

VILLAGE OF PORT ALICE COUNCIL
MEETING MINUTES

Wednesday January 24, 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

07\18
Adoption of
Agenda

*THAT the Agenda for the Meeting of the Village of Port Alice for January 24, 2018, be approved
AND THAT all delegations, reports, correspondence and other information set to the agenda be
received for information.*

CARRIED

DELEGATIONS:

Volunteer Transportation Network

Greg Fletcher, CAO Regional District of Mount Waddington

Greg Fletcher, RDMW and Mary Mavis, North Island Community Services provided information regarding the proposed Volunteer Transportation Network. Information brochures were handed out.

Requesting Letter of Support for Senior\Elder Day Program in Port Alice

Wendy Smith, North Island Community Services

Wendy Smith gave an overview of the proposed Adult day care program for the North Island. Possible program to be held on Tuesday in Port Alice from 10am-3pm with lunch provided

This would involve a financial contribution from the municipality, and the program start date is dependent on funding.

Wendy has requested a letter of support from council, which will be discussed at the next council meeting.

MINUTES:

MOVED by Councillor Stewart / Seconded by Councillor Worthington

08\18
Minutes of
Jan 10\18,
Regular mtg

THAT the minutes for the Regular Meeting held on January 10, 2018, be adopted

CARRIED

COMMUNICATIONS:

Vancouver Island North Tourism Advisory Committee 2018-2019 Appointment

January 5, 2018 Email from Jolie White, Vancouver Island North Tourism

MOVED by Councillor Chase / Seconded by Councillor Stewart

THAT Council reappoint Rose Klien Beekman to the Vancouver Island North Tourism Advisory Committee and FURTHER that Pauline Steele be appointed as alternate for 2018 & 2019.

CARRIED

Vancouver Island University – Fundamentals of Forestry Program

January 7, 2018 Information received from Pat English, Regional District of Mount Waddington

REPORTS:

December 2017 Fire Chief's Report

December 30, 2017, Report from Acting Fire Chief, Wayne Beckett

Mayor's Monthly Report for November and December

January 17, 2018, Report from Mayor Jan Allen

Rural Dividend Program Recommendation:

MOVED by Councillor Stewart / Seconded by Councillor Worthington

THAT staff be authorized to apply for funding through the Rural Dividend Program to upgrade the Rumble Beach Marina for an estimated cost of \$650,000.

CARRIED

NEW BUSINESS:

QUESTION PERIOD

ADJOURNMENT:

MOVED by Councillor Stewart / Seconded by Councillor Chase

THAT the Regular meeting of the Village of Port Alice held January 24, 2018, be adjourned at 8:08 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 24, 2018.



Mayor



Chief Administrative Officer

09\18
Appointment
to Tourism
Advisory
Committee

10\18
Resolution to
apply for
funding
through Rural
Dividend
Program

11\18
Adjournment