

VILLAGE OF PORT ALICE COUNCIL
MEETING MINUTES

Wednesday October 12, 2016
Village Office Council Chambers
Regular Meeting



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

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

CALL TO ORDER

Mayor Allen called the meeting to order at 6:00 pm

230/16 In-Camera

RESOLUTION TO PROCEED IN-CAMERA (6:15pm)

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 other employee relations;

Section 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

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, reasonably be expected to harm the interests of the municipality if they were held in public;

CARRIED

RECONVENE 7:00pm

231/16 Approval of
Agenda

APPROVAL OF AGENDA

MOVED by Councillor Worthington / Seconded by Councillor Stewart

THAT the Agenda for the Regular Meeting of the Village of Port Alice for October 12, 2016 be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information

CARRIED

DELEGATIONS: N\A

MINUTES:

232/16 Minutes
from September 13,
2016 Regular
Meeting

MOVED by Councillor Stewart / Seconded by Councillor Worthington

THAT the minutes for the Regular Council Meeting held on September 13, 2016 be adopted.

CARRIED

COMMITTEE RECOMMENDATIONS:

233/16 Fishing
Derby Research

THAT the 2017 Fishing Derby proposal submitted by Tanya Spafford be recommended to Council that initial planning and financial requirements be investigated and reported back to Council.

MOVED by Councillor Worthington / Seconded by Councillor Stewart

234/16 ESS Transfer
Station Depot
Hours Change

THAT Tanya Spafford be authorised to investigate initial planning and financial requirements for a 2017 Fishing Derby and report back to council.

CARRIED

COMMUNICATIONS:

Operating Time Change Request for the Recycling Depot
September 22, 2016 Letter from Emily Esau, Port Alice Recycling Society

MOVED by Councillor Worthington / Seconded by Councillor Stewart

THAT the operating time change requested by the Port Alice Recycling Society be approved.

CARRIED

REPORTS:

235/16 Travel
Expense Policy

Mayor's Monthly Report
September 8, 2016 Report from Mayor Jan Allen

Travel Expense Policy
October 5, 2016 Report from Ronald Campbell, Chief Administrative Officer

MOVED by Councillor Worthington / Seconded by Councillor Stewart

THAT the Travel Expense Policy be approved.

CARRIED

236/16 MAIS User
Conference

Port Alice Tourism Report 2016
September 7, 2016 Report from Trish Weatherall, Administrative Clerk

MAIS Software Users' Conference
October 3, 2016 Report from Bonnie Danyk, Finance Officer

MOVED by Councillor Worthington / Seconded by Councillor Stewart

THAT the Finance Officer attend the 2016 MAIS Software Users' Conference at a cost up to \$1590.50.

CARRIED

Village of Port Alice 2016 Annual Tax Sale
October 4, 2016 Memo from Bonnie Danyk, Finance Officer

Accounts Payable Listing for September 2016

October 7, 2016 Report from Bonnie Danyk, Finance Officer

Summary of Revenue & Expenses for September 2016

October 7, 2016 Report from Bonnie Danyk, Finance Officer

Village of Port Alice Quarterly Finance Report

October 6, 2016 Report from Bonnie Danyk, Finance Officer

Canada-British Columbia Clean Water and Wastewater Fund (CWWF)

September 28, 2016 Program Guide for CWWF Applications (on table)

237/16 CAN\BC
Clean Water and
Wastewater fund
Replacement of
Wood Stave Water
Tank

MOVED by Councillor Stewart / Seconded by Councillor Worthington

THAT staff be authorized to apply for funding through the Canada-British Columbia Clean Water and Wastewater Fund to replace the Wood Stave Water Tank at an approximate cost of \$450,000.

CARRIED

OLD BUSINESS: N\A

BYLAWS:

238/16 Fire
Department Bylaw
617 Adopted

Village of Port Alice Fire Department Bylaw No. 617

September 1, 2016 Report from Ronald Campbell, Chief Administrative Officer

MOVED by Councillor Martin / Seconded by Councillor Stewart

THAT the Village of Port Alice Fire Department Bylaw No. 617 be given fourth reading and adoption.

CARRIED

239/16 Marina
Amendment Bylaw
635 Adopted

Marina Amendment Bylaw No. 635

September 1, 2016 Report from Ronald Campbell, Chief Administrative Officer

MOVED by Councillor Stewart / Seconded by Councillor Worthington

THAT the Village of Port Alice Marina Amendment Bylaw No. 635 be given fourth reading and adoption.

CARRIED

240\16 Council
Indemnity Bylaw
636
1, 2, 3 Reading

Council Indemnity Bylaw No. 636

September, 2016 Report from Ronald Campbell, Chief Administrative Officer

MOVED by Councillor Worthington/Seconded by Councillor Stewart

THAT the Village of Port Alice Council Indemnity Bylaw No. 636 be given first, second and third reading.

CARRIED

QUESTION PERIOD: N\A

241\16
Adjournment


ADJOURNMENT:

MOVED by Councillor Worthington/Seconded by Councillor Stewart

THAT the Regular meeting of the Village of Port Alice held October 12, 2016 be adjourned at 7:40 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 October 12, 2016



Mayor



Chief Administrative Officer