

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY MARCH 28, 2018
IN THE PORT ALICE COUNCIL CHAMBERS



Present
Mayor Jan Allen
Councillor Marnie Chase
Councillor Dave Stewart
Councillor Doug Worthington
Councillor Bruce Lloyd

Staff
Bonnie Danyk, Finance Officer

CALL TO ORDER: 6:30 pm

Mayor Jan Allen called the meeting to order at 6:30 pm

RESOLUTION TO PROCEED TO CLOSED MEETING (6:30 pm)

MOVED by Councillor Stewart / Seconded by Councillor Worthington

*THAT the meeting be closed to the public to consider matters pursuant to the following sections of the **Community Charter**:*

90 (1) (g) Litigation or potential litigation affecting the Municipality.

RECONVENE: 7:00 pm

36/18
Adoption of
Agenda

APPROVAL OF AGENDA:

MOVED by Councillor Stewart / Seconded by Councillor Worthington

*THAT the Agenda for the Meeting of the Village of Port Alice for March 28, 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

37/18
Mar 14, 2018
Minutes

THAT the minutes for the Regular Meeting held on March 14, 2018, be adopted.

CARRIED

REPORTS:

Elections Training

March 19, 2018 Report from Bonnie Danyk, Finance Officer

MOVED by Councillor Stewart / Seconded by Councillor Worthington

38/18
Election
Workshop

*THAT the Chief Election Officer attend the 2018 Election Workshop presented by the BC LGMA
in Richmond on April 27, 2018 for a cost up to \$1,028.00*

CARRIED

Accounts Payable Cheque Listing for February 2018

March 22, 2018 Report from Bonnie Danyk, Finance Officer

39/18
Financial Plan
Bylaw 2018-
2022

BYLAWS:

Bylaw 646, 2018 – Financial Plan 2018-2022

MOVED by Councillor Lloyd / Seconded by Councillor Stewart

THAT Bylaw 646, 2018 – Financial Plan 2018-2022 be given first and second reading.

CARRIED

QUESTION PERIOD

ADJOURNMENT:


MOVED by Councillor Stewart / Seconded by Councillor Worthington

40/18
Adjournment

THAT the Regular meeting of the Village of Port Alice held March 28, 2018, be adjourned at 7:09 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 28, 2018.



Mayor



Chief Administrative Officer