



**Village of Port Alice REGULR COUNCIL Minutes of 14 September, 2011**

**MINUTES from Council and Committees of Council**

**419/11**

It was duly moved and seconded that the Minutes of the Regular Council Meeting, held 24 August, 2011 be adopted as circulated. CARRIED

**420/11**

It was duly moved and seconded that the Minutes of the Recreation Committee Meeting, held 14 September, 2011 be adopted as circulated. CARRIED

**BUSINESS ARISING from Minutes and Meetings:**

**Tennis Court Fence**

**421/11**

It was duly moved and seconded that the Village accept the quote from Contour Fencing, dated 6 April, 2011 in the amount of \$12,638.29 for the removal and replacement of the tennis court fencing beside the Community Centre. CARRIED

**MINUTES From Other Organizations:**

**Regional District of Mount Waddington – June 21, 2011**

**422/11**

It was duly moved and seconded that the Regional District of Mount Waddington Minutes dated 21 June, 2011 be received. CARRIED

**Mount Waddington Regional Hospital District – June 21, 2011**

**423/11**

It was duly moved and seconded that the Mount Waddington Regional Hospital District Minutes dated 21 June, 2011 be received. CARRIED

**Regional District of Mount Waddington – July 19, 2011**

**424/11**

It was duly moved and seconded that the Regional District of Mount Waddington Minutes dated 19 July, 2011 be received. CARRIED

**Mount Waddington Regional Hospital District – July 19, 2011**

**425/11**

It was duly moved and seconded that the Mount Waddington Regional Hospital District Minutes dated 19 July, 2011 be received. CARRIED

**COMMUNICATIONS**

**Incoming Mail Log**

**426/11**

It was duly moved and seconded that the Incoming Mail Log for the period of 24 August, 2011 to 12 September, 2011 be received. CARRIED

**Village of Port Alice REGULR COUNCIL Minutes of 14 September, 2011**

**Receipt of Miscellaneous Communications**

**427/11**

It was duly moved and seconded that the communications from:

1. Canadian Office and Professional Employees Union, dated 17 August, 2011, re Installation of Smart Meters;
2. International Association of Heat and Frost Insulators, dated 24 August, 2011, Re U.B.C.M. Resolution – Importance of Mechanical Insulation;
3. Recycling Council of British Columbia, dated 26 August, 2011, re Proclamation Request;
4. U.B.C.M., dated 8 September, 2011, re British Columbia R.C.M.P. Contract Management Committee;
5. B.C. Hydro, dated 6 September, 2011, re Funding for Electric Beautification;
6. Canadian Wood Council, dated 7 September, 2011, re Wood First Act in B.C.;
7. Sharon Noble, Director, Coalition to Stop Smart Meters, dated 12 September, 2011, be received and filed.

CARRIED

**Ministry of Environmental Protection - Woodstove Exchange Program**

**428/11**

It was duly moved and seconded that the communications from the Ministry of Environmental Protection, dated 7 September, 2011, re Woodstove Exchange Program, be received; and further that Port Alice participate in this program.

CARRIED

**REPORTS**

**Chief Administrative Officer**

**Village of Port Alice & Port Alice Yacht Club – License of Occupation, Water Lot 304**

**429/11**

It was duly moved and seconded that the Chief Administrative Officer's report dated 11 September, 2011 regarding the Village's and the Port Alice Yacht Club's renewal of License of Occupation for Water Lot 304 be accepted.

CARRIED

**Finance Warrant No. 7, 2011**

**430/11**

It was duly moved and seconded that Finance Warrant No. 08, 2011, in the amount of \$374,108.09, be approved.

CARRIED

**Director of Operations**

**Fire Truck Pump Inspection/Service/Testing Contract**

**431/11**

It was duly moved and seconded that the Director of Operations report dated 10 September, 2011 regarding the Fire Truck Pump Inspection/Service/Testing Contract be accepted; and further that Mayor Neely and the C.A.O. be authorized to sign the Regional District of Mount Waddington's Fire Truck Pump Inspection/Service/Testing /Contract.

CARRIED

**Village of Port Alice REGULAR COUNCIL Minutes of 14 September, 2011**

**Landslide Recovery Project**

**432/11**

It was duly moved and seconded that the Director of Operations report dated 14 September, 2011 regarding the Update on the Landslide Recovery Project be accepted; and further that the project be re-tendered in a multi-phase format immediately with a closing date for the project to be Friday, September 30<sup>th</sup>. CARRIED

**Fire Chief – Monthly Report - August**

**433/11**

It was duly moved and seconded that the Fire Chief's report for the month of August, 2011 be accepted as presented. CARRIED

**Community Centre Supervisor's – Monthly Report - August**

**434/11**

It was duly moved and seconded that the Community Centre Supervisor's report for the month of August, 2011 be accepted as presented. CARRIED

**BYLAWS**

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

**435/11**

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

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

**436/11**

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 adopted. CARRIED

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

**437/11**

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

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

**438/11**

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 adopted. CARRIED

**Village of Port Alice REGULAR COUNCIL Minutes of 14 September, 2011**

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

439/11

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

**NEW BUSINESS – Nil**

**Question Period:**

**Beth Thompson - No Questions**

Mayor Neely thanked Beth Thompson and her friend for all their volunteer help during the 2011 Regional Fall Fair held in Port Alice on Sept. 10<sup>th</sup> and 11th.

**Adjournment - 7:45 p.m.**

440/11

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

[b] Personal information about individuals who may be considered for a municipal award or honour.

**-Community Centre Room Dedications**

Certified Correct \_\_\_\_\_  
Chief Administrative Officer

\_\_\_\_\_  
Mayor

Confirmed this \_\_\_\_ day of \_\_\_\_\_, 2011.