

VILLAGE OF PORT ALICE COUNCIL  
MEETING MINUTES

Tuesday September 13, 2017  
Village Office Council Chambers  
Regular Meeting



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

Staff Paul Carver, CAO  
Bonnie Danyk, Finance Officer

**CALL TO ORDER: 6:32 pm**

Mayor Jan Allen called the meeting to order at 6:32 pm

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

120\17  
Resolution to  
Proceed to  
Closed  
Meeting

MOVED by Councillor Worthington / Seconded by Councillor Stewart

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

*Section 90 (1) (g) Litigation or potential litigation affecting the municipality*

CARRIED

**RECONVENE: 7:00 pm**

121\17  
Adoption of  
Agenda

**APPROVAL OF AGENDA:**

MOVED by Councillor Worthington / Seconded by Councillor Stewart

*THAT the Agenda for the Regular Meeting of the Village of Port Alice for September 13, 2017 be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information; addition of information from Colleen Talbert to be added to the bowling alley request; and with the addition of the September 5, 2017 Report from CAO Paul Carver regarding J & C Pacific – John Bolton.*

CARRIED

**DELEGATIONS: N\A**

122\17  
Minutes of  
Aug 9\17,  
Regular mtg

**MINUTES:**

MOVED by Councillor Chase / Seconded by Councillor Stewart

*THAT the minutes for the Regular Meeting held on August 9, 2017 be adopted.*

CARRIED

123\17 Aug  
24\17 Special  
mtg

MOVED by Councillor Stewart / Seconded by Councillor Worthington

*THAT the minutes for the Special Regular Meeting held on August 24, 2017 be adopted.*

CARRIED

124\17 Sept 5  
Special mtg

MOVED by Councillor Stewart / Seconded by Councillor Worthington

***THAT the minutes for the Special Regular Meeting held on September 5, 2017 be adopted.***  
**CARRIED**

**COMMUNICATIONS:**

BC Hydro Beautification Program

August 28, 2017 Letter from Ted Olnyk, Community Relation Manger, BC Hydro

Land for Aquaculture Project 2018

August 22, 2017 Email from Matt Clark, Poseidon Ocean System

Suggestion of using Curling Club for Bowling Alley

September 7, 2017 Letter from Colleen Talbert

123\17  
Request to  
turn Curling  
Ice into  
bowling alley

MOVED by Councillor Chase / Seconded by Councillor Stewart

***THAT staff prepare a report about the viability of the project; AND that a letter be written to Mrs. Talbert thanking her for the suggestion.***

**CARRIED**

**DECLASSIFICATION:**

124\17  
Declassification  
of CAO report

MOVED by Councillor Martin / Seconded by Councillor Chase

***THAT the following report from the Special Closed Council meeting on September 5, 2017 be Declassified:***

CAO Report regarding J & C Pacific

September 5, 2017 Report from Paul Carver, CAO

**REPORTS:**

Mayor’s Monthly Report for July 2017

September 6, 2017 report from Mayor Jan Allen

Summary of Revenue & Expenses for July 2017

September 5, 2017 report from Bonnie Danyk, Finance Officer

MOVED by Councillor Stewart / Seconded by Councillor Martin

125\17 July  
Revenue &  
Expenses  
report

***THAT the Summary of Revenue & Expenses for July 2017 be received and filed.***

**CARRIED**

Accounts Payable Listing for July 2017

September 5, 2017 report from Bonnie Danyk, Finance Officer

Summary of Revenue & Expenses for August 2017

September 5, 2017 report from Bonnie Danyk, Finance Officer

Accounts Payable Listing for August 2017

September 5, 2017 report from Bonnie Danyk, Finance Officer

Fire Chief’s Monthly Report for July 2017

July 31, 2017 Report from Acting Fire Chief, Gerry Rose

**OLD BUSINESS: N\A**

**DISCUSSION:**

Sewer Treatment Plant Update – Verbal update given

**BYLAWS:**

Marina Amendment Bylaw #640

August 24, 2017 Paul Carver, Chief Administrative Officer

MOVED by Councillor Martin / Seconded by Councillor Stewart

*THAT the Marina Amendment Bylaw #640 be given fourth reading and adoption.*

CARRIED

126\17  
Marina  
Amendment  
4<sup>th</sup> reading

**ADJOURNMENT**


MOVED by Councillor Martin / Seconded by Councillor Stewart

*THAT the Regular meeting of the Village of Port Alice held September 13, 2017 be adjourned at 8:25 pm*

CARRIED

127 \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 September 13, 2017.

  
\_\_\_\_\_  
Mayor

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