

VILLAGE OF PORT ALICE COUNCIL
MEETING MINUTES

Wednesday December 14, 2016
Village Office Council Chambers
Regular Meeting



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

Absent Councillor Dave Stewart (left at 6:35)

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

CALL TO ORDER

Mayor Allen called the meeting to order at 6:01pm pm

RESOLUTION TO PROCEED IN CAMERA (6:01pm)

MOVED by Councillor Stewart / Seconded by Councillor Chase

275\16
Proceed to In-
camera

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

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

RECONVENE 7:00pm

APPROVAL OF AGENDA

MOVED by Councillor Worthington / Seconded by Councillor Martin

276/16
Approval of
Agenda

THAT the Agenda for the Regular Meeting of the Village of Port Alice for December 14, 2016 be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information; and that VINTA 2017 appointments be added to the agenda.

CARRIED

DELEGATIONS: N\A

MINUTES:

MOVED by Councillor Martin / Seconded by Councillor Chase

THAT the minutes for the Regular Council Meeting held on December 7, 2016 be adopted.

CARRIED

277/16
Adoption of
minutes from
December 7,
2016 Special
council
meeting

Public Works & Recreation Committee minutes of November 3, 2016 minutes be received.

278\16 Neucel Tax
Reduction
Agreement

DECLASSIFICATION:

Neucel Tax Reduction Agreement

THAT the Property Tax Agreement between the Village of Port Alice and Neucel Specialty Cellulose Limited be approved.

CARRIED

* Document can be viewed at the Village Office

279\16 CUPE 401
Bargaining
Agreement

CUPE 401 Collective Bargaining Agreement Package

THAT the tentative agreement between CUPE 401 and the Village of Port Alice Bargaining Committee be approved.

CARRIED

Back Up Generator

COMMITTEE RECOMMENDATIONS – Emergency Planning Committee

Back-up Generator recommendation

THAT council consider purchasing a generator to power the Village Office (EOC) and Fire Hall and that electrical upgrades to both facilities be undertaken; and further that funding come from the Federal Gas Tax fund.

Com Centre Pumps

Community Centre and Well Pumps Generators

THAT Council approve the purchase of adapters for both generators

Council considered the Emergency Planning Committee recommendations and made the following motions.

280\16 Price quote
to be obtained for
upgrades

MOVED by Councillor Worthington / Seconded by Councillor Chase

THAT staff obtain price quotes for a generator and the electrical upgrades to the Village Office and Fire Hall.

CARRIED

281\16 Price quote
to be obtained for
adapters

MOVED by Councillor Worthington / Seconded by Councillor Chase

THAT staff obtain price quotes for adapters for both generators

CARRIED

COMMUNICATIONS: N\A

282\16 2017 Board
Appointments

REPORTS:

Committee and Board Appointments

December 1, 2016 Report from Mayor Jan Allen

2017 Standing Committee Appointments – NO MOTION REQUIRED

Emergency Planning: Mayor Jan Allen
Alternate: Councillor Christine Martin

Public Works Committee: All members of Council

Recreation Committee: All members of Council

Personnel Committee: All members of Council

2017 Portfolio Appointments – NO MOTION REQUIRED

Aboriginal Affairs: Councillor David Stewart

Health: Councillor Marnie Chase
Alternate: Councillor David Stewart

North Island Community Forest: Mayor Jan Allen
Alternate: Councillor David Stewart

MOVED by Councillor Worthington / Seconded by Councillor Chase

*THAT **Mayor Jan Allen** is appointed as the Regional District Director for 2017, and that **Councillor Christine Martin** is appointed Alternate Regional District Director for 2017.*

CARRIED

MOVED by Councillor Worthington / Seconded by Councillor Chase

*THAT **Mayor Jan Allen** is appointed Regional Hospital District Director for 2017, and that **Councillor Christine Martin** is appointed Alternate Regional Hospital District Director for 2017.*

CARRIED

MOVED by Councillor Martin / Seconded by Councillor Chase

THAT the Acting Mayor position shall be served by:

Councillor Dave Stewart for the term December 2016 – February 2017;

Councillor Marnie Chase for the term March 2017 – May 2017;

Councillor Christine Martin for the term June 2017 – August 2017;

Councillor Doug Worthington for the term September 2017 -November 2017.

CARRIED

Council Meeting Dates for 2017

December 6, 2016 Report from the Chief Administrative Officer

MOVED by Councillor Chase / Seconded by Councillor Worthington

THAT the following schedule for 2017 Regular Meetings of Council be adopted:

January 11th, 2017
January 25th, 2017
February 8th, 2017
February 22nd, 2017
March 8th, 2017
March 22nd, 2017
April 12th, 2017
April 26th, 2017
May 10th, 2017
May 24th, 2017

June 14th, 2017
June 28th, 2017
July 12th, 2017
August 9th, 2017
September 13th, 2017
October 11th, 2017
October 25th, 2017
November 8th, 2017
November 22nd, 2017
December 13th, 2017

CARRIED

Accounts Payable Listing for November 2016

December 7, 2016 Report from Bonnie Danyk, Finance Officer

Summary of Revenue & Expenses for November 2016

December 7, 2016 Report from Bonnie Danyk, Finance Officer

Appointment of Vancouver Island North Tourism Advisory Committee

MOVED by Councillor Chase/Seconded by Councillor Worthington
THAT Rose Klein-Beekman be appointed as the Village of Port Alice Representative to the Vancouver Island North Tourism Advisory Committee for 2017 and further that Polly Steele be appointed as the alternate member to the Vancouver Island North Tourism Advisory Committee for 2017 and further that Mayor Jan Allen provide Jim and Bonnie Overland a letter conveying Council's gratitude for their commitment and service to the Village of Port Alice for the past three years as our tourism committee representatives.

CARRIED

OLD BUSINESS: N\A

BYLAWS:

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

MOVED by Councillor Chase/Seconded by Councillor Worthington
THAT the Village of Port Alice Financial Plan 2017-2021 Bylaw No. 637 be adopted.

CARRIED

QUESTION PERIOD:

ADJOURNMENT:

MOVED by Councillor Chase/Seconded by Councillor Worthington

THAT the Regular meeting of the Village of Port Alice held December 14, 2016 be adjourned at 7:30 p.m.

CARRIED

283\16
Appointment to
VINTA

284\16 Bylaw 637,
2016 2017-2021
Financial Plan

285\16
Adjournment

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held December 14, 2016.


Mayor


Chief Administrative Officer