

VILLAGE OF PORT ALICE REGULAR COUNCIL MEETING MINUTES
Held Wednesday January 13, 2016 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:

1/16 It was duly moved and seconded that the agenda be adopted with the addition of the following late items:

- January 7, 2016 recommendation from the Public Works Committee under Committee Recommendations
- December 30, 2015 Report on Banking Services from the Finance Officer under Reports

CARRIED

DELEGATIONS: 50th Reunion Committee

Gail Lind and Maria Farrell from the Port Alice 50th Reunion Committee presented the Village with the original artwork of the 50th Reunion Logo by Elena Travanut, with the stipulation that it be preserved as a Heritage item.

MINUTES:

2/16 It was duly moved and seconded that the minutes of the Regular Council Meeting held December 9, 2015 be adopted as presented.

CARRIED

OTHER MINUTES:

3/16 It was duly moved and seconded that the minutes of the December 2, 2015 Recreation Committee minutes be received and filed.

CARRIED

4/16 It was duly moved and seconded that the minutes of the December 3, 2015 Public Works Committee Meeting be received and filed.

CARRIED

COMMITTEE RECOMMENDATIONS:

5/16 It was duly moved and seconded that the Village contract an engineer to assess the structural condition of 1116 Matsqui Avenue.

CARRIED

6/16 It was duly moved and seconded that the recommendation from the January 7th Public Works Committee Meeting be received and filed.

CARRIED

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OLD BUSINESS:

- 7/16** It was duly moved and seconded that the Port of Potential December 14, 2015 Community Workshop Report be received and filed. **CARRIED**
- 8/16** It was duly moved and seconded that the Port of Potential Economic Development Strategy be received and filed. **CARRIED**

OLD BUSINESS:

- 9/16** It was duly moved and seconded that the December 29, 2015 letter from the Minister of Finance re: Northern Residents Deduction be received and filed. **CARRIED**
- 10/16** It was duly moved and seconded that the December 31, 2015 letter from the NI Community Forest re: Shareholder Dividend be received and filed. **CARRIED**
- 11/16** It was duly moved and seconded that Susan Mohler be granted free use of the Larry Pepper Room in the Community Centre on January 30, 2016 for the purpose of holding a Business Development Workshop. **CARRIED**
- 12/16** It was duly moved and seconded that the January 5, 2016 letter from Susan Mohler requesting free use of the Community Centre Facilities be received and filed. **CARRIED**
- 13/16** It was duly moved and seconded that Jim Overland be re-appointed to represent the Village of Port Alice on the Vancouver Island North Tourism Advisory Committee, with Bonnie Overland to serve as his alternate. **CARRIED**
- 14/16** It was duly moved and seconded that the December 31, 2015 letter from Vancouver Island North regarding municipal appointments be received and filed. **CARRIED**

REPORTS:

- 15/16** It was duly moved and seconded that the Mayor's Report for November and December be received and filed. **CARRIED**
- 16/16** It was duly moved and seconded that Trish Weatherall be approved to attend the Economic Development Building Blocks workshop in Port McNeill on January 25th, 2016. **CARRIED**
- 17/16** It was duly moved and seconded that the CAO's Regular Report dated January 11, 2016 be received and filed. **CARRIED**
- 18/16** It was duly moved and seconded that the Village apply for funding for two summer tourism students to work from June 27th – August 31st to provide for 7 day per week coverage based on a 4 day on/4 day off schedule in the Visitor Centre. **CARRIED**
- 19/16** It was duly moved and seconded that the January 4th, 2016 Report re: Canada Summer Jobs be received and filed. **CARRIED**

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20/16 It was duly moved and seconded that the Finance Officer transfer funds from the Municipal Finance Authority to the Port Alice Scotiabank as feasible. **CARRIED**

21/16 It was duly moved and seconded that the December 30th Report from the Finance Officer re: Banking Services received and filed. **CARRIED**

QUESTION PERIOD:

ADJOURNMENT – Motion to adjourn at 7:47 pm

Certified Correct 
Chief Administrative Officer


Mayor

Confirmed this 27th day of January, 2016