

VILLAGE OF PORT ALICE COUNCIL  
MEETING MINUTES

Wednesday June 8, 2016  
Village Office Council Chambers  
Regular Meeting



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

Staff Bonnie Danyk, Deputy Chief Administrative Officer

**CALL TO ORDER**

Mayor Allen called the meeting to order at 6:30 pm

173/16 In-Camera

**RESOLUTION TO PROCEED IN-CAMERA (6:30pm)**

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) (g) litigation or potential litigation affecting the municipality;*

*Section 90 (1) (l) Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]*

CARRIED

**RECONVENE**

**APPROVAL OF AGENDA**

174/16 Agenda

MOVED by Councillor Stewart / Seconded by Councillor Worthington

*THAT the Agenda for the Regular Meeting of the Village of Port Alice for June 8, 2016 be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.*

**MINUTES:**

175/16 Minutes  
2016-05-25

MOVED by Councillor Stewart/ Seconded by Councillor Worthington

*THAT the minutes of the Regular Council Meeting held May 25, 2016 be adopted as amended.*

CARRIED

**COMMUNICATIONS**

176/16  
Highway Guide  
Signs

Moved by Councillor Worthington / Seconded by Councillor Stewart

Response Letter re Guide Signs

June 2, 2016 Response letter from Tallina Rae

*THAT the Mayor send a letter of response to Tallina McRae, District Operations*

*Technician & Area Manager, Roads regarding the Highway Guide Signs*  
CARRIED

178/16  
Request for waived  
rental fees

Moved by Councillor Worthington / Seconded by Councillor Stewart  
Alice in Action Room Fees Waived  
June 3, 2016 Letter from Pauline Steele, Alice in Action Secretary

*THAT the Alice in Action Society room rental fees be waived.*  
CARRIED

**QUESTION PERIOD:**

**ADJOURNMENT:**

179/16  
Adjournment

MOVED by Councillor Stewart/ Seconded by Councillor Worthington  
*THAT the Regular meeting of the Village of Port Alice held June 8, 2016 be adjourned at  
7:15 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 June 8, 2016

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer