

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY FEBRUARY 14, 2018  
IN THE PORT ALICE COUNCIL CHAMBERS



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

Staff Paul Carver, CAO

**CALL TO ORDER: 6:00 pm**

Mayor Jan Allen called the meeting to order at 6:00 pm

**RESOLUTION TO PROCEED TO CLOSED MEETING (6:00 pm)**

MOVED by Councillor Stewart / Seconded by Councillor Worthington

17\18  
Resolution  
for 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) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*

CARRIED

**RECONVENE (7:03)**

**APPROVAL OF AGENDA:**

MOVED by Councillor Chase / Seconded by Councillor Stewart

18\18  
Adoption of  
Agenda

*THAT the Agenda for the Meeting of the Village of Port Alice for February 14, 2018, be approved AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

**MINUTES:**

MOVED by Councillor Chase / Seconded by Councillor Stewart

19\18 Jan 24,  
2018 Minutes

*THAT the minutes for the Regular Meeting held on January 24, 2018, be adopted.*

CARRIED

MOVED by Councillor Worthington / Seconded by Councillor Stewart

20\18 Jan 30,  
2018 Special  
Meeting  
Minutes

*THAT the minutes for the Special Meeting held on January 30, 2018, be adopted.*

CARRIED

**COMMUNICATIONS:**

2017 Emergency Social Services – Approval and Terms & Conditions

January 17, 2018 Letter from UBCM

Knotweed – Invasive Species Program

January 24, 2018, Email from Pat English, Economic Development, RDMW

2018 Pacific Coastal Airlines' 2018 Spring Schedule

News Release from Pacific Coastal, Kevin Boothroyd, Director Business Development

**REPORTS:**

CAO Monthly Report for January

February 6, 2018, Report from Chief Administrative Officer, Paul Carver

Mayor's Monthly Report for January

February 9, 2018, Report from Mayor Jan Allen

MOVED by Councillor Stewart / Seconded by Councillor Chase

***THAT the Mayor, Jan Allen, attend the Mayor's Caucus in Squamish, B.C. on March 14/15/16, 2018.***

CARRIED

January 2018 Fire Chief's Report

January 30, 2018, Report from Acting Fire Chief, Wayne Beckett

Approval to Attend PADM 200 Course in Cowichan Bay

February 14, 2018, Report from Paul Carver, Chief Administrative Officer

MOVED by Councillor Stewart / Seconded by Councillor Chase

***THAT this report be moved to Closed Meeting at the end of this Council meeting as per Section 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.***

CARRIED

**OLD BUSINESS:**

Volunteer Transportation Network

MOVED by Councillor Stewart / Seconded by Councillor Chase

***THAT the Village of Port Alice apply for funding to be included in the Volunteer Transportation Network and FURTHER; if funding is approved, enter into a contract for the service with the Regional District of Mount Waddington.***

CARRIED

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

MOVED by Councillor Chase / Seconded by Councillor Stewart

***THAT Council send a letter of support for the Adult Day Care program; and FURTHER THAT the Village waive the rental fees for the Adult Day Care Program.***

CARRIED

**QUESTION PERIOD**

**ADJOURNMENT:**

MOVED by Councillor Stewart / Seconded by Councillor Chase

21\18  
Approval to  
attend  
Mayor's  
Caucus

22\18 Moved  
report to  
Closed  
Meeting

23\18  
Volunteer  
Transportation  
Network  
Support

24\18  
Senior\Elder  
Day Program  
Support

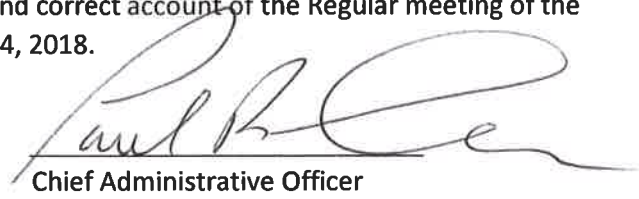
25\18  
Adjournment

***THAT the Regular meeting of the Village of Port Alice held February 14, 2018, be adjourned at 7:30 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 February 14, 2018.



Mayor



Chief Administrative Officer