation to the next Operation Trackshoe.

- 072/2010** – Moved, seconded and CARRIED that the above correspondence be filed for discussion. Operation Trackshoe
- 073/2010** – Moved, seconded and CARRIED that Council will support up to three participants from Port McNeill, with a donation of \$100. for each participant.
- d) Letter dated March 23, 2010 from Ministry of Community and Rural Development regarding Government Procurement.
- 074/2010** – Moved, seconded and CARRIED that the above correspondence be received and filed. Government Procurement
- e) Letter dated March 24, 2010 from Doug Grafton regarding the lack of a central sanitation station.
- 075/2010** – Moved, seconded and CARRIED that the above correspondence be filed for discussion. Central sanitation station
- 076/2010** – Moved, seconded and CARRIED that the request be forwarded to the Public Works Supervisor for research and recommendations.
- f) E-mail dated April 01, 2010 from Triport Dragon Boat Society requesting free moorage for their dragon boat.
- 077/2010** – Moved, seconded and CARRIED that the correspondence be filed for discussion. Triport Dragon Boat Society
- 078/2010** – Moved, seconded and CARRIED that the request be forwarded to the Harbour Manager.
- g) Letter dated April 01, 2010 from Port McNeill Slo-Pitch League requesting assistance with the purchase of building and field supplies.
- 079/2010** – Moved, seconded and CARRIED that the Town of Port McNeill supply the requested lime and fertilizer and that a budget for the lumber be requested from Port McNeill Slo-Pitch. Port McNeill Slo-Pitch
- h) Letter dated April 01, 2010 from Relay for Life 2010 requesting a donation towards their fundraiser Chicks, Flicks and Chocolate.
- 080/2010** – Moved, seconded and CARRIED that the above correspondence be received and filed. Relay for Life

4. TABLE ITEMS

081/2010 – Moved, seconded and CARRIED that the Table Items be received and filed. Table item

5. REPORTS

a) Quotes for replacement of Municipal Town Office Roof.

082/2010 – Moved, seconded and CARRIED that the above correspondence be received and filed. Quotes for Town Office Roof

b) Application for membership with the Port McNeill Volunteer Fire Department for Jeffrey Long and Carter Neilson. PMVFD membership

083/2010 – Moved, seconded and CARRIED that the above applications be accepted for membership.

c) Councillor G. Wickstrom reported on the Harbour Commission meeting. Report G. Wickstrom

d) Councillor S. Downey reported on the School District 85 meeting. Report S. Downey

6. BYLAWS

a) Town of Port McNeill Harbour Advisory Committee Bylaw No. 613, 2010.
Final Reading.

084/2010 – Moved, seconded and CARRIED that the Town of Port McNeill Harbour Advisory Committee Bylaw No. 613, 2010 be given Final Reading. Bylaw No.613, 2010 Harbour Advisory

b) Town of Port McNeill Loan Authorization Bylaw No. 614, 2010.
First, Second and Third Reading.

085/2010 – Moved, seconded and CARRIED that the Town of Port McNeill Loan Authorization Bylaw No. 614, 2010 be given First, Second and Third Reading. Bylaw No. 614, 2010 Loan Authorization

c) Town of Port McNeill Official Community Plan Amendment Bylaw No. 615, 2010.
First Reading.

086/2010 – Moved, seconded and CARRIED that the Town of Port McNeill Official Community Plan Amendment Bylaw No. 615, 2010 be given First Reading. Bylaw No.615, 2010 OCP Amendment

7. NEW BUSINESS

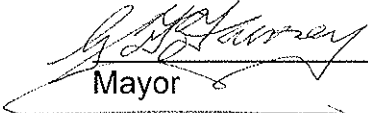
8. QUESTIONS FROM THE PUBLIC AND THE MEDIA

9. Resolution to go "In Camera" as per section 90 (1) (c) employee relations.


087/2010 – Moved, seconded and CARRIED that Council move "In Camera" as per section 90 (1) (c) employee relations. In Camera

10. ADJOURNMENT

088/2010– Moved, seconded and CARRIED that the meeting be adjourned at 9:10 p.m. Adjourn



Mayor



Administrator