

TOWN OF PORT McNEILL

MINUTES of the regular meeting of Council held Monday October 17, 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 S. Harvey

APOLOGIES: Staff A. Sweet

1. PETITIONS AND DELEGATIONS

2. MINUTES

a) Minutes of the Regular Council meeting, October 03, 2011.

182/2011 – Moved, seconded and CARRIED that the October 03, 2011 minutes of the Regular Council meeting be accepted as circulated.

Regular Minutes

3. CORRESPONDENCE

a) Letter dated October 04, 2011 from the Regional District of Mount Waddington requesting a resolution to accept a Fire Suppression Mutual Aid Agreement with the Regional District of Mount Waddington covering Sointula.

183/2011 – Moved, seconded and CARRIED that the above correspondence be received for discussion.

Mutual Aid Agreement Sointula

184/2011 – Moved, seconded and CARRIED that the Mutual Aid Agreement with the Regional District of Mount Waddington covering Sointula be approved.

4. TABLE ITEMS

185/2011 – Moved, seconded and CARRIED that the Table Items be received and filed.

Table item

5. REPORTS

6. BYLAWS

a) 2012 Revenue Anticipation Borrowing Bylaw No. 635, 2011 (CIBC)
Final Reading.

186/2011 – Moved, seconded and CARRIED that the 2012 Revenue Anticipation Borrowing Bylaw No. 635, 2011 be given Final Reading.

2012 Revenue Anticipation Bylaw 635, 2011

b) 2012 Revenue Anticipation Borrowing Bylaw No. 636, 2011 (MFA)
Final Reading

187/2011 – Moved, seconded and CARRIED that the 2012 Revenue Anticipation Borrowing Bylaw No. 636, 2011 (MFA) be given Final Reading.

2012 Revenue Anticipation Bylaw 636, 2011

7. NEW BUSINESS

a) Councillor G. Wickstrom asked that the Council remunerations be reviewed.

188/2011 – Moved, seconded and CARRIED that a committee be formed to review the Council remunerations, reporting back to Council in December.

Council remunerations

8. QUESTIONS FROM THE PUBLIC AND THE MEDIA

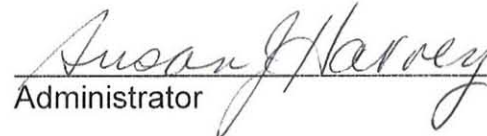
9. ADJOURNMENT

189/2011– Moved, seconded and CARRIED that the meeting be adjourned at 8:00 p.m.

Adjourn



Mayor



Administrator