

VILLAGE OF PORT ALICE COUNCIL
MEETING MINUTES

Wednesday April 26, 2017
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 CAO

CALL TO ORDER

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

RESOLUTION TO PROCEED TO CLOSED MEETING (6:30 PM)

46/17
Proceed to
Closed
Meeting

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

Section 90 (1) (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;

Section 90 (1) (c) labour relations or other employee relations

CARRIED

RECONVENE 7:00 PM

APPROVAL OF AGENDA

47/17
Adoption of
Agenda

MOVED by Councillor Stewart / Seconded by Councillor Worthington

THAT the Agenda for the Regular Meeting of the Village of Port Alice for April 26, 2017 be approved ; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED

DELEGATIONS N/A

MINUTES

48/17
Minutes

MOVED by Councillor Stewart / Seconded by Councillor Chase

THAT the minutes for the Regular Council Meeting held on April 26, 2017 be adopted.

CARRIED

COMMITTEE RECOMMENDATIONS N/A

COMMUNICATIONS

Request from Henny Penny Preschool to waive room rental fee.

April 13, 2017 letter from Bonnie Coulter, Henny Penny Preschool treasurer

MOVED by Councillor Chase / Seconded by Councillor Stewart

49/17
Preschool
room rental

THAT the Village of Port Alice waive the rental fee for Henny Penny Preschool to use the Community Centre on June 16, 2017 from 6:00 pm to 8:00 pm.

CARRIED

National Emergency Strategic Stockpile Supplies Memorandum of understanding
April 6, 2017 letter from Greg Fletcher, Regional District of Mount Waddington

MOVED by Councillor Stewart / Seconded by Councillor Worthington

50/17
MoU for NSSS

THAT the Village of Port Alice authorize the Regional District of Mount Waddington to sign the National Strategic Stockpile Supplies Memorandum of Understanding on our behalf.

CARRIED

REPORTS

VINTAC Meeting Report for April 10, 2017

April 18, 2017 report from Rose Klein-Beekman on the April 10, 2017 VINTAC Meeting

Accounts Payable Listing for March 2017

April 19, 2017 Report from Bonnie Danyk, Finance Officer

Summary of Revenue & Expenses for March 2017

April 19, 2017 Report from Bonnie Danyk, Finance Officer.

OLD BUSINESS

MOVED by Councillor Stewart / Seconded by Councillor Worthington

51/17
Name
Highway 30

THAT the Village of Port Alice Council endorse the Name Highway 30 (the Port Alice Road) Contest and FURTHER THAT Council appoint Councillor Marnie Chase and Councillor Christine Martin to the selection panel to short list the names.

CARRIED

BYLAWS

Moved by Councillor Chase / Seconded by Councillor Stewart

52/17
Bylaw No 638
for 4th
reading &
adoption

THAT Bylaw No. 638 Annual Tax Rates Bylaw receive 4TH Reading and adoption

CARRIED

ADJOURNMENT

53/17
Adjournment

MOVED by Councillor Stewart /Seconded by Councillor Worthington

THAT *the Regular meeting of the Village of Port Alice held April 26 2017 be adjourned at 7:15 pm*

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 April 26, 2017.



Mayor



Deputy Chief Administrative Officer