

VILLAGE OF PORT ALICE COUNCIL  
MEETING MINUTES

Wednesday November 23, 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 7:00 pm

**APPROVAL OF AGENDA**

MOVED by Councillor Stewart / Seconded by Councillor Worthington

260/16 Approval of  
Agenda

*THAT the Agenda for the Regular Meeting of the Village of Port Alice for November 23, 2016 be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information; with the addition of items 7-e) Request to waive room rental for a Mount Waddington Community & Health Services meeting and 11 Resolution to proceed in-camera at conclusion of regular meeting.*

CARRIED

**DELEGATIONS:** Jon Flintoft, Chris Peterson and Vince Devlin of Western Forest Products  
Jon Flintoft updated Council on work done at WFP Recreation sites and gave an overview of new cut blocks along Highway 30 and along Neurostos Inlet. A request was made that the Village send a letter to WFP to facilitate their approach to the Ministry of Transportation for the removal of potentially dangerous alder trees along Highway 30. Council was also advised that WFP is considering removing some hazard trees behind the Village and will meet with staff to discuss.

261/16 Adoption of  
minutes from  
November 9, 2016  
regular council  
meeting

**MINUTES:**

MOVED by Councillor Stewart / Seconded by Councillor Chase

*THAT the minutes for the Regular Council Meeting held on November 9, 2016 be adopted.*

CARRIED

**COMMUNICATIONS:**

Service Agreement for the Provision of Animal Shelter Services

November 15, 2016 Services Agreement from Heather Nelson-Smith, District of Port Hardy

MOVED by Councillor Martin/ Seconded by Councillor Chase

262/16 DPH Animal Shelter Agreement

*THAT the Village of Port Alice enter into an agreement with the District of Port Hardy for the term of September 2016- August 31, 2019 for the provision of Animal Shelter Services.*

CARRIED

**REPORTS:**

Fire Chief's Monthly Report for October 2016

November 1, 2016 Report from Gerry Rose, Acting Fire Chief

Accounts Payable Listing for October 2016

November 16, 2016 Report from Bonnie Danyk, Finance Officer

Summary of Revenue & Expenses for October 2016

November 16, 2016 Report from Bonnie Danyk, Finance Officer

2016 Audit

November 14, 2016 Report from Bonnie Danyk, Finance Officer

MOVED by Councillor Martin / Seconded by Councillor Stewart

263/16 Audit Services

*THAT the contract for Audit Services with BDO LLP be extended for one year to December 31, 2017.*

CARRIED

**OLD BUSINESS: N\A**

**BYLAWS:**

Village of Port Alice Financial Plan 2017-2021 Bylaw No. 637, 2016

MOVED by Councillor Stewart / Seconded by Councillor Chase

264/16 Bylaw 637 for 1st & 2<sup>nd</sup> reading

*THAT the Village of Port Alice Financial Plan 2017-2021 Bylaw No. 637 be given first and second reading.*

CARRIED

**QUESTION PERIOD: N\A**

**RESOLUTION TO PROCEED IN-CAMERA (8:00pm)**

MOVED by Councillor Stewart / Seconded by Councillor Worthington

265/16 Resolution to proceed in-camera

*THAT the meeting be closed to the public to consider matters pursuant to the following*

section of the **Community Charter:**  
90 (1) (g) *Litigation or potential litigation affecting the municipality.*

CARRIED

**RECONVENE: 8:14 pm**

266/16  
Adjournment

**ADJOURNMENT:**  
MOVED by Councillor Stewart/Seconded by Councillor Worthington

*THAT the Regular meeting of the Village of Port Alice held November 23, 2016 be adjourned at 8:15 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 November 23, 2016.

  
\_\_\_\_\_  
Mayor

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