

VILLAGE OF PORT ALICE COUNCIL
MEETING MINUTES

Monday December 6, 2017
Village Office Council Chambers
Special Regular Meeting



Present Mayor Jan Allen
Councillor Dave Stewart
Councillor Doug Worthington

Staff Paul Carver, CAO
Bonnie Danyk, FO

CALL TO ORDER: 4:30 pm

Mayor Jan Allen called the meeting to order at 4:30 pm

RESOLUTION TO PROCEED TO CLOSED MEETING (4:30)

MOVED by Councillor Stewart / Seconded by Councillor Worthington

161\17
Adoption of
Agenda

*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;

RECONVENE: 4:37

APPROVAL OF AGENDA:

MOVED by Councillor Stewart / Seconded by Councillor Worthington

162\17
Approval for
Agenda

THAT the Agenda for the Meeting of the Village of Port Alice for December 6th, 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 declassification of a motion brought forward from the closed meeting.

CARRIED

DECLASSIFICATION: Brought forward from closed meeting

MOVED by Councillor Stewart / Seconded by Councillor Worthington

163\17
Declassificati
on

THAT the Consent Order between the Village of Port Alice and John Bolton, and John Bolton doing business as J&C Pacific be approved by Council.

AND FURTHER THAT the Resolution of Council dated September 5, 2017 prohibiting John Bolton, and John Bolton and Cindy Ross doing business as J&C Pacific from using the Port Alice Municipal Marina is cancelled effective upon entry of an Order in British Columbia Supreme Court consented to by the Village of Port Alice and setting out restrictions on John Bolton's use of the Marina, and the Resolution remains in effect if no such Order is entered in British Columbia Supreme Court.

MINUTES: N\A

COMMUNICATIONS: N\A

REPORTS:

164\17 By -
election CEO

Report Regarding 2018 By-Election

December 6, 2017 Report from Bonnie Danyk, Finance Officer

MOVED by Councillor Stewart / Seconded by Councillor Worthington

***THAT** Bonnie Danyk be appointed as the Chief Election Officer and FURTHER THAT Paul Carver be appointed as Deputy Chief Election Officer.*

CARRIED

165\17 By-
election
wages

MOVED by Councillor Stewart / Seconded by Councillor Worthington

***THAT** the Chief Election Officer be paid \$1,460 and the Deputy Chief Election Officer be paid \$ 1,870 to perform their statutory duties related to the 2018 Local Government By-election in Port Alice.*

CARRIED

DISCUSSION: N\A

BYLAWS:

QUESTION PERIOD

ADJOURNMENT:


MOVED by Councillor Stewart / Seconded by Councillor Worthington

166\17
Adjournment

***THAT** the Regular meeting of the Village of Port Alice held December 6, 2017 be adjourned at 4:43 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 December 6, 2017.



Mayor



Chief Administrative Officer