

VILLAGE OF PORT ALICE
REGULAR COUNCIL MEETING
HELD WEDNESDAY, 27 July, 2011
AT 7:00 PM

MEMBERS PRESENT: G. Neely Mayor
 A. Bazinet Councillor
 B. Lloyd Councillor
 D. Vye Councillor

MEMBERS ABSENT: D. Martynyk Councillor

ALSO PRESENT: K. Gervais Director of Operations
 B. Thompson Spectator

The meeting was called to order at 7:00 PM by Mayor Neely

ADDITIONS/ DELETIONS to the Agenda:

343/11

It was duly moved and seconded that the July 27, 2011 Regular Agenda be adopted; and further that the following items be added/deleted:

Additions:

Minutes: -

Public Works Committee Meeting Minutes, held July 27, 2011;

Business Arising from the Minutes & Unfinished Business:

Recommendations from the Public Works Committee Meeting

Communications:

#3) Legion Ladies Auxiliary, dated 27 July, 2011, Request for Donation

Reports:

Mayor Neely #2) Meeting with Len Landry & Sherri Whitehead

Deletions: - Nil

CARRIED

MINUTES from Council and Committees of Council

344/11

It was duly moved and seconded that the Minutes of the Regular Council Meeting, held 13 July, 2011 be adopted as circulated. CARRIED

345/11

It was duly moved and seconded that the Minutes of the Special Council Meeting, held 20 July, 2011 be adopted as circulated. CARRIED

346/11

It was duly moved and seconded that the Minutes of the Public Works Committee Meeting, held 27 July, 2011 be adopted as circulated. CARRIED

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**BUSINESS ARISING from Minutes and Meetings-
Recommendations from the Public Works Committee Meeting**

Select Dike Tender

347/11

It was duly moved and seconded that staff proceed with advertising the Dike Tender using a Select Tender format using the list of Contractors as follows:

Alma Vant Schip
Port Alice, B.C.

Dabber Contracting Ltd.
Port Alice, B.C.

DBA Abernathy
Contracting
Port McNeill, B.C.

Daley Construction
Port Hardy, B.C.

Fox's Disposal Services
Port Hardy, B.C.

Herb Saunders Trucking Ltd.
Port McNeill, B.C.

JR Ewan Ltd.
Port McNeill, B.C.

Pacific Wood Waste Inc.
Courtenay, B.C.

Pearson Contracting Ltd.
Port Hardy, B.C.

Port Hardy Bulldozing
Port Hardy, B.C.

North Island Rockpro Inc.
Port Hardy, B.C.

Shane Murdoch
Port Alice, B.C.

Upland Excavating Ltd.
Campbell River, B.C.

Watson Ventures Ltd.
Port Alice, B.C.

CARRIED

COMMUNICATIONS

Incoming Mail Log

348/11

It was duly moved and seconded that the Incoming Mail Log for the period of 11 July, 2011 to 25 July, 2011 be received. CARRIED

Receipt of Miscellaneous Communications

349/11

It was duly moved and seconded that the communications from:

1. Incoming mail log for the period 11 July to 25 July, 2011;
2. BC Bottle Depot Association, dated 12 July, 2011, re Order in Council Adding Packaging to Recycling Regulation; be received and filed. CARRIED
3. City of Nelson, dated 5 July, 2011 re Community Wildfire Protection Plan; be received and filed. CARRIED

Legion Ladies Auxiliary – Request for Donation

350/11

It was duly moved and seconded that the communications from the Legion Ladies Auxiliary, dated 27 July, 2011 requesting a donation towards their raffle basket be received and further that a one month weight room pass and a secondary by staff's choosing (such as a 'cougar hat') be donated. CARRIED

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REPORTS

Mayor Neely – R.C.M.P. Update

Last week Mayor Neely and the CAO had a telephone meeting with Staff Sergeant Anna Marie Mallard. Mayor Neely asked Staff Sergeant Mallard if the Port Alice RCMP Detachment can continue to function without a Corporal in the Community. Her response was yes, and that the two Constables would report to a superior officer from the Port Hardy Detachment.

Mayor Neely’s Report Accepted

351/11

It was duly moved and seconded that Mayor Neely’s report regarding the operations of the Port Alice RCMP Detachment be accepted. CARRIED

Mayor Neely – Len Landry and Sherri Whitehead – July 14th

On July 14th Mayor Neely and the CAO met with Len Landry and Sherri Whitehead, from MP John Duncan’s office. MP Duncan has closed the North Island Constituency Office because it was under utilized and his staff member, Sherri Whitehead was relocated to Ottawa. Len indicated that he would be travelling to the North Island on a monthly basis for the purpose of meeting with constituents and to have a presence on the North Island.

Mayor Neely’s Report Accepted

352/11

It was duly moved and seconded that Mayor Neely’s report on her meeting with Len Landry and Sherri Whitehead be accepted. CARRIED

Chief Administrative Officer -Nil

Director of Operations

Village Office Window Quote

353/11

It was duly moved and seconded that the Village Office Window Quotes from:

W.J Murphy	\$38, 656.40
Abernethy Contracting	\$26,413.00

be received; and further that the contract be awarded to Abernethy Contracting in the amount of \$26,413.00. CARRIED

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Public Works Summer Student Replacement

354/11

It was duly moved and seconded that staff be authorized to advertise for a replacement summer student; and further that staff be authorized to proceed with the interview and final selection process as requested, with the knowledge that Mayor Neely is available and willing to participate. CARRIED

BYLAWS

Village of Port Alice Permissive Exemption from Taxation (Wharf) Bylaw No. 581, 2011

355/11

It was duly moved and seconded that Village of Port Alice Permissive Exemption from Taxation (Wharf) Bylaw No. 581, 2011 be read for the first time. CARRIED

Village of Port Alice Permissive Exemption from Taxation for Libraries and Public Worship Properties Bylaw No. 582, 2011

356/11

It was duly moved and seconded that Village of Port Alice Permissive Exemption from Taxation for Libraries and Public Worship Properties Bylaw No. 582, 2011 be read for the first time. CARRIED

Village of Port Alice Permissive Exemption from Taxation (Legion) Bylaw No. 583, 2011

357/11

It was duly moved and seconded that Village of Port Alice Permissive Exemption from Taxation (Legion) Bylaw No. 583, 2011 be read for the first time. CARRIED

Village of Port Alice Permissive Exemption from Taxation for Occupiers of Municipal Property Bylaw No. 584, 2011

358/11

It was duly moved and seconded that Village of Port Alice Permissive Exemption from Taxation for Occupiers of Municipal Property Bylaw No. 584, 2011 be read for the first time. CARRIED

Village of Port Alice Permissive Exemption from Taxation (Port Alice Yacht Club) Bylaw No. 585, 2011

359/11

It was duly moved and seconded that Village of Port Alice Permissive Exemption from Taxation (Port Alice Yacht Club) Bylaw No. 585, 2011 be read for the first time. CARRIED

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NEW BUSINESS - Nil

Adjournment - 7:43 p.m.

360/11

It was duly moved and seconded that the meeting adjourn to In-Camera (therefore, closed to the public) to deal with the following matter as per section 90 of the Community Charter:

[b] Personal information about an individual who is being considered for a municipal award or honour.

[c] labour relations or other employee relations
- Management Working Agreements – Ratification

Certified Correct _____
Chief Administrative Officer

Mayor

Confirmed this _____ day of _____, 2011.