

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY JUNE 13, 2018
IN THE PORT ALICE COUNCIL CHAMBERS



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

Absent
Councillor Dave Stewart

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 Worthington / Seconded by Councillor Chase

73/18
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) (c) labour relations or other employee relations;

90 (1) (i) the discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing the an annual report under section 98 (annual municipal report)

RECONVENE: 7:00 pm

74/18
Adoption of
Agenda

APPROVAL OF AGENDA:

MOVED by Councillor Worthington/ Seconded by Councillor Lloyd

***THAT** the Agenda for the Meeting of the Village of Port Alice for June 13, 2018, be approved **AND THAT** all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

DELEGATIONS:

Blair McLean and George Fraser gave a presentation on their Sea Otter Tour Business and suggested that Council could consider marketing Port Alice as the Sea Otter Watching Capital of the World.

MINUTES:

75/18
May 9, 2018
Minutes

MOVED by Councillor Worthington / Seconded by Councillor Stewart

***THAT** the minutes for the Regular Meeting held on May 9, 2018, be adopted.*

CARRIED

COMMUNICATIONS:

Vancouver Island North Tourism March 26 & May 3 Meetings
May 11, 2018 Report from Rose Klein-Beekman, VINTAC Appointee

REPORTS:

Notice of Motion- Regarding Leave of Absence
June 1, 2018, Notion of Motion from Councillor Bruce Lloyd
MOVED by Councillor Lloyd / Seconded by Councillor Chase

76/18
Council Leave
of Absence

THAT Staff bring a report to the next meeting.
CARRIED

Summary of Revenue & Expenses for April 2018
June 7, 2018 Report from Bonnie Danyk, Finance Officer

Accounts Payable Listing for April 2018
June 7, 2018 Report from Bonnie Danyk, Finance Officer

PADM-307 Ethics & the Responsible Local Government Professional Course
May 14, 2018 Report from Tanya Spafford, Administrative Assistant

77/18
PADM 307

MOVED by Councillor Lloyd / Seconded by Councillor Worthington
THAT Council approve the request from Tanya Spafford to attend the PADM Course in Cowichan Bay on September 27-29 and November 15-17 at a cost of \$ 2729.56
CARRIED

Fire Chiefs Report for April 2018
May 4, 2018 Report from Gerry Rose, Acting Fire Chief

78/18
FD BBQ

MOVED by Councillor Chase / Seconded by Councillor Lloyd
THAT Council hold a barbecue to show appreciation to the Volunteer Fire Department.
CARRIED

BYLAWS:

Councillor Training / Conference Attendance Policy 3.4.a

79/18
Policy 3.4.a

MOVED by Councillor Lloyd / Seconded by Councillor Chase
THAT the changes to Councillor Training Policy 3.4.a be approved.
CARRIED

ADJOURNMENT:

80/18
Adjournment

MOVED by Councillor Lloyd / Seconded by Councillor Worthington
THAT the Regular meeting of the Village of Port Alice held June 13, 2018, be adjourned at 7:50 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 June 13, 2018.



Mayor



Deputy Chief Administrative Officer