

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



Present
Acting Mayor Marnie Chase
Councillor Dave Stewart
Councillor Doug Worthington
Councillor Bruce Lloyd

Absent
Mayor Jan Allen

Staff
Paul Carver, CAO
Bonnie Danyk, Finance Officer

CALL TO ORDER: 7:00 pm

Acting Mayor Marnie Chase called the meeting to order at 7:00 pm

OATH OF OFFICE FOR THE 2018 BY-ELECTION:

Councillor Bruce Lloyd swore his oath of office.

34/18
Adoption of
Agenda

APPROVAL OF AGENDA:

MOVED by Councillor Lloyd / Seconded by Councillor Stewart

*THAT the Agenda for the Meeting of the Village of Port Alice for March 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 Stewart / Seconded by Councillor Worthington

35/18
Feb 28, 2018
Minutes

THAT the minutes for the Regular Meeting held on February 28, 2018, be adopted.

CARRIED

COMMUNICATIONS:

Letter of Support for New Horizons Grant for Royal Canadian Legion Br 180

February 28, 2018 Letter from Catherine Beatty, Secretary RCL 180

REPORTS:

Monthly CAO Report- February 2018

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

By-Election Report- February 24, 2018

February 24, 2018 Report from Bonnie Danyk, Chief Elections Officer

BYLAWS:

Boulevard Maintenance Bylaw No. 645, 2018

March 14, 2018 Report from Paul Carver, CAO

36/18
Bylaw 645

MOVED by Councillor Stewart / Seconded by Councillor Worthington

THAT the Boulevard Maintenance Bylaw No. 645, 2018 be given fourth reading and adoption.

CARRIED

QUESTION PERIOD


ADJOURNMENT:

MOVED by Councillor Stewart / Seconded by Councillor Worthington

THAT the Regular meeting of the Village of Port Alice held March 14, 2018, be adjourned at 7:20 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 March 14, 2018.


Acting Mayor


Chief Administrative Officer