

VILLAGE OF PORT ALICE COUNCIL
MEETING MINUTES

Wednesday January 10, 2018
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: 7:00 pm

Mayor Jan Allen called the meeting to order at 7:00 pm

APPROVAL OF AGENDA:

MOVED by Councillor Stewart / Seconded by Councillor Worthington

01\18
Adoption of
Agenda

*THAT the Agenda for the Meeting of the Village of Port Alice for January 10, 2018, be approved with the addition of **COMMUNICATIONS**: 4.e January 10, 2017, letter from Gaby Wickstrom, Port McNeill Chamber of Commerce re Pacific Coastal Airlines; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

DELEGATIONS: N\A

MINUTES:

MOVED by Councillor Stewart / Seconded by Councillor Worthington

02\19
Minutes of
Dec 13\17,
Regular mtg

THAT the minutes for the Regular Meeting held on December 13th, 2017 be adopted

CARRIED

COMMUNICATIONS:

Upcoming JIBC Courses – Emergency Management

January 3, 2018 Letter from Tara Watson, Emergency Coordinator

MOVED by Councillor Stewart / Seconded by Councillor Worthington

THAT Tara Watson be authorized to take the emergency courses, Introduction to ESS and Introduction to Emergency Management, requested through JIBC as requested.

03\18
Approval for
EC online
training

Support for Port Alice re retaining RCMP in Port Alice

January 3, 2018, Letter from Andrew Hory, Chairman of the Board, Regional District of Mount Waddington

Support for Port Alice re retaining RCMP in Port Alice

January 4, 2018, Letter from Mayor Hank Bood, District of Port Hardy

Audit Planning Report for year ending December 31, 2017

January 2018, Report from Chan Nowosad Boates, Chartered Professional Accountant

Pacific Coastal Flight Change Information

January 10, 2018 Email from Gaby Wickstrom, Port McNeill Chamber of Commerce

MOVED by Councillor Stewart / Seconded by Councillor Worthington

THAT a letter be sent to Pacific Coastal Airlines outlining the Village of Port Alice's concerns regarding the changes to the morning and evening flights.

CARRIED

REPORTS:

2018 Council Meeting Dates

December 13, 2017 Report from Mayor Jan Allen

Monthly CAO Report – December 2017

January 4, 2018, Report from Paul Carver, CAO

NEW BUSINESS:

MOVED by Councillor Chase / Seconded by Councillor Worthington

THAT Councillor Stewart attend the Vancouver Island Economic Alliance VI Wood Industries Forum.

CARRIED

OLD BUSINESS: N\A

BYLAWS: N\A

QUESTION PERIOD

ADJOURNMENT:

MOVED by Councillor Stewart / Seconded by Councillor Worthington

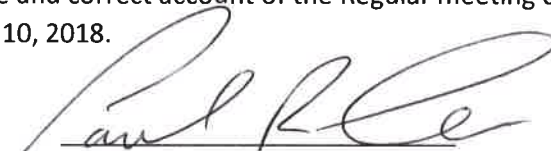
THAT the Regular meeting of the Village of Port Alice held January 10, 2018, be adjourned at 7:11 pm

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 January 10, 2018.



Mayor



Chief Administrative Officer