

VILLAGE OF PORT ALICE REGULAR COUNCIL MEETING MINUTES
Held Wednesday November 25, 2015 AT 7:00 PM in the Village Council Chambers

MEMBERS PRESENT:	Mayor Jan Allen Councillor Marnie Chase Councillor Christine Martin Councillor Dave Stewart Councillor Doug Worthington
ALSO PRESENT:	Madeline McDonald, Chief Administrative Officer Bonnie Danyk, Finance Officer
ABSENT:	NONE

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

ADOPTION OF AGENDA:

416/15 It was duly moved and seconded that the agenda be adopted as presented. **CARRIED**

DELEGATE: Susan Mohler presented her idea to host a Business Development Conference to involve a number of stakeholders including the business community, tourism operators and other interested parties.

417/15 It was duly moved and seconded that the November 6, 2015 letter from Susan Mohler regarding a Business Development Seminar be received and filed. **CARRIED**

MINUTES:

418/15 It was duly moved and seconded that the minutes of the Regular Council Meeting held November 10, 2015 be adopted as presented. **CARRIED**

OTHER MINUTES:

419/15 It was duly moved and seconded that the following minutes be received and filed:

- Minutes of the October 1, 2015 Recreation Committee
- Minutes of the October 7, 2015 Public Works Committee Meeting **CARRIED**

OLD BUSINESS: NONE

REPORTS:

420/15 It was duly moved and seconded that the Village provide a letter of support for the RDMW's application to the Island Coastal Economic Trust for the development of a North Island Economic Forum. **CARRIED**

421/15 It was duly moved and seconded that the Village renew the Janitorial Contract with Kathy McCormick at the existing rate of \$600.00/month. **CARRIED**

422/15 It was duly moved and seconded that the November 18, 2015 Regular Report from the Chief Administrative Officer be received and filed. **CARRIED**

423/15 It was duly moved and seconded that the Village provide free printing for up to fifty double-sided colour brochures on standard letter-sized paper, for local memorial services. **CARRIED**

Village of Port Alice REGULAR COUNCIL Minutes of November 25, 2015

- 424/15** It was duly moved and seconded that Financial Position Report as at November 17, 2015 be received and filed. **CARRIED**
- 425/15** It was duly moved and seconded that the Accounts Payable Listing for October 2015 be received and filed. **CARRIED**
- 426/15** It was duly moved and seconded that the Summary of Revenue and Expenses for October 2015 be received and filed. **CARRIED**
- 427/15** It was duly moved and seconded that the November 6, 2015 Report regarding Draft RDMW Regional Plan Bylaw No. 890 be received and filed. **CARRIED**

ADJOURNMENT – Motion to adjourn at 7:50

Certified Correct


Chief Administrative Officer


Mayor

Confirmed this 9th day of December, 2015