

VILLAGE OF PORT ALICE REGULAR COUNCIL MEETING MINUTES
Held Wednesday April 13, 2016 AT 7:00 PM in the Village Council Chambers

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| 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:

128/16 It was duly moved and seconded that the agenda be adopted as presented. **CARRIED**

DELEGATIONS:

Alice in Action. Polly Steele and Susan Mohler gave an overview of Alice in Action. They have had four meetings so far and are in the process of incorporating as a non-profit society. So far the group is focussing on local trail development, building a Community Garden, resident attraction and promoting Port Alice. They have a website (Portalicelife.ca) and a Facebook page. During the warm weather they will be holding their meetings on Wednesday evenings and the next meeting is on May 11, 2016 at 7:00 pm in the Community Centre.

MINUTES:

129/16 It was duly moved and seconded that the minutes of the Regular Council Meeting held March 23, 2016 be adopted. **CARRIED**

OTHER MINUTES:

130/16 It was duly moved and seconded that the January 6, 2016 Recreation Committee Minutes be received and filed. **CARRIED**

131/16 It was duly moved and seconded that the March 2, 2016 Recreation Committee Meeting Minutes be received and filed. **CARRIED**

132/16 It was duly moved and seconded that that the January 7, 2016 Public Works Committee Meeting Minutes be Received and filed. **CARRIED**

133/16 It was duly moved and seconded that the March 3, 2016 Public Works Committee Meeting be received and filed. **CARRIED**

COMMUNICATIONS:

134/16 It was duly moved and seconded that the letter from the Oscar Hickes Organizing Committee be received and filed. **CARRIED**

135/16 It was duly moved and seconded that the letter from the Honourable Judith Guichon be received and filed. **CARRIED**

136/16 It was duly moved and seconded that the letter from Wanli Zhao, CEO of Neucel be received and filed. **CARRIED**

137/16 It was duly moved and seconded that the letter from Allison Mitchell, Island Health be received and filed. **CARRIED**

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NEW BUSINESS:

138/16 It was duly moved and seconded that the 2016-2017 Service Level Agreement for the RCMP and the Village of Port Alice and the Annual Performance Plan for Port Alice be approved and signed. **CARRIED**

REPORTS:

139/16 It was duly moved and seconded that the Regula Report from the Deputy CAO be received and filed. **CARRIED**

140/16 it was duly moved and seconded that March 30, 2016 Financial Position Report be received and filed. **CARRIED**

141/16 It was duly moved and seconded that the Acting Fire Chiefs report for March 2016 be received and filed. **CARRIED**

BYLAWS:

142/16 It was duly moved and seconded that the Village of Port Alice Financial Plan 2016-2020 Bylaw No. 616, 2016 receive Fourth Reading and Final Adoption **CARRIED**

143/16 It was duly moved and seconded that the Village of Port Alice Annual Tax Rates Bylaw No. 618 be given First, Second, and Third Reading. **CARRIED**

QUESTION PERIOD:

ADJOURNMENT – Motion to adjourn at 7:40 pm

Certified Correct 
Deputy Chief Administrative Officer


Mayor

Confirmed this 27th day of April, 2016