

VILLAGE OF PORT ALICE COUNCIL  
MEETING MINUTES

Wednesday October 25, 2017  
Village Office Council Chambers  
Regular Meeting



**Present** Councillor Christine Martin  
Councillor Dave Stewart  
Councillor Marnie Chase

**Absent** Mayor Jan Allen  
Councillor Doug Worthington

**Staff** Paul Carver, CAO  
Bonnie Danyk, Finance Officer

**CALL TO ORDER: 6:30 pm**

Councillor Chase was selected to chair the meeting in the absence of the Mayor and Acting Mayor and called the meeting to order at 6:33 pm

**RESOLUTION TO PROCEED TO CLOSED MEETING (6:33pm)**

MOVED by Councillor Martin / Seconded by Councillor Stewart

134\17  
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;*

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

CARRIED

**RECONVENE: 7:00 pm**

**APPROVAL OF AGENDA:**

MOVED by Councillor Stewart/ Seconded by Councillor Martin

**THAT** *the Agenda for the Regular Meeting of the Village of Port Alice for October 25, 2017 be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.*

135\17  
Adoption of  
Agenda

CARRIED

**DELEGATIONS: N\A**

**MINUTES:**

MOVED by Councillor Martin / Seconded by Councillor Stewart

**THAT** *the minutes for the Regular Meeting held on October 11<sup>th</sup>, 2017 be adopted.*

136\17  
Minutes of  
Oct 11\17,  
Regular mtg

**COMMUNICATIONS:**

Concern re lack of reasonable response time from RCMP

October 11, 2017 Letter from Dr. Dana Hubler, MD & Dr. Ian Mackenzie, MD, Port Alice Medical Clinic

MOVED by Councillor Martin / Seconded by Councillor Stewart

137\17 Forward letter re RCMP to Nov 8 mtg

**THAT** the letter from Dr Hubler and Dr MacKenzie be forwarded to the November 8<sup>th</sup>, 2017 council meeting.

CARRIED

"Frigon Road" sign placed at Highway Junction

October 13, 2017 Letter from Rose Klein Beekman

MOVED by Councillor Martin / Seconded by Councillor Stewart

138\17 Request for highway signage for "Frigon Rd"

**THAT** staff be directed to research the possibility of placing "Frigon Road" signs at the highway 30 junction.

CARRIED

**REPORTS:**

RFP for Audit Services

October 19, 2017 Report from Bonnie Danyk, Finance Officer

Village of Port Alice Quarterly Finance Report

October 19, 2017 Report from Bonnie Danyk, Finance Officer

Accounts Payable Listing for September 2017

October 19, 2017 Report from Bonnie Danyk, Finance Officer

Summary of Revenue & Expenses for September 2017

October 19, 2017 Report from Bonnie Danyk, Finance Officer

**NEW BUSINESS: N\A**

**OLD BUSINESS: N\A**

**DISCUSSION: N\A**

**BYLAWS: N\A**

**QUESTION PERIOD:**

**ADJOURNMENT:**

MOVED by Councillor Stewart / Seconded by Councillor Martin

139\17 Adjournment

**THAT** the Regular meeting of the Village of Port Alice held October 25, 2017 be adjourned at 7:09 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 25, 2017.

  
\_\_\_\_\_  
Mayor

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