

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY AUGUST 8, 2018  
IN THE PORT ALICE COUNCIL CHAMBERS



Present Mayor Jan Allen  
Councillor Bruce Lloyd  
Councillor Doug Worthington

Absent Councillor Marnie Chase  
Councillor Dave Stewart

Staff Bonnie Danyk, Acting CAO

**CALL TO ORDER: 6:00 pm**

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

93/18  
Resolution to  
proceed to  
Closed  
meeting

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

MOVED by Councillor Worthington / Seconded by Councillor Lloyd

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

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

*Section 90 (1) (g) litigation or potential litigation affecting the municipality;*

**RECONVENE: 7:00 pm**

94/18  
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 August 8, 2018, be approved with the addition of the Bridge Report under "REPORTS e"; **AND THAT** all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

**DELEGATIONS: None**

**MINUTES:**

95/18  
Minutes  
July 11, 2018

MOVED by Councillor Lloyd/ Seconded by Councillor Worthington

*THAT the minutes for the Regular Meeting held on July 11, 2018, be adopted.*

CARRIED

**COMMUNICATIONS:**

Port Alice Thrift Shop request for use of Sea Vac washer and dryer

96/18  
Request for  
use of washer  
and dryer

MOVED by Councillor Lloyd/ Seconded by Councillor Worthington

*THAT staff write a letter to School District #85 letting them know that the Village of Port Alice supports the thrift store using the washer and dryer at Seavac*

CARRIED

Letter of Support for the North Coast Trail Hut Application – Letter sent July 27, 2018

**REPORTS:**

a) Quarterly Finance Report – 2<sup>nd</sup> quarter as at June 30, 2018

July 1, 2018, Report from Bonnie Danyk, Finance Officer

b) Council Leave of Absence Policy

August 8, 2018, Policy from Bonnie Danyk, Acting CAO

MOVED by Councillor Lloyd/ Seconded by Councillor Worthington

*THAT the Council Leave of Absence Policy be accepted as presented*

CARRIED

c) Summary of Revenue & Expenses for June 2018

July 25, 2018, Report from Bonnie Danyk, Finance Officer

d) Accounts Payable Listing for June 2018

July 25, 2018, Report from Bonnie Danyk, Finance Officer

**BYLAWS:**

Village of Port Alice Permissive Exemption Taxation Bylaw for the Year 2019, Bylaw 649, 2018

MOVED by Councillor Worthington / Seconded by Councillor Lloyd

*THAT Bylaw 649, 2018 receive First, Second and Third Reading*

CARRIED

Village of Port Alice Permissive Exemption Taxation Bylaw for the Year 2019, Bylaw 650, 2018.

MOVED by Councillor Lloyd / Seconded by Councillor Worthington

*THAT Bylaw 650, 2018 receive First, Second and Third Reading*

**NEW BUSINESS:**

Councillor Lloyd – Notice of Motions

MOVED by Councillor Lloyd / No Seconder

*THAT Port Alice Village Council reduce its dinner time meal allowance from \$40.00 to \$30.00*

DEFEATED

MOVED by Councillor Lloyd / No Seconder

*THAT Council Members cancel their honorariums (pay) for the remainder of this term.*

DEFEATED

**ADJOURNMENT:**

MOVED by Councillor Lloyd / Seconded by Councillor Worthington

97/18  
Council Leave  
of Absence  
Policy

98/18  
Bylaw 649 for  
1<sup>st</sup>, 2<sup>nd</sup> and  
3<sup>rd</sup> reading

99/18  
Bylaw 650 for  
1<sup>st</sup>, 2<sup>nd</sup> and  
3<sup>rd</sup> reading

***THAT the Regular meeting of the Village of Port Alice held August 8, 2018, be adjourned at 7:20 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 August 8, 2018.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Deputy Chief Administrative Officer