

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

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

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

ADOPTION OF AGENDA:

69/15 It was duly moved and seconded that the agenda be adopted as presented. **CARRIED**

DELEGATIONS: NONE

MINUTES:

70/15 It was duly moved and seconded that the minutes of the Regular Council Meeting held February 11, 2014 be adopted as presented. **CARRIED**

COMMUNICATIONS:

71/15 It was duly moved and seconded that the February 3, 2015 letter to Telus from MLA Claire Trevena re: Internet & Cell Coverage be received and filed. **CARRIED**

72/15 It was duly moved and seconded that the February 17, 2015 letter to Minister Oakes from the RDMW in support of the Port Alice Building Canada Grant be received and filed. **CARRIED**

73/15 It was duly moved and seconded that the February 18, 2015 letter of thanks from the 50th Reunion Association be received and filed. **CARRIED**

74/15 It was duly moved and seconded that the February 18, 2015 UBCM Memorandum re: Firefighter Training be received and filed. **CARRIED**

75/15 It was duly moved and seconded that the British Columbia Fire Service Minimum Training Standards be received and filed. **CARRIED**

REPORTS:

76/15 It was duly moved and seconded that Ted Dryka be approved to attend the March 11th, 2015 Dike Management Workshop in North Cowichan. **CARRIED**

77/15 It was duly moved and seconded that the CAO's Regular Report dated February 23, 2014 be received and filed. **CARRIED**

78/15 It was duly moved and seconded that effective April 7, 2015, the Community Centre hours be changed to Monday to Friday 2 pm to 9 pm and Saturday 4 pm to 9pm. **CARRIED**

Village of Port Alice REGULAR COUNCIL Minutes of February 25, 2015

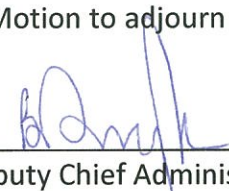
79/15 It was duly moved and seconded that the February 9, 2015 Report regarding Community Centre Hours, Revised February 23, be received and filed. **CARRIED**

80/15 It was duly moved and seconded that the Fire Chief's Report for January 2015 be received and filed. **CARRIED**

POLICIES & BYLAWS

81/15 It was duly moved and seconded that the Policy 5.1.n – Employee Departure Gift Policy be adopted as amended, with the word “departing” changed to “retiring”. **CARRIED**

ADJOURNMENT – Motion to adjourn at 7:20 p.m.

Certified Correct 
Deputy Chief Administrative Officer


Mayor

Confirmed this 11th day of March, 2015