

**VILLAGE OF PORT ALICE REGULAR COUNCIL MEETING MINUTES**  
**Held Wednesday January 14, 2015 AT 7:00 PM in the Village Council Chambers**

<b>MEMBERS PRESENT:</b>	Mayor Jan Allen
	Councillor Marnie Chase Councillor Christine Martin Councillor David Stewart Councillor Doug Worthington
<b>ALSO PRESENT:</b>	Madeline McDonald, Chief Administrative Officer Bonnie Danyk, Finance Officer

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

**ADOPTION OF AGENDA:**

**1/15** It was duly moved and seconded that the agenda be adopted as presented. **CARRIED**

**DELEGATIONS:**

**MLA Claire Trevena**

Vancouver Island North MLA Claire Trevena met with Council for the first time since the 2014 election and congratulated new and returning Councillors on their election. She asked Council to identify any community priorities that she could help to move forward during the upcoming Provincial budget deliberations. Council identified the need for high speed internet access to be a top priority and Claire provided an update about Network BC's ongoing talks with Telus regarding service in the North Island region. The need for expanded and more accessible mental health resources for Port Alice residents was identified and Ms. Trevena agreed that to look into the issue with Island Health.

**Pat English, RDMW Manager of Economic Development**

Pat presented a draft version of the recent RDMW Strategic Sector Study which focussed on five sectors of the economy, being Forestry, Marine, Small Business, Tourism and the Learning Sector. The final report is expected in February.

**MINUTES:**

**2/15** It was duly moved and seconded that the minutes of the Regular Council Meeting held December 10, 2014 be adopted as presented. **CARRIED**

**OTHER MINUTES:**

**3/15** It was duly moved and seconded that the Minutes of the December 3, 2014 Recreation Committee Meeting be received and filed. **CARRIED**

**4/15** It was duly moved and seconded that the Minutes of the December 4, 2014 Public Works Committee Meeting be received and filed. **CARRIED**

**COMMUNICATIONS:**

**5/15** It was duly moved and seconded that the December 5, 2014 letter of congratulations from Island Health be received and filed. **CARRIED**

**6/15** It was duly moved and seconded that the December 16, 2014 letter from of congratulations from Opposition Leader John Horgan be received and filed. **CARRIED**

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- 7/15** It was duly moved and seconded that the December 9, 2014 letter of congratulations from the Chinese Consulate be received and filed. **CARRIED**
- 8/15** It was duly moved and seconded that the December 12, 2014 letter of congratulations from Island Coastal Economic Trust be received and filed. **CARRIED**
- 9/14** It was duly moved and seconded that the December 12, 2014 letter from North Island Community Forest re: 2014 Dividend be received and filed. **CARRIED**
- 10/15** It was duly moved and seconded that Jim Overland be appointed to represent the Village on the Vancouver Island North Tourism Advisory Committee and that Bonnie Overland be appointed as the alternate representative. **CARRIED**
- 11/15** It was duly moved and seconded that December 23, 2014 letter from Vancouver Island North Tourism re: 2015 Appointment be received and filed. **CARRIED**
- REPORTS:**
- 12/15** It was duly moved and seconded that the Mayor's Report for December 2014 be received and filed. **CARRIED**
- 13/15** It was duly moved and seconded that the CAO's Regular Report dated January 8, 2014 be received and filed. **CARRIED**
- 14/15** It was duly moved and seconded that Policy 1.2.a, the Coat of Arms Committee Policy, be rescinded. **CARRIED**
- 15/15** It was duly moved and seconded that Policy 4.2.a, the Technology Improvement Policy, be rescinded. **CARRIED**
- 16/15** It was duly moved and seconded that Policy 5.1.e, the Long Service Award Policy, be rescinded. **CARRIED**
- 17/15** It was duly moved and seconded that Policy 5.1.h, the Annual Gift Certificate Policy, be adopted as amended. **CARRIED**
- 18/15** It was duly moved and seconded that Policy 5.1.L, the Arena Apparel Policy, be adopted as presented. **CARRIED**
- 19/15** It was duly moved and seconded that Policy 8.2.b, the Community Centre and Seavac Booking Policy be adopted as presented. **CARRIED**
- 20/15** It was duly moved and seconded that the January 8<sup>th</sup> Policy Manual Update Report be received and filed. **CARRIED**

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- 21/15** It was duly moved and seconded that Council approve in principal that the Port Alice 50<sup>th</sup> Reunion be held on July 31, 2015 to August 3, 2015;  
And that permission be granted for the 50<sup>th</sup> Reunion Committee to use the Village of Port Alice logo on their brochures and t-shirts to identify the Village as a funding partner.  
**CARRIED**
- 22/15** It was duly moved and seconded that Council approve up to \$1,700.00 in direct costs for staffing for the events and up to \$4,100.00 in in kind costs by waiving the room rental fees for the events.  
**CARRIED**
- 23/15** It was duly moved and seconded that Council approve up to \$450.00 to provide Village of Port Alice pins for the welcome packages.  
**CARRIED**
- 24/15** It was duly moved and seconded that Council approve up to \$550.00 in direct costs to produce a special edition of the Rumble Sheet.  
**CARRIED**
- 25/15** It was duly moved and seconded that Council approve up to \$1,200.00 for extra portable toilet rentals for the events.  
**CARRIED**
- 26/15** It was duly moved and seconded that the January 8<sup>th</sup> 50<sup>th</sup> Reunion Report be received and filed.  
**CARRIED**
- 27/15** It was duly moved and seconded that the December 2014 Accounts Payable Listing be received and filed.  
**CARRIED**
- 28/15** It was duly moved and seconded that the December 2014 Summary of Revenue and Expenses be received and filed.  
**CARRIED**
- 29/15** It was duly moved and seconded that the Fire Chief's Report for November 2014 be received and filed.  
**CARRIED**

**QUESTION PERIOD**

**ADJOURNMENT** – Motion to adjourn at 8:40 p.m.

Certified Correct   
Chief Administrative Officer

  
Mayor

Confirmed this 11<sup>th</sup> day of February, 2015