

**VILLAGE OF PORT ALICE SPECIAL COUNCIL MEETING**  
**Held Wednesday January 18<sup>th</sup> 2012 AT 7:00 PM in the Village Council Chambers**

**MEMBERS PRESENT:** Mayor Jan Allen  
Councillor Marc Brackett  
Councillor Janice McLeod  
Councillor Dave Stewart

**MEMBERS ABSENT:** Councillor Scott Roberts

**ALSO PRESENT:**  
M. McDonald, Administrator Ardie Bazinet  
Gail Lind, Treasurer Maggie Flostrand  
Const. Rory Webb, Port Alice RCMP Beth Thompson

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

**ADOPTION OF AGENDA**

**38/12** It was duly moved and seconded that the agenda be adopted as presented. **CARRIED**

**COMMUNICATIONS:**

**39/12** It was duly moved and seconded the January 11<sup>th</sup>, 2011 letter from BC Hydro regarding the schedule of Smart Meter installations be received and filed. **CARRIED**

**STAFF REPORTS**

**New Server**

**40/12** It was duly moved and seconded that staff proceed with the Purchase and installation of a new server at a cost of \$9672.32 plus taxes and shipping. **CARRIED**

**BC Community Water Improvement Grant**

**41/12** It was duly moved and seconded that the Village request that the Province amend the BC Community Water Improvement Program contribution agreement to allow the Village to use grant funds to install a liner in the existing wood stave tank at a cost of up to \$83,703. **CARRIED**

**ADJOURNMENT**

**42/12** Motion to adjourn at 7:07 pm. **CARRIED**

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

\_\_\_\_\_  
Mayor

Confirmed this 8<sup>th</sup> day of February, 2012.