

VILLAGE OF PORT ALICE COUNCIL
MEETING MINUTES

Wednesday May 25, 2016
Village Office Council Chambers
Regular Meeting



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

Staff Bonnie Danyk, Finance Officer

Absent Councillor Doug Worthington
Ronald Campbell, Chief Administrative Officer

CALL TO ORDER

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

APPROVAL OF AGENDA

165/16
Agenda MOVED by Councillor Stewart / Seconded by Councillor Chase

THAT the Agenda for the Regular Meeting of the Village of Port Alice for May 25th, 2016 be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED

MINUTES:

166/16
Minutes MOVED by Councillor Stewart/ Seconded by Councillor Martin

2016-05-11 *THAT the minutes of the Regular Council Meeting held May 11th, 2016 be adopted.*

CARRIED

167/16
Minutes of MOVED by Councillor Martin/ Seconded by Councillor Chase

COTW
2016-04-27 *THAT the minutes of the Committee of the Whole Meeting held April 27, 2016 be adopted*

CARRIED

COMMUNICATIONS:

MOVED by Councillor Stewart / Seconded by Councillor Martin

168/16
Kennel Licence Request Request for Kennel Licence
May 12, 2016 Letter from Terry Olfrey

THAT the request for a Kennel Licence be declined

CARRIED

A handwritten signature in blue ink, located in the bottom right corner of the page.

MOVED by Councillor Stewart / Seconded by Councillor Chase

169/16

Canada 150 Community Infrastructure Program

Funding Application May 17, 2016 Letter from Western Economic Diversification Canada
for Arena Chiller

THAT the Village apply for a Canada 150 Community Infrastructure Program grant of up to \$100,000 to fund an upgraded replacement chiller for the Doug Bondue Arena and a lighting upgrade for the hockey side of the rink facility, at a total project cost of up to \$200,000.

CARRIED

REPORTS:

MOVED by Councillor Stewart / Seconded by Councillor Chase

170/16

Highway Signs

Highway Sign
Funding
Application

THAT the Option A quote from Grant Illuminated Signs be accepted in the amount of \$22,502.00 and;

THAT funding be applied for the Highway Signs through the Island Coastal Economic Trust Quick Start Program.

CARRIED

Councillor Stewart left the meeting

MOVED by Councillor Chase / Seconded Councillor Martin

171/16

Community Garden

Community
Garden

May 25, 2016 Staff Recommendation, Ronald Campbell, CAO

THAT the Alice in Action Society be given permission to utilize Village land legally described as part of Lot 1 of Plan 33050;

AND FURTHER that the lease agreement prepared by the CAO between the Village of Port and the Alice in Action Society be approved;

AND FURTHER that the CAO be authorized to enter into the lease agreement with the Village of Port Alice and the Alice in Action Society.

CARRIED

Councillor Stewart returned to the meeting

QUESTION PERIOD: Questions taken from spectators

ADJOURNMENT:

MOVED by Councillor Stewart/ Seconded by Councillor Chase

172/16 *THAT the Regular meeting of the Village of Port Alice held May 25, 2016 be adjourned at 7:35 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 25, 2016



Mayor



Chief Administrative Officer