

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

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

**395/15** It was duly moved and seconded that the agenda be adopted as presented. **CARRIED**

**MINUTES:**

**396/15** It was duly moved and seconded that the minutes of the Regular Council Meeting held October 28, 2015 be adopted as presented. **CARRIED**

**OLD BUSINESS:**

**397/15** It was duly moved and seconded that the October 28, 2015 Letter of Approval for a Community to Community Forum be received and filed. **CARRIED**

**COMMUNICATIONS:**

**398/15** It was duly moved and seconded that the October 15, 2015 Notice of Dissolution of the Coast Sustainability Trust II be received and filed. **CARRIED**

**399/15** It was duly moved and seconded that the October 16, 2015 approval letter from the Quatsino First Nation for the Port Alice STP Upgrade be received and filed. **CARRIED**

**400/15** It was duly moved and seconded that the October 21, 2015 letter from Network BC re: 2015 UBCM Meeting be received and filed. **CARRIED**

**401/15** It was duly moved and seconded that the October 28, 2015 letter from CSCD Minister Peter Fassbender re: 2015 UBCM Meeting be received and filed. **CARRIED**

**402/15** It was duly moved and seconded that the October 30, 2015 letter from RCMP Dpt. Commissioner Craig Callens re: 2015 UBCM Meeting be received and filed. **CARRIED**

**403/15** It was duly moved and seconded that the following correspondence be received and filed:

1. November 2, 2015 letter from BC Hydro re: ownership of the Port Alice Substation.
  2. November 6, 2015 email from Energy & Mines Minister Bill Bennett re: the Port Alice Substation.
- CARRIED**

**404/15** It was duly moved and seconded that the following correspondence be received and filed:

1. October 20, 2015 letter from the Quatsino First Nation re: Economic Development
  2. October 30, 2015 letter of support from Sea View Elementary School for the Predator Education and Stewardship Centre
  3. November 1, 2015 letter of support from Port Alice Fish and Wildlife Association for the Predator Education and Stewardship Centre
- CARRIED**

Village of Port Alice REGULAR COUNCIL Minutes of November 10, 2015

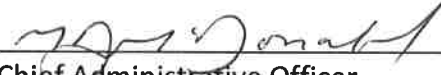
**REPORTS:**

- 405/15** It was duly moved and seconded that the Mayor's Report for October 2015 be received and filed. **CARRIED**
- 406/15** It was duly moved and seconded that the Village appoint Mayor Jan Allen as the representative and Councillor Christine Martin as the alternate representative to the Vancouver Island Regional Library Board for 2016. **CARRIED**
- 407/15** It was duly moved and seconded that the November 6, 2015 Regular Report from the Chief Administrative Officer be received and filed. **CARRIED**
- 408/15** It was duly moved and seconded that the Fire Chief's Report for October 2015 be received and filed. **CARRIED**

**BYLAWS: NONE**

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

Certified Correct

  
Chief Administrative Officer

  
Mayor

Confirmed this 25<sup>th</sup> day of November, 2015