

VILLAGE OF PORT ALICE COUNCIL
MEETING MINUTES

Wednesday October 11, 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: 6:03 pm

Mayor Jan Allen called the meeting to order at 6:03 pm

RESOLUTION TO PROCEED TO CLOSED MEETING (6:03pm)

128\17
Resolution to
proceed to
closed
meeting

MOVED by Councillor Chase / 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) (c) Labour relations or other employee relations;

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

CARRIED

RECONVENE: 7:00 pm

129\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 October 11, 2017 be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED

DELEGATIONS: N\A

130\17
Minutes of
Sept 13\17,
Regular mtg

MINUTES:

MOVED by Councillor Martin / Seconded by Councillor Stewart

THAT the minutes for the Regular Meeting held on September 13th, 2017 be adopted as amended.

COMMUNICATIONS:

North Island Community Forest UBCM Update

October 2, 2017 Letter from Mayor Shirley Ackland, Port McNeill

REPORTS:

Fire Chief's Monthly Report for August 2017

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

131\17
Mobile Home
Tax Write offs

Mobile Home Tax Write Offs

September 26, 2017 Report from Bonnie Danyk, Finance Officer

MOVED by Councillor Worthington / Seconded by Councillor Martin

THAT Council approve the following resolution as presented;

Mobile Homes at Bays 7, 16, 24, 40, 63, 42 and 68

It was duly moved and seconded that

WHEREAS, the mobile homes with Folio numbers 80000070, 800000240, 80000400, 80000630 and 80000680 have been demolished and removed from the mobile home parks and the mobile homes with Folio numbers 80000160 and 80000420 are uninhabitable in their present condition.

AND WHEREAS, the combined property taxes and utilities, in the amount of \$29,323.49, are in arrears and where the value of the property is depreciated to the level where there is no value;

AND WHEREAS, the Treasurer/Collector has made all reasonable attempts to collect the property taxes and utilities.

AND WHEREAS, Section 781 of the Local Government Act provides Council with an opportunity to apply to the Ministry for the removal, or disposal, of municipal assets when necessary;

THEREFORE BE IT RESOLVED THAT, the Mayor and Council of the Village of Port Alice authorize the Treasurer/Collector to proceed with the necessary steps to write off the taxes and utilities assessed on folio #80000070, #80000160, #80000240, #80000630, #80000420, and #80000680.

CARRIED

NEW BUSINESS:

2018 Tourism Vancouver Island Conference Committee

September 26, 2017 Email from Pat English, RDMW Director of Economic Development

MOVED by Councillor Chase / Seconded by Councillor Stewart

THAT staff be directed to ask Rose Klein Beekman and Pauline Steele if they would be interested in serving on the committee

CARRIED

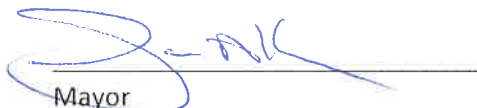
ADJOURNMENT

MOVED by Councillor Stewart / Seconded by Councillor Worthington

THAT the Regular meeting of the Village of Port Alice held October 11, 2017 be adjourned at 7:30 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 October 11, 2017.


Mayor


Chief Administrative Officer

132\17
Delegation to
TVI
Conference
committee

133\17
Adjournment