

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY July 11, 2018
IN THE PORT ALICE COUNCIL CHAMBERS



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

Staff Bonnie Danyk, Acting CAO

CALL TO ORDER: 6:00 pm

Mayor Jan Allen called the meeting to order at 6:00 pm

RESOLUTION TO PROCEED TO CLOSED MEETING (6:00 pm)

87/18
Resolution to
proceed to
Closed
meeting

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) K negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of Council could reasonably be expected to harm the interests of the municipality if they were held in public ;

RECONVENE: 7:00 pm

APPROVAL OF AGENDA:

88/18
Adoption of
Agenda

MOVED by Councillor Worthington/ Seconded by Councillor Lloyd

*THAT the Agenda for the Meeting of the Village of Port Alice for July 11, 2018, be approved with the addition of the July 3, 2018 letter from the Royal Canadian Legion requesting approval for their application for a Liquor Primary License under COMMUNICATIONS; **AND THAT** all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

DELEGATIONS:

Greg Fletcher Regional District of Mount Waddington re: Link River Lease

Greg gave a summary of the RDMW's operation of the Link River Campground over the last five years.

Jon Flintoft- Western Forest Products, Operations Update

Jon gave an overview of WFP's future cut blocks including one that will go into production around December and could increase the logging road traffic on Marine Drive by ten trucks per day.

MINUTES:

89/18
June 27, 2018
Minutes

MOVED by Councillor Stewart/ Seconded by Councillor Worthington

THAT the minutes for the Regular Meeting held on June 27, 2018, be adopted.

CARRIED

COMMUNICATIONS:

July 3, 2018 Letter from the Royal Canadian Legion

MOVED by Councillor Lloyd/ Seconded by Councillor Stewart

90/18
Legion
Request

THAT the Village of Port Alice approve the Legion's application to change their liquor license to Liquor Primary.

CARRIED

REPORTS:

Fire Chief's Report for June 2018

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

Link River Agreement

May 24, 2018 Report from Staff

OLD BUSINESS:

Council Leave of Absence

June 18, 2018 Report from Bonnie Danyk, Finance Officer

91/18
Council Leave
of Absence

MOVED by Councillor Lloyd / Seconded by Councillor Stewart

THAT any requests granted to Councillors for leave of absence other than for illness or injury be without pay.

CARRIED

ADJOURNMENT:

MOVED by Councillor Stewart / Seconded by Councillor Lloyd

92/18
Adjournment

THAT the Regular meeting of the Village of Port Alice held July 11, 2018, be adjourned at 8:30 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 July 11, 2018.



Mayor



Deputy Chief Administrative Officer