

TOWN OF PORT McNEILL

MINUTES of the regular meeting of Council held Monday September 19, 2011 at 7:30 p.m. at 1775 Grenville Place.

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

APOLOGIES:

1. PETITIONS AND DELEGATIONS

- a) Presentation regarding the Community Wildfire Preparedness Planning (CWPP) process from the Strategic Group.

Henry Grierson, RFT Wildfire Specialist from Strategic Group gave a presentation on Community Wildfire Protection.

2. MINUTES

- a) Minutes of the Regular Council meeting, August 15, 2011.

157/2011 – Moved, seconded and CARRIED that the August 18, 2011 minutes of the Regular Council meeting be accepted as circulated. Regular Minutes

3. CORRESPONDENCE

- a) Letter dated August 11, 2011 from BC Ambulance Service applying for a Grant-In-Aid for the use of the Old School Recreation Gym on August 13, 2011.

158/2011 – Moved, seconded and CARRIED that the above request for a Grant-In-Aid for the use of the Old School Recreation Gym be granted. BC Ambulance Service

- b) Thank you card received August 23, 2011 from Ms. Gaudet for the Town of Port McNeill Scholarship she received.

159/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed. Thank you Ms. Gaudet

- c) Letter received September 09, 2011 from Lynda Biggs offering her services to paint one of the BC Hydro Kiosks at the Harbour.

160/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed for discussion. BC Hydro Kiosks

161/2011 – Moved, seconded and CARRIED that staff advertise for persons interested in painting BC Hydro Kiosks; to submit their drawings for consideration.

- d) Letter received September 11, 2011 from the Vancouver Island Health Authority (VIHA) regarding the request by Mayor Furney to locate one of the new MRI machines in Campbell River.

162/2011 – Moved, seconded and CARRIED that the above correspondence be received and filed.

VIHA MRI machines

4. TABLE ITEMS

163/2011 – Moved, seconded and CARRIED that the Table Items be received and filed.

Table item

5. REPORTS

- a) Ratification needed to accept the proposed Rogers telecommunication tower site.

164/2011 – Moved, seconded and CARRIED that proposed Rogers telecommunication tower site be accepted.

Rogers Tower

- b) Monthly Financial Report for August.

165/2011 – Moved, seconded and CARRIED that the above report be accepted as presented.

Financial Report August

6. BYLAWS

- a) Town of Port McNeill Tax Due Date and Penalty Additions Bylaw No. 633, 2011
Final Reading

166/2011 – Moved, seconded and CARRIED that the Town of Port McNeill Tax Due Date and Penalty Additions Bylaw No. 633, 2011 be given Final Reading.

Tax Due Date Bylaw No.633, 2011

- b) Town of Port McNeill 2012 Tax Exemption Bylaw No. 634, 2011
First, Second and Third Reading.

167/2011 – Moved, seconded and CARRIED that the Town of Port McNeill Tax Exemption Bylaw No. 634, 2011 be given First, Second and Third Reading.

Tax Exemption Bylaw No. 634 2011

7. NEW BUSINESS

- a) Recommendations from John Motherwell & Associates Engineering Ltd to award the 2010 Water Pipeline Replacement Project Phase 6 to Port Hardy Bulldozing Ltd.

168/2011 – Moved, seconded and CARRIED that Phase 6, 2010 Water Pipeline Replacement be awarded to Port Hardy Bulldozing Ltd.


Phase 6 Port
Hardy
Bulldozing Ltd.

8. QUESTIONS FROM THE PUBLIC AND THE MEDIA


9. ADJOURNMENT

169/2011– Moved, seconded and CARRIED that the meeting be adjourned at 9:00 p.m.

Adjourn



Mayor



Administrator