

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY MAY 9, 2018
IN THE PORT ALICE COUNCIL CHAMBERS



Present Acting Mayor Marnie Chase
Councillor Dave Stewart
Councillor Bruce Lloyd

Absent Mayor Jan Allen
Councillor Doug Worthington

Staff Bonnie Danyk, Finance Officer

CALL TO ORDER: 6:30 pm

Acting Mayor Marnie Chase 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 Lloyd

66/18
Resolution to
proceed to
Closed
meeting

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

90(1) (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;

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

RECONVENE: 7:00 pm

APPROVAL OF AGENDA:

MOVED by Councillor Lloyd/ Seconded by Councillor Stewart

67/18
Adoption of
Agenda

*THAT the Agenda for the Meeting of the Village of Port Alice for May 9, 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 Lloyd

68/18
Apr 25, 2018
Minutes

THAT the minutes for the Regular Meeting held on April 25, 2018, be adopted.

CARRIED

DELEGATIONS:

Alison Mitchell from Island Health gave an overview of capital projects at the Port Alice Health Centre and advised that a Community Bath is being considered.

REPORTS:

69/18
Finance
Statements

2017 Audited Financial Statements

May 4, 2018 Draft Financial Statements from Chan Nowosad Boats

MOVED by Councillor Stewart / Seconded by Councillor Lloyd

THAT the 2017 Financial Statements be approved as presented.

CARRIED

Government Finance Officers Association BC Conference

May 2, 2018 Report from Bonnie Danyk, Finance Officer

70/18
GFOA

MOVED by Councillor Lloyd / Seconded by Councillor Stewart

THAT Bonnie Danyk, Finance Officer, attend the GFOA BC Conference in Kelowna for a cost of \$2,500.

CARRIED

BYLAWS:

Bylaw 647, 2018 – Levying of Property Tax Rates for the Year 2018

71/18
Bylaw 647

MOVED by Councillor Lloyd / Seconded by Councillor Stewart

THAT Bylaw 647, 2018 – Levying of Property Tax Rates for the Year 2018, be given fourth reading and adoption

CARRIED

QUESTION PERIOD

ADJOURNMENT:

72/18
Adjournment

MOVED by Councillor Lloyd / Seconded by Councillor Stewart

THAT the Regular meeting of the Village of Port Alice held May 9, 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 May 9, 2018.



Acting Mayor

Deputy Chief Administrative Officer