

VILLAGE OF PORT ALICE COUNCIL  
MEETING MINUTES

Wednesday May 11, 2016  
Village Office Council Chambers  
Regular Meeting



Present Mayor Jan Allen  
Councillor Christine Martin  
Councillor Doug Worthington  
Councillor Dave Stewart  
Councillor Marnie Chase

Staff Bonnie Danyk, Finance Officer  
Ronald Campbell, Chief Administrative Officer

**CALL TO ORDER**

Mayor Allen called the meeting to order at 6:32 pm

157/16 **RESOLUTION TO PROCEED IN CAMERA (6:30pm)**

In-Camera MOVED by Councillor Stewart / Seconded by Councillor Worthington

*THAT the meeting be closed to the public to consider matters pursuant to the following sections of the Community Charter:*

*Section 90 (1) (c) labour relations or employee relations;*

*Section 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

CARRIED

**APPROVAL OF AGENDA**

158/16 MOVED by Councillor Worthington / Seconded by Councillor Chase  
Agenda

*THAT the Agenda for the Regular Meeting of the Village of Port Alice for May 11th, 2016 be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

**MINUTES:**

159/16 MOVED by Councillor Worthington/ Seconded by Councillor Stewart  
Minutes

2016-04-27 *THAT the minutes of the Regular Council Meeting held April 27, 2016 be adopted.*

CARRIED

**160/16** Monthly Fire Chief's Report  
**Monthly Fire Report** April 2016 Report from Acting Fire Chief, Jerry Rose

CARRIED

MOVED by Councillor Stewart / Seconded by Councillor Chase

**161/16** Recreation and Public Works Committee Meeting Dates  
**Changes to Committee Meetings** May 9, 2016 Recommendation from CAO, Ronald Campbell  
*THAT the Public Works and Recreation Committee meetings be combined and held on the first Wednesday of every month 3:00pm*

CARRIED

**162/16** Updated Signing Authority  
**Resolution for Signing Authority** May 11, 2016 Resolution to update banking signing authority from CAO, Ronald Campbell

**CERTIFIED RESOLUTION**

*May 11th, 2016*

*Signing Authority with the Scotiabank*

*WHEREAS the Council of the Village of Port Alice must approve and execute a signing authority with the Scotiabank for the members of Council, Chief Administrative Officer, Financial Officer and Administrative Assistant;*

*BE IT FURTHER RESOLVED THAT the following persons have signing authority for the Village of Port Alice:*

*Jan Allen, Mayor*

*Marnie Chase, Councillor*

*Christine Martin, Councillor*

*David Stewart, Councillor*

*Douglas Worthington, Councillor*

*Ronald Campbell, Chief Administrative Officer*

*Bonnie Danyk, Finance Officer*

*Tanya Spafford, Administrative Assistant*

*Certified a true and correct resolution as passed by Council on the 11th day of May, 2016*

MOVED by Councillor Stewart / Seconded Councillor Worthington

CARRIED

**BYLAWS:**

**163/16** MOVED by Councillor Worthington / Seconded Councillor Stewart  
**Rescinding Bylaws 472 & 474** *THAT Bylaws 472 and 474 be rescinded*

CARRIED

**QUESTION PERIOD:** No Questions

164/16

**ADJOURNMENT:**

MOVED by Councillor Worthington / Seconded by Councillor Stewart

*THAT the Regular meeting of the Village of Port Alice held May 11, 2016 be adjourned at 7:07 p.m.*

CARRIED

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held May 11, 2016

  
Mayor

  
Chief Administrative Officer