

VILLAGE OF PORT ALICE COUNCIL
MEETING MINUTES

Wednesday August 9, 2017
Village Office Council Chambers
Regular Meeting



Present
Mayor Jan Allen
Councillor Christine Martin
Councillor Doug Worthington

Absent
Councillor Dave Stewart
Councillor Marnie Chase

Staff
Paul Carver, CAO
Bonnie Danyk, Finance Officer

CALL TO ORDER:

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

RESOLUTION TO PROCEED TO CLOSED MEETING (6:32 pm)

MOVED by Councillor Worthington / Seconded by Councillor Martin

101/17
Resolution to
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) (c) labour relations or other employee relations

CARRIED

RECONVENE 7:00 pm

APPROVAL OF AGENDA:

MOVED by Councillor Martin / Seconded by Councillor Worthington

102\17
Adoption of
Agenda

THAT the Agenda for the Regular Meeting of the Village of Port Alice for August 9, 2017 be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information; with the addition of the following;

8.c) City of Campbell River letter to Minister of Forests, Lands and Natural Resource

Operations;

and deletion of July 18, 2017 Minutes

DELEGATIONS: N\A

MINUTES:

MOVED by Councillor Worthington / Seconded by Councillor Martin

103\17
Minutes of
July 12, 2017
Meeting

THAT the minutes for the Regular Council Meeting held on July 12th, 2017 be adopted

CARRIED

104/17
Minutes of
the July 25,
2017 Regular
Meeting

MOVED by Councillor Worthington / Seconded by Councillor Martin

A handwritten signature in dark ink, appearing to be the initials "JA", is located at the bottom left of the page.

THAT the minutes for the Special Regular Council Meeting held on July 25th, 2017 be adopted
CARRIED

DECLASSIFIED MOTIONS:

MOVED by Councillor Martin / Seconded by Councillor Worthington

THAT the following be declassified from the June 22, 2017 Special Closed meeting:

THAT the Village of Port Alice create an employee position for a Recycling Attendant
CARRIED

COMMUNICATIONS:

Support for UBCM Resolutions

June 19, 2017 Letter from District of Squamish

UBCM Resolution on Electric Vehicle Charging

June 23, 2017 Letter from Metro Vancouver Board of Directors

City of Campbell River letter to Minister of Forests, Lands and Natural Resource Operations

August 8, 2017 letter from Mayor Andy Adams, Campbell River

REPORTS:

First Quarter Finance Report

March 31, 2017 Report from Bonnie Danyk, Finance Officer

Second Quarter Finance Report

June 30, 2017 Report from Bonnie Danyk, Finance Officer

Accounts Payable Listing for June 2017

July 14, 2017 Report from Bonnie Danyk, Finance Officer

Summary of Revenue & Expenses for June 2017

July 14, 2017 Report from Bonnie Danyk, Finance Officer

BYLAWS:

Dog Control Amendment Bylaw No 639

July 12, 2017 Paul Carver, Chief Administrative Officer

MOVED by Councillor Martin / Seconded by Councillor Worthington

THAT the Village of Port Alice Dog Control Amendment Bylaw No 639 be given fourth reading and adoption

CARRIED

NEW BUSINESS:

Code of Conduct Policy

Paul Carver, Chief Administrative Officer

MOVED by Councillor Martin / Seconded by Councillor Worthington

105\17 De-classification of Closed meeting motion re Transfer Station

106\17 Dog Control Amendment

107\17 Code of Conduct Policy

THAT the Code of Conduct Policy be adopted and be made effective immediately.

CARRIED

Bylaw Enforcement Policy

Paul Carver, Chief Administrative Officer

MOVED by Councillor Martin / Seconded by Councillor Worthington

108\17 Bylaw Enforcement Policy

THAT the Bylaw Enforcement Policy be adopted and be made effective immediately.

CARRIED

DISCUSSION:

UBCM Meeting Requests were discussed; meeting requests will be made to the RCMP, BC Hydro, Ministry of Tourism, Arts and Culture, and The Ministry of Transportation and Highways

ADJOURNMENT

MOVED by Councillor Martin / Seconded by Councillor Worthington

THAT the Regular meeting of the Village of Port Alice held August 9, 2017 be adjourned at 7:43 pm

CARRIED

109\17 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 August 9, 2017.



Mayor



Chief Administrative Officer