

**VILLAGE OF PORT ALICE REGULAR COUNCIL MEETING MINUTES**  
**Held Wednesday October 14, 2015 AT 7:00 PM in the Village Council Chambers**

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

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

**ADOPTION OF AGENDA:**

**362/15** It was duly moved and seconded that the agenda be adopted as presented. **CARRIED**

**DELEGATE: NONE**

**MINUTES:**

**363/15** It was duly moved and seconded that the minutes of the Regular Council Meeting held September 9, 2015 be adopted as presented. **CARRIED**

**OTHER MINUTES:**

**364/15** It was duly moved and seconded that the following minutes be received and filed:

- Minutes of the September 2, 2015 Recreation Committee
- Minutes of the September 3, 2015 Public Works Committee Meeting **CARRIED**

**OLD BUSINESS: NONE**

**COMMUNICATIONS:**

**365/15** It was duly moved and seconded that a September 8, 2015 letter from Steve Thomson, Minister of Forest Lands and Natural Resource Operations, regarding the North Island Community Forest, be received and filed. **CARRIED**

**366/15** It was duly moved and seconded that September 14, 2015 letter from John Knubley, Industry Canada Deputy Minister regarding the Port Alice Microwave Bandwidth Project be received and filed. **CARRIED**

**367/15** It was duly moved and seconded that the September 15, 2015 letter from the Green Communities Committee regarding the Climate Action Recognition Program be received and filed. **CARRIED**

**368/15** It was duly moved and seconded that the September 25, 2015 letter from the Ministry of Technology, Innovation and Citizens' Services regarding the awarding of a \$139,941.00 grant from Connecting British Columbia to Brooks Bay Cable Corp be received and filed. **CARRIED**

**REPORTS:**

**369/15** It was duly moved and seconded that the Mayor's Report for September 2015 be received and filed. **CARRIED**

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- 370/15** It was duly moved and seconded that the Village apply for \$174,000 from the Habitat Conservation Trust Foundation to support the development of a Predator Interpretation Centre. **CARRIED**
- 371/15** It was duly moved and seconded that the Village apply for up to \$5000 from the Union of BC Municipalities to host a Community to Community Forum to meet with the elected officials of the Quatsino First Nation. **CARRIED**
- 372/15** It was duly moved and seconded that the October 28<sup>th</sup>, 2015 Regular Meeting of Council be cancelled due to lack of quorum. **CARRIED**
- 373/15** It was duly moved and seconded that the September 29, 2016 Regular Report from the Chief Administrative Officer be received and filed. **CARRIED**
- 374/15** It was duly moved and seconded that the 2015 UBCM Report from the Chief Administrative Officer, dated September 30, 2015, be received and filed. **CARRIED**
- 375/15** It was duly moved and seconded that Policy # 3.5.a, Council Computing Device Allowance be adopted as presented. **CARRIED**
- 376/15** It was duly moved and seconded that the report regarding a Council Computing Device Allowance, dated September 16, 2015, be received and filed. **CARRIED**
- 377/15** It was duly moved and seconded that the Finance Officer be authorised to attend the MAIS Software User's Conference in Vancouver on November 4 & 5, 2015 at a cost of up to \$1650.00. **CARRIED**
- 378/15** It was duly moved and seconded that the report regarding the MAIS User Conference, dated October 1, 2015, be received and filed. **CARRIED**
- 379/15** It was duly moved and seconded that the Village hold a Christmas Light up Contest for 2015 and that cash prizes be given out as per last year: 1<sup>st</sup> Place \$150.00, 2<sup>nd</sup> Place \$100.00 and 3<sup>rd</sup> Place \$50.00. **NOT CARRIED**
- 380/15** It was duly moved and seconded that the Village hold a Christmas Light up Contest for 2015 and that the \$300 budgeted for prize money be used instead to support the Port Alice Food Bank. **CARRIED**
- 381/15** It was duly moved and seconded that the report regarding the 2015 Christmas Light Up Contest, dated October 8, 2015, be received and filed. **CARRIED**

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- 382/15** It was duly moved and seconded that the September 2015 Accounts Payable Listing be received and filed. **CARRIED**
- 383/15** It was duly moved and seconded that the September 2015 Summary of Revenue and Expenses be received and filed. **CARRIED**
- 384/15** It was duly moved and seconded that the Fire Chief's Report for August 2015 be received and filed. **CARRIED**
- 385/15** It was duly moved and seconded that the Fire Chief's Report for September 2015 be received and filed. **CARRIED**
- BYLAWS:**
- 386/15** It was duly moved and seconded Bylaw No. 614, 2015 Village of Port Alice Permissive Exemption Bylaw for the Year 2016 be given Fourth Reading and be Finally Adopted. **CARRIED**

**ADJOURNMENT** – Motion to adjourn at 7:38

Certified Correct   
Chief Administrative Officer

  
Mayor

Confirmed this 10<sup>th</sup> day of November, 2015