

VILLAGE OF PORT ALICE SPECIAL COUNCIL MEETING
Held Friday April 13, 2015 AT 5:00 PM in the Village Council Chambers

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

Mayor Allen called the meeting to order at 5:05 pm.

ADOPTION OF AGENDA:

147/15 It was duly moved and seconded that the agenda be adopted as presented.

CARRIED

DISCUSSION:

Bill Feader from Brooks Bay Cable described his idea of seeking out approximately \$1.25 million for the supply and installation of fibre optic cable from Highway 19, along Highway 30 to the Village of Port Alice. Although the meeting was called to ask the Village to apply for a grant from the Gas Tax Strategic Priorities Fund, Bill withdrew his request when he was advised that the project would have to be financed up front, probably through borrowing.


ADJOURNMENT:

Motion to adjourn at 5:17 pm.

Certified Correct



Chief Administrative Officer



Mayor

Confirmed this 22 day of April, 2015