

VILLAGE OF PORT ALICE REGULAR COUNCIL MEETING MINUTES
Held Wednesday September 9, 2015 AT 7:00 PM in the Village Council Chambers

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

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

ADOPTION OF AGENDA:

331/15 It was duly moved and seconded that the agenda be adopted as presented. **CARRIED**

DELEGATE: Maria Farrell, Port Alice Emergency Coordinator

Emergency Coordinator Maria Farrell presented her report, summarising her activities since her appointment in May of 2015. She noted that to the best of her knowledge there are currently no short wave radio operators in Port Alice and asked the Village to help her put out a call for any radio operators who may be new to the area. Maria also presented information about a phone-based automated emergency alert system, which is available from the private sector on a subscription basis. Council asked that a report with more information about the system be brought back for review at a later date. Maria would also like to re-establish the Emergency Planning Committee and will contact a list of stakeholders in the near future. All members of Council will be included on the Committee.

332/15 It was duly moved and seconded that the Village post a notice in the Rumble Sheet asking for any short wave radio operators to contact the Emergency Coordinator. **CARRIED**

333/15 It was duly moved and seconded that the September 3, 2015 report from the Emergency Coordinator be received and filed. **CARRIED**

MINUTES:

334/15 It was duly moved and seconded that the minutes of the Regular Council Meeting held August 12, 2015 be adopted as presented. **CARRIED**

OTHER MINUTES:

335/15 It was duly moved and seconded that the Minutes of the July 8, 2015 Recreation Committee be received and filed. **CARRIED**

336/15 It was duly moved and seconded that the Minutes of the July 9, 2015 Public Works Committee Meeting be received and filed. **CARRIED**

337/15 It was duly moved and seconded that the Minutes of the August 5, 2015 Recreation Committee be received and filed. **CARRIED**

OLD BUSINESS

338/15 It was duly moved and seconded that Council accept the July 2015 Port Alice Fire Rescue Department Fire Service Review by FireWise Consulting. **CARRIED**

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- 339/15** It was duly moved and seconded that the Village revise the Fire Protection Bylaw to incorporate the recommendations of the July 2015 FireWise Consulting Report. **CARRIED**
- 340/15** It was duly moved and seconded that the September 8, 2015 report regarding the Port Alice Fire Rescue Department Fire Service Review by FireWise Consulting be received and filed. **CARRIED**

COMMUNICATIONS:

- 341/15** It was duly moved and seconded that a letter be sent to Don Tozer clarifying the Village's role in the issuance of permits within the Alderwood Acres Mobile Home Park. **CARRIED**
- 342/15** It was duly moved and seconded that the August 10, 2015 letter from Don Tozer regarding Alderwood Acres Mobile Home Park be received and filed. **CARRIED**
- 343/15** It was duly moved and seconded that the letter from the Ministry of Transportation and Infrastructure regarding NBCF Application No. N20063 be received and filed. **CARRIED**

REPORTS:

- 344/15** It was duly moved and seconded that the Mayor's Report for August 2015 be received and filed. **CARRIED**
- 345/15** It was duly moved and seconded that the September 23, 2015 Regular Meeting of Council be cancelled due to lack of quorum. **CARRIED**
- 346/15** It was duly moved and seconded that the CAO's Regular Report dated September 8, 2015 be received and filed. **CARRIED**
- 347/15** It was duly moved and seconded that the August 2015 Accounts Payable Listing be received and filed. **CARRIED**
- 348/15** It was duly moved and seconded that the August 2015 Summary of Revenue and Expenses be received and filed. **CARRIED**
- 349/15** It was duly moved and seconded that the Fire Chief's Report for August 2015 be received and filed. **CARRIED**

BYLAWS:

- 350/15** It was duly moved and seconded Bylaw No. 614, 2015 Village of Port Alice Permissive Exemption Bylaw for the Year 2016 be given Second and Third Reading. **CARRIED**

ADJOURNMENT – Motion to adjourn at 8:04

Certified Correct 
Chief Administrative Officer


Mayor

Confirmed this 14th day of October, 2015