

VILLAGE OF PORT ALICE COUNCIL
MEETING MINUTES

Wednesday November 22, 2017
Village Office Council Chambers
Regular Meeting



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

Staff
Paul Carver, CAO
Bonnie Danyk, Finance Officer

CALL TO ORDER: 6:30 pm

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

RESOLUTION TO PROCEED TO CLOSED MEETING (6:30)

MOVED by Councillor Worthington / Seconded by Stewart

152\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) (g) Litigation or potential litigation affecting the municipality;

Section 90 (1) (j) Information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.

CARRIED

RECONVENE: 7:00 pm

APPROVAL OF AGENDA:

153\17
Adoption of
Agenda

MOVED by Councillor Chase / Seconded by Councillor Stewart

*THAT the Agenda for the Meeting of the Village of Port Alice for November 22nd, 2017 be approved with the addition of **COMMUNICATIONS**: b) Regional District of Mount Waddington ESS Grant Application and **BYLAWS**: b) Local Government Election Bylaw No. 644, 2017 and ; **AND THAT** all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

DELEGATIONS:

Campbell River ATV Club

Mike Coulter, CRATV President

Presented a handout and shared a power point presentation regarding off-road vehicle opportunities on Northern Vancouver Island

MINUTES:

MOVED by Councillor Stewart / Seconded by Councillor Worthington

THAT the minutes for the Regular Meeting held on November 22nd, 2017 be adopted as amended.

154\17
Minutes of
Nov 22\17,
Regular mtg

CARRIED

COMMUNICATIONS:

Highway Safety Concerns discussed with Ministry of Transportation and Infrastructure at UBCM

October 30, 2017 Letter Ashok Bhatti, Regional Director, South Coast Region

Regional District of Mount Waddington ESS Grant Application

REPORTS:

Accounts Payable Listing for October 2017

November 14, 2017 Report from Bonnie Danyk, Finance Officer

Summary of Revenue & Expenses for October 2017

November 14, 2017 Report from Bonnie Danyk, Finance Officer

Bowling Alley Suggestion

November 22, 2017 Report from Bonnie Danyk, Finance Officer

By-Election

November 22, 2017 Report from Bonnie Danyk, Finance Officer

155\17 By-
election Feb
24, 2018

MOVED by Councillor Stewart / Seconded by Councillor Worthington

THAT Council choose February 24, 2018 as the Voting Day and FURTHER THAT the Chief Election Officer and Deputy Chief Election Officer be appointed at a Special Council Meeting to be held on December 6, 2017.

CARRIED

NEW BUSINESS: N\A

OLD BUSINESS: N\A

DISCUSSION: N\A

BYLAWS:

Marina Bylaw No. 643, 2017

November 8, 2017 Report from Paul Carver, CAO

MOVED by Councillor Stewart / Seconded by Councillor Worthington

THAT Marina Bylaw No. 643, 2017 be given fourth reading and adoption.

156\17
Marina Bylaw
4th reading
and adoption

CARRIED

QUESTION PERIOD

ADJOURNMENT:

MOVED by Councillor Stewart / Seconded by Councillor Worthington

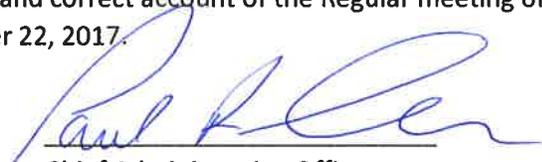
157\17
Adjournment

THAT the Regular meeting of the Village of Port Alice held November 22, 2017 be adjourned at 8:12 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 November 22, 2017.



Mayor



Chief Administrative Officer