

**VILLAGE OF PORT ALICE REGULAR COUNCIL MEETING MINUTES**  
**Held Wednesday July 8, 2015 AT 7:00 PM in the Village Council Chambers**

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

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

**ADOPTION OF AGENDA:**

**278/15** It was duly moved and seconded that the agenda be adopted as presented. **CARRIED**

**MINUTES:**

**279/15** It was duly moved and seconded that the minutes of the Regular Council Meeting held June 24, 2015 be adopted as presented. **CARRIED**

**280/15** It was duly moved and seconded that the minutes of the Special Council Meeting held June 26, 2015 be adopted as presented. **CARRIED**

**COMMUNICATIONS:**

**281/15** It was duly moved and seconded that the June 24<sup>th</sup> letter to the BC Passenger Transportation Board from the RDMW be received and filed. **CARRIED**

**282/15** It was duly moved and seconded that the June 25<sup>th</sup> letter to the BC Passenger Transportation Board from the Village of Port Alice be received and filed. **CARRIED**

**283/15** It was duly moved and seconded that the June 29<sup>th</sup> email from Minster Coralee Oakes regarding the Small Communities Grant be received and filed. **CARRIED**

**REPORTS:**

**284/15** It was duly moved and seconded that the Mayor's Report for June 2015 be received and filed. **CARRIED**

**285/15** It was duly moved and seconded that the CAO's Regular Report dated July 6, 2015 be received and filed. **CARRIED**

**286/15** It was duly moved and seconded that the Village accept the bid from North Island Waste Management for garbage collection services, for a five-year period, at the following cost, representing a 3% increase per year:

Contract Period	Monthly Rate
July 16, 2015 – June 30, 2016	\$6070.00
July 1, 2016 – June 30, 2017	\$6252.00
July 1, 2017 – June 30, 2018	\$6440.00
July 1, 2018 – June 30, 2019	\$6633.00
July 1, 2019 – June 30, 2020	\$6832.00

**NOT CARRIED**

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- 287/15** It was duly moved and seconded that the Village counter the bid price proposed by North Island Waste Management for garbage collection services, with an offer of a 2 % increase over the current contract price with a provision for a 2% per year elevator clause. **CARRIED**
- 288/15** It was duly moved and seconded that the report regarding the Garbage Collection Contract be received and filed. **CARRIED**
- 289/15** It was duly moved and seconded that the June 2015 Accounts Payable Listing be received and filed. **CARRIED**
- 290/15** It was duly moved and seconded that the June 2015 Summary of Revenue and Expenses be received and filed. **CARRIED**
- 291/15** It was duly moved and seconded that the Fire Chief's Report for June 2015 be received and filed. **CARRIED**

**ADJOURNMENT** – Motion to adjourn at 7:43 p.m.

Certified Correct   
Chief Administrative Officer

  
Mayor

Confirmed this 12<sup>th</sup> day of August, 2015