

**VILLAGE OF PORT ALICE REGULAR COUNCIL MEETING MINUTES**  
**Held Wednesday June 10, 2015 AT 7:00 PM in the Village Council Chambers**

<b>MEMBERS PRESENT:</b>	Mayor Jan Allen Councillor Marnie Chase Councillor Christine Martin Councillor Dave 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:**

**237/15** It was duly moved and seconded that the agenda be adopted as presented. **CARRIED**

**DELEGATIONS: NONE**

**MINUTES:**

**238/15** It was duly moved and seconded that the minutes of the Regular Council Meeting held May 27, 2015 be adopted as presented. **CARRIED**

**OTHER MINUTES:**

**239/15** It was duly moved and seconded that the Minutes of the May 6, 2014 Recreation Committee Meeting be received and filed. **CARRIED**

**240/15** It was duly moved and seconded that the Minutes of the May 7, 2014 Public Works Committee Meeting be received and filed. **CARRIED**

**241/15** It was duly moved and seconded that the Minutes of the Community Forest Shareholders May 26, 2015 Meeting be received and filed. **CARRIED**

**COMMITTEE RECOMMENDATIONS:**

**242/15** It was duly moved and seconded that the Village apply for a Canada 150 Community Infrastructure Program grant of up to \$100,000 to fund an upgraded replacement chiller for the Doug Bondue Arena and a lighting upgrade for the hockey rink side of the facility, at a total project cost of up to \$200,000. **CARRIED**

**243/15** It was duly moved and seconded that the June 3, 2015 Report regarding the Canada 150 Community Infrastructure Program be received and filed. **CARRIED**

**COMMUNICATIONS:**

**244/15** It was duly moved and seconded that the May 27, 2015 letter from MLA Claire Trevena to the Minister of Forests, Lands and Natural Resources regarding fiber supply and the North Island Community Forest be received and filed. **CARRIED**

**245/15** It was duly moved and seconded that the May 27, 2015 letter from Christy Clark regarding UBCM Meeting Requests be received and filed. **CARRIED**

**246/15** It was duly moved and seconded that the June 5, 2015 letter from the Vancouver Island Regional Library regarding Community Consultation be received and filed. **CARRIED**

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**247/15** It was duly moved and seconded that the June 2, 2015 email from Quatsino Archives Association regarding Quatsino's 120th Birthday Celebration Requests be received and filed. **CARRIED**

**REPORTS:**


**248/15** It was duly moved and seconded that the May 2015 Report from the Mayor be received and filed. **CARRIED**

**249/15** It was duly moved and seconded that Policy 8.1.g Residential & Commercial Wood Waste Tipping be referred to the Public Works Committee for consideration. **CARRIED**

**250/15** It was duly moved and seconded that the Regular Report from the CAO dated June 8, 2015 be received and filed. **CARRIED**

**ADJOURNMENT** – Motion to adjourn at 7:18 p.m.

Certified Correct   
Chief Administrative Officer

  
Mayor

Confirmed this 24<sup>th</sup> day of June, 2015