

**VILLAGE OF PORT ALICE REGULAR COUNCIL MEETING MINUTES**  
**Held Wednesday February 10, 2016 AT 7:00 PM in the Village Council Chambers**

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

**Deputy CAO Bonnie Danyk called the meeting to order at 7:00 pm.**

As both Mayor Jan Allen and Deputy Mayor Dave Stewart were absent it was duly moved and seconded that Councillor Marnie Chase Chair the meeting.

**ADOPTION OF AGENDA:**

**54/16** It was duly moved and seconded that the agenda be adopted as presented. **CARRIED**

**MINUTES:**

**55/16** It was duly moved and seconded that the minutes of the Regular Council Meeting held January 27, 2016 be adopted as amended. **CARRIED**

**REPORTS:**

**56/16** It was duly moved and seconded that Council write letters to the Ministries responsible for the oversight of the New Building Canada Fund stressing the criticality of our funding application for the STP grant.

**57/16** It was duly moved and seconded that the Acting CAO's Report dated February 5, 2016 be received and filed. **CARRIED**

**58/16** It was duly moved and seconded that the Fire Chief's Report for January 2016 be received and filed. **CARRIED**

**QUESTION PERIOD:**

**ADJOURNMENT** – Motion to adjourn at 7:12 pm

Certified Correct

  
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Deputy Chief Administrative Officer

  
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Mayor

Confirmed this 24<sup>th</sup> day of February, 2016