

VILLAGE OF PORT ALICE COUNCIL
MEETING MINUTES

Wednesday May 24, 2017
Village Office Council Chambers
Regular Meeting



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

Absent
Councillor Doug Worthington

Staff
Paul Carver, CAO
Bonnie Danyk, Finance Officer

CALL TO ORDER

Mayor Jan Allen called the meeting to order at 6:25 pm

RESOLUTION TO PROCEED TO CLOSED MEETING (6:25 PM)

MOVED by Councillor Chase / Seconded by Councillor Stewart

59/17
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) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

Section 90 (1) (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.

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 7:00 PM

APPROVAL OF AGENDA

MOVED by Councillor Chase/ Seconded by Councillor Stewart

60/17
Adoption of
Agenda

THAT the Agenda for the Regular Meeting of the Village of Port Alice for May 24, 2017 be approved with the addition of 6.5 New Business, Appointment of Approving officer and Corporate Officer ; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED

DELEGATIONS

Rose Klein Beekman and Polly Steele

It was agreed that the Village of Port Alice would pay for the printing of the Walking Tour brochure which would include the Village of Port Alice logo and for printing a t-shirt with the Highway name for the winner of the competition if the price is reasonable.

MINUTES

61/17
Minutes

MOVED by Councillor Martin/ Seconded by Councillor Stewart

THAT *the minutes for the Regular Council Meeting held on May 10, 2017 be adopted.*

CARRIED

NEW BUSINESS

62/17
Appointment

MOVED by Councillor Chase / Seconded by Councillor Stewart

THAT *Paul Carver be appointed as the Village of Port Alice's Approving Officer and Corporate Officer and FURTHER THAT the signed Oath of Office be accepted as presented.*

CARRIED

COMMITTEE RECOMMENDATIONS N/A

COMMUNICATIONS

MOVED by Councillor Stewart / Seconded by Councillor Martin

63/17
Waive Fees

THAT *the Village of Port Alice waive the Community Centre room rental fees for Island Health's Community engagement meeting on June 5, 2017 from 2:00 pm to 4:00 pm.*

CARRIED

REPORTS

VINTAC Meeting Report for May 4, 2017

Report from Rose Klein Beekman regarding the VINTAC Meeting on May 4, 2017

Mayors Report for April 2017

May 18, 2017 report from Mayor Allen

Accounts Payable Listing for April 2017

May 16, 2017 report from Finance Officer Bonnie Danyk

Summary of Revenue and Expenses for April 2017

May 16, 2017 report from Finance Officer Bonnie Danyk

GFOA Annual Conference

MOVED by Councillor Chase /Seconded by Councillor Stewart

64/17
GFOA

THAT *the Finance Officer be permitted to attend the GFOA Conference in Victoria for a cost up to \$2,700.*

CARRIED

65/17
Adjourn

ADJOURNMENT

MOVED by Councillor Stewart /Seconded by Councillor Chase

THAT *the Regular meeting of the Village of Port Alice held May 24, 2017 be adjourned at 7:35 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 May 24, 2017.


Mayor


Chief Administrative Officer