

VILLAGE OF PORT ALICE REGULAR COUNCIL MEETING MINUTES
Held Wednesday March 9, 2016 AT 7:00 PM in the Village Council Chambers

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

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

ADOPTION OF AGENDA:

85/16 It was duly moved and seconded that the agenda be adopted as presented. **CARRIED**

DELEGATIONS: Maria Farrell sent her regrets.

MINUTES:

86/16 It was duly moved and seconded that the minutes of the Regular Council Meeting held February 24, 2016 be adopted. **CARRIED**

CORRESPONDENCE:

87/16 It was duly moved and seconded that the correspondence form David Dick be received and filed. **CARRIED**

REPORTS:

88/16 It was duly moved and seconded that staff implement the Tourism Advertising as per the March 2, 2016 report from Trish Weatherall. **CARRIED**

89/16 It was duly moved and seconded that the March 2, 2016 Report from Trish Weatherall regarding Tourism Advertising be received and filed. **CARRIED**

90/16 It was duly moved and seconded that Council supports the Tourism Branding Strategy as per the March 2, 2016 report from Trish Weatherall and requests that a report on cost be brought to a future council meeting. **CARRIED**

91/16 It was duly moved and seconded that the March 2, 2016 report from Trish Weatherall regarding a Tourism Branding Strategy be received and filed. **CARRIED**

92/16 It was duly moved and seconded that the Village advertise for proposals for the Garden Contract for the period of May 1, 2016 to September 30, 2016. **CARRIED**

93/16 It was duly moved and seconded that the Village advertise for proposals to manage the Rumble Beach Marina from June 15, 2016 to September 15, 2016. **CARRIED**

94/16 It was duly moved and seconded that the Emergency Coordinator contract with Maria Farrell be renewed for one more year. **CARRIED**

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95/16 It was duly moved and seconded that the regular report from the Deputy CAO be received and filed. **CARRIED**

96/16 It was duly moved and seconded that the Fire Chief's Report for February 2016 be received and filed. **CARRIED**

BYLAWS:

97/16 It was duly moved and seconded that the Village of Port Alice Council Procedure Bylaw No. 595, 2016 receive Fourth Reading and Adoption **CARRIED**

98/16 It was duly moved and seconded that the Village of Port Alice Financial Plan 2016-2020 Bylaw No. 616, 2016 receive First Reading **CARRIED**

QUESTION PERIOD:

ADJOURNMENT – Motion to adjourn at 7:20 pm

Certified Correct



Deputy Chief Administrative Officer



Mayor

Confirmed this 23rd day of March, 2016