

**VILLAGE OF PORT ALICE REGULAR COUNCIL MEETING**  
**Held Wednesday November 23rd, 2011 AT 7:00 PM in the Village Council Chambers**

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

**MEMBERS ABSENT:** NONE

**ALSO PRESENT:**

M. McDonald Administrator D. Stewart Councillor Elect  
G. Lind Treasurer/Collector M. Brackett Councillor Elect  
J. Allen Mayor Elect Cost R. Webb RCMP

**Mayor Neely called the meeting to order at 7:00 pm.**

**ADDITIONS/ DELETIONS to the Agenda:**

**565/11**

It was duly moved and seconded that the following items be added to the Agenda:

- Minutes of the Personnel Committee Meeting of November 22<sup>nd</sup>, 2011
- Business Arising: Recommendations of the Personnel Committee
- Council Reports: Report from the Mayor

**CARRIED**

**ADOPTION OF AGENDA**

**566/11**

It was duly moved and seconded that the agenda be adopted as amended.

**CARRIED**

**DELEGATIONS: NONE**

**MINUTES from Council and Committees of Council**

**Regular Council Meeting Minutes**

**567/11**

It was duly moved and seconded that the Minutes of the Regular Council Meeting, held November 10<sup>th</sup>, 2011 be adopted as presented.

**CARRIED**

**Recreation Committee Meeting Minutes**

**568/11**

It was duly moved and seconded that the Minutes of the November 8<sup>th</sup>, 2011 Recreation Committee Meeting be adopted as presented.

**CARRIED**

**Personnel Committee Meeting Minutes**

**569/11**

It was duly moved and seconded that the Minutes of the November 22<sup>nd</sup>, 2011 Personnel Committee Meeting be adopted as presented.

**CARRIED**

**Village of Port Alice REGULAR COUNCIL Minutes of November 23<sup>rd</sup>, 2011**

**BUSINESS ARISING from Minutes and Meetings**

**Letter from Neucel Cellulose re: Pacific North Coast Integrated Management Area**  
**570/11**

It was duly moved and seconded that Council send a letter to the Hon. John Duncan, supporting the position of Neucel Cellulose with respect to the need for free access of marine traffic on the West Coast of Northern Vancouver Island. **CARRIED**

**Letter from Western Forest Products re: Windthrow Hazard Management**  
**571/11**

It was duly moved and seconded that the letter from WFP regarding the reduction of 'windthrow' hazards within the community be received and filed. **CARRIED**

**Emergency Co-ordinator**

**572/11**

It was duly moved and seconded that Jennifer Cattermole be appointed as the Emergency Co-ordinator for the Village of Port Alice;

And that Scott Roberts be appointed as the Deputy Emergency Co-ordinator. **CARRIED**

**COMMUNICATIONS**

**Letter from the City of Langley re: Medical Marihuana**

**573/11**

It was duly moved and seconded that the letter from the City of Langley re: Medical Marihuana be received and filed. **CARRIED**

**Letter from the Islands Trust re: Oil tanker traffic**

**574/11**

It was duly moved and seconded that the Village send a letter to the federal Minister of Transport, Infrastructure and Communities expressing opposition to increased oil tanker traffic in the Salish Sea. **CARRIED**

**Letter from the RDMW to the BC Ferries Commission**

**575/11**

It was duly moved and seconded that the letter from the RDMW to the BC Ferries commission be received and filed. **CARRIED**

**REPORTS – MAYOR AND COUNCIL:**

**Mayor's Report**

**576/11**

It was duly moved and seconded that the Mayor's November 23<sup>rd</sup>, 2011 Report be accepted as presented. **CARRIED**

**STAFF REPORTS**

**Administrator**

**Appointment of Approving Officer**

**577/11**

It was duly moved and seconded that Madeline McDonald be appointed to the position of Approving Officer for the Village of Port Alice. **CARRIED**

**Village of Port Alice REGULAR COUNCIL Minutes of November 23<sup>rd</sup>, 2011**

**Approval of OK Paving Invoice**

**578/11**

It was duly moved and seconded that the Village approve the October 27<sup>th</sup>, 2011 OK Paving invoice in the amount of \$141,903.33, for payment. **CARRIED**

**Treasurer**

**Disposal of Expired Records**

**579/11**

It was duly moved and seconded that Council approve the destruction of expired records as recommended in the Treasurer's report dated November 13<sup>th</sup>, 2011. **CARRIED**

**Administrative Assistant**

**580/11**

It was duly moved and seconded that Council approve the expenditure of up to \$1500 to re-certify Public Works personnel as Traffic Controllers. **CARRIED**

**Fire Department**

**581/11**

It was duly moved and seconded that the Fire Chief's Report for October 2011 be accepted as presented. **CARRIED**

**Recreation Foreman**

**582/11**

It was duly moved and seconded that the Arena be closed December 28<sup>th</sup>, 29<sup>th</sup> and 30<sup>th</sup>.

**CARRIED**

**583/11**

It was duly moved and seconded that the October 2011 report from the Recreation Foreman be accepted as presented. **CARRIED**

**Community Services**

**584/11**

It was duly moved and seconded that the Community Services Assistant Report be received and filed. **CARRIED**

**585/11**

It was duly moved and seconded that the Missoula Theatre Report be received and filed.

**CARRIED**

**586/11**

It was duly moved and seconded that the Halloween Howl Report be received and filed.

**CARRIED**

**BYLAWS**

**Officers Establishment Bylaw**

**587/11**

It was duly moved and seconded that Bylaw No. 586, 2011, the Officers Establishment Bylaw, be given Fourth Reading and Final Adoption **CARRIED**

**Village of Port Alice REGULAR COUNCIL Minutes of November 23<sup>rd</sup>, 2011**

**NEW BUSINESS**

**Oaths of Office**

**588/11**

Council accepted Madeline McDonald's sworn oath of office relating to her duties as Chief Administrative Officer. **CARRIED**

**589/11**

Council accepted Gail Lind's sworn oath of office relating to her duties as Financial Officer. **CARRIED**

**QUESTION PERIOD**

Jan Allen thanked the Council for their years of service to the community.

**ADJOURNMENT**

**590/11**

Motion to adjourn at 7:20 pm.

**CARRIED**

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

\_\_\_\_\_  
Mayor

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