

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY JUNE 27, 2018
IN THE PORT ALICE COUNCIL CHAMBERS



Present
Mayor Jan Allen
Councillor Bruce Lloyd
Councillor Dave Stewart

Absent
Councillor Doug Worthington
Councillor Marnie Chase

Staff
Bonnie Danyk, Acting CAO

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)

81/18
Resolution to
proceed to
Closed
meeting

MOVED by Councillor Stewart / Seconded by Councillor Lloyd

*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;

RECONVENE: 7:00 pm

APPROVAL OF AGENDA:

82/18
Adoption of
Agenda

MOVED by Councillor Stewart/ Seconded by Councillor Lloyd

THAT the Agenda for the Meeting of the Village of Port Alice for June 13, 2018, be approved with the addition of the June 25, 2018 report from Acting CAO, Bonnie Danyk regarding the appointment to the North Island Community Forest under REPORTS ;AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED

MINUTES:

83/18
June 13, 2018
Minutes

MOVED by Councillor Lloyd/ Seconded by Councillor Stewart

THAT the minutes for the Regular Meeting held on June 13, 2018, be adopted.

CARRIED

COMMUNICATIONS:

Response letter re Provincial Nominee Program and the Quatsino Chalet

June 13, 2018 Letter from Deb Zehr, Executive Director, Immigrations Programs Branch

REPORTS:

Annual Report for 2017

June 14, 2018 Report from Bonnie Danyk, Finance Officer

MOVED by Councillor Lloyd / Seconded by Councillor Stewart

THAT the Annual Report for 2017 be adopted as presented.

CARRIED

Government Finance Officers Association Conference 2018

June 18, 2018 Report from Bonnie Danyk, Finance Officer

Council Leave of Absence

June 18, 2018 Report from Bonnie Danyk, Finance Officer

85/18
Council Leave
of Absence
MOTION
POSTPONED

MOVED by Councillor Lloyd / Seconded by Councillor Stewart (for discussion)

THAT any requests granted to Councillors for leave of absence be without pay.

MOTION POSTPONED TO JULY 11, 2018 REGULAR COUNCIL MEETING

Summary of Revenue & Expenses for May 2018

June 19 2018 Report from Bonnie Danyk, Finance Officer

Accounts Payable Listing for May 2018

June 19, 2018 Report from Bonnie Danyk, Finance Officer

Tennis Courts

June 20, 2018, Report from Bonnie Danyk, Finance Officer

Fire Chiefs Report for May 2018

June 4, 2018 Report from Gerry Rose, Acting Fire Chief

North Island Community Forest Director Three Year Term

June 25, 2018 Report from Acting CAO, Bonnie Danyk

86/18
NICF
Appointment

MOVED by Councillor Stewart / Seconded by Councillor Lloyd

THAT Alma Van Schip be appointed to the North Island Community Forest Board for a term of three years ending June 2021

CARRIED

ADJOURNMENT:

MOVED by Councillor Stewart / Seconded by Councillor Lloyd

THAT the Regular meeting of the Village of Port Alice held June 27, 2018, be adjourned at 7:22 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 27, 2018.



Mayor



Deputy Chief Administrative Officer