

VILLAGE OF PORT ALICE SPECIAL COUNCIL MEETING
Held Wednesday July 22, 2015 AT 5:00 PM in the Village Council Chambers

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

Mayor Allen called the meeting to order at 5:04 pm.

ADOPTION OF AGENDA

292/15 It was duly moved and seconded that the agenda be adopted as presented.

CARRIED

OLD BUSINESS

293/15 It was duly moved and seconded that the April 23, 2015 letter from Richard and Louise Watson property in District Lot # 104 be received and filed.

CARRIED

294/15 It was duly moved and seconded that the Fire Protection Agreement for Richard and Louise Watson's property in District Lot # 104 be approved as presented with a provision for an annual fee of \$650.00 for the Fire Protection Services to be provided.

CARRIED

295/15 It was duly moved and seconded that the report from the CAO regarding the FireWise Review of the Port Alice Volunteer Fire Department be received and filed

CARRIED

ADJOURNMENT:

Motion to adjourn at 5:55 pm.

Certified Correct


Chief Administrative Officer


Mayor

Confirmed this 12 day of August, 2015