

VILLAGE OF PORT ALICE REGULAR COUNCIL MEETING MINUTES
Held Wednesday March 25, 2015 AT 7:00 PM in the Village Council Chambers

MEMBERS PRESENT:	Councillor Marnie Chase Councillor Christine Martin Councillor Dave Stewart Councillor Doug Worthington
ALSO PRESENT:	Madeline McDonald, Chief Administrative Officer Bonnie Danyk, Finance Officer
ABSENT:	Mayor Jan Allen

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

ADOPTION OF AGENDA:

110/15 It was duly moved and seconded that the agenda be adopted as amended with the addition of the March 25 letter from Neucel Specialty Cellulose under Communications. **CARRIED**

DELEGATIONS: NONE

MINUTES:

111/15 It was duly moved and seconded that the minutes of the Regular Council Meeting held March 11, 2015 be adopted as amended. **CARRIED**

COMMUNICATIONS:

112/15 It was duly moved and seconded that travel costs be approved for up to five members of Council and one staff person to attend the Emergency Management BC Workshop in Courtenay on May 27, 2015. **CARRIED**

113/15 It was duly moved and seconded that the March 9, 2015 letter from Emergency Management BC be received and filed. **CARRIED**

114/15 It was duly moved and seconded that the letter from Neucel Specialty Cellulose regarding fire protection be received and filed. **CARRIED**

REPORTS:

115/15 It was duly moved and seconded that the March 16, 2015 Fire Department Audit proposal from Firewise Consulting be approved at a cost of \$6000 to be funded from the 2015 Fire Department budget. **CARRIED**

116/15 It was duly moved and seconded that the quote from Dabber Contracting of \$8900 plus taxes to supply and install an aluminium pier at the Rumble Beach Marina Boat Launch be approved. **CARRIED**

117/15 It was duly moved and seconded that the annual Marina Management contract be advertised, requesting bids to provide the services for the period of June 15th through September 15th, 2015. **CARRIED**

118/15 It was duly moved and seconded that the Village request that the RDMW contribute \$10,000 to the Village in support of local economic development planning. **CARRIED**

119/15 THAT a Steering Committee be struck to provide guidance and oversight to an Economic Development Strategy project to consist of the following members:

Mayor Jan Allen
Madeline McDonald, CAO
Bill Feader Jr., FP Foods
Pat English, RDMW Economic Development Manager
Cheryl McLay, Ministry of Jobs, Tourism, Skills Training
David Mitchell, Mt. Waddington Community Futures
A Western Forest Products representative

CARRIED

120/15 It was duly moved and seconded that the CAO's Regular Report dated March 21, 2015 be received and filed. **CARRIED**

POLICIES & BYLAWS

121/15 It was duly moved and seconded that Bylaw No. 612, 2015, the Village of Port Alice Financial Plan 2015-2019, be given Second Reading. **CARRIED**

ADJOURNMENT – Motion to adjourn at 7:37 p.m.

Certified Correct _____
Chief Administrative Officer

Mayor

Confirmed this 8th day of April, 2015