

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY APRIL 11, 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
Paul Carver, CAO

CALL TO ORDER: 6:15 pm

Mayor Jan Allen called the meeting to order at 6:15 pm

RESOLUTION TO PROCEED TO CLOSED MEETING (6:15 pm)

MOVED by Councillor Chase / Seconded by Councillor Stewart

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

90 (1) (c) labour relations or other employee relations;

90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

RECONVENE: 7:05 pm

APPROVAL OF AGENDA:

41/18
Adoption of
Agenda

MOVED by Councillor Worthington / Seconded by Councillor Stewart

*THAT the Agenda for the Meeting of the Village of Port Alice for April 11, 2018, be approved with the addition of COMMUNICATIONS: f) Councillor Lloyd's request to write letters of appreciation, and REPORTS b) April 11, 2018 report from CAO Paul Carver regarding Contract Award – 1116 Matsqui Avenue Building Demolition . **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

42/18
Mar 28, 2018
Minutes

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

CARRIED

COMMUNICATIONS:

Response re VIHA – Bathtub Request

April 3, 2018 Letter from Alison Mitchell, Island Health

MOVED by Councillor Chase / Seconded by Councillor Stewart

43/18
Community
Bathtub

THAT the Village of Port Alice ask Allison Mitchell of Island Health to attend a future Council meeting to discuss the request for a Community Bathtub.

CARRIED

Request for Supervised Weight room Use for 14-15 yr olds

April 3, 2018 Letter from Taylor Spafford

MOVED by Councillor Lloyd / Seconded by Councillor Worthington

44/18
Weight Room

THAT staff contact the MIA regarding any liability issues

CARRIED

Councillor Lloyds request to write letters of appreciation

MOVED by Councillor Stewart/ Seconded by Councillor Chase

45/18
Letters of
Appreciation

THAT letters of appreciation be sent to Emcon, Claire Trevena, Dr. Danielle Froese and Chan Nowosad Boates.

CARRIED

REPORTS:

2018 Election

April 5, 2018 Report from Bonnie Danyk, Finance Officer

MOVED by Councillor Lloyd / Seconded by Councillor Chase

46/18
Election
Appointment

THAT Bonnie Danyk be appointed as the Chief Election Officer and FURTHER THAT Tanya Spafford be appointed as Deputy Chief Election Officer.

CARRIED

MOVED by Councillor Lloyd / Seconded by Councillor Worthington

47/18
Election Pay

THAT the Chief Election Officer be paid \$1500 and Deputy Chief Election Officer be paid \$1000 to perform their statutory duties related to the 2018 Local Government Election in Port Alice.

CARRIED

April 11, 2018 Report from CAO, Paul Carver

Contract Award – 1116 Matsqui Avenue Building Demolition

MOVED by Councillor Chase / Seconded by Councillor Stewart

48/18
Matsqui
House

THAT Contract Award – 1116 Matsqui Avenue Building Demolition be tabled.

CARRIED

BYLAWS:

Bylaw 646, 2018 – Financial Plan 2018-2022

49/18
Financial Plan
Bylaw

MOVED by Councillor Lloyd / Seconded by Councillor Stewart

THAT Bylaw 646, 2018 – Financial Plan 2018-2022 be given third reading.

CARRIED

NEW BUSINESS:

AVICC Conference, April 2018

MOVED by Councillor Chase / Seconded by Councillor Stewart

THAT Mayor Jan Allen and Councillor Bruce Lloyd attend the 2018 AVICC Conference from April 13-15.

CARRIED

OLD BUSINESS:

Municipal Gardening Services 2018-2019

MOVED by Councillor Lloyd / Seconded by Councillor Worthington

THAT Holly Aldis be awarded the contract for Municipal Gardening Services for 2018 & 2019 at a monthly cost of \$1540/month from May 1st, 2018 to September 30th, 2018 & May 1st, 2019 to September 30th, 2019, with additional work outside of these dates at a rate of \$20/hr.

QUESTION PERIOD

ADJOURNMENT:

MOVED by Councillor Lloyd / Seconded by Councillor Stewart

THAT the Regular meeting of the Village of Port Alice held April 11, 2018, be adjourned at 7:29 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 April 11, 2018.



Mayor



Chief Administrative Officer