

VILLAGE OF PORT ALICE COUNCIL
SPECIAL COUNCIL MEETING MINUTES
MONDAY AUGUST 27, 2018
IN THE PORT ALICE COUNCIL CHAMBERS



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

Staff Bonnie Danyk, Acting CAO

CALL TO ORDER: 5:00 pm

Mayor Jan Allen called the meeting to order at 5:00 pm

100/18
Resolution to
proceed to
Closed
meeting

RESOLUTION TO PROCEED TO CLOSED MEETING (5:00 pm)

MOVED by Councillor Stewart / Seconded by Councillor Chase

*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) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

Section 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 the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

RECONVENE: 6:00 pm

APPROVAL OF AGENDA:

101/18
Adoption of
Agenda

MOVED by Councillor Worthington/ Seconded by Councillor Stewart

THAT the Agenda for the Special Meeting of the Village of Port Alice for August 27, 2018, be approved with the addition of IWC Tender Award under NEW BUSINESS :AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED

DELEGATIONS: None

COMMUNICATIONS:

Request to Island Health to move portion of Port Alice FTE hours to Sointula Health Centre August 13, 2018, Letter to Dr. Jennifer Grace from Area A Director Heidi Soltau

102 / 18
FTE Doctor
Hours

MOVED by Councillor Chase / Seconded by Councillor Worthington

***THAT** a letter be sent to Dr. Jennifer Grace and CC'd to all included in the letter from Area A Director , Heidi Soltau, as well as the Ministry of Health expressing the Village of Port Alice's concerns with the proposal from Director Soltau.*

CARRIED

Request for storage at Sea View Activity Centre

August 21, 2018 letter from Bev Steffler

103 /18
Request for
Storage

MOVED by Councillor Lloyd/ Seconded by Councillor Stewart

***THAT** the request for storage space at Sea-Vac be approved*

CARRIED

Request for parking at Marina for Dragon Boat equipment

August 22, 2018 Email from Andrea Keenan, Community Paramedic

104 /18
Marina Pass

MOVED by Councillor Lloyd/ Seconded by Councillor Chase

***THAT** Andrea Keenan be given a 2018 Marina Pass and a second vehicle pass to enable her to transport paddles and pfd's for the Dragon Boat*

CARRIED

NEW BUSINESS:

107/18
Appointment

MOVED by Councillor Chase/ Seconded by Councillor Lloyd

***THAT** Bonnie Danyk be appointed as the Village of Port Alice's Approving Officer and Corporate Officer*

CARRIED

108 / 18
Marina
Project

MOVED by Councillor Stewart / Seconded by Councillor Lloyd

***THAT** the Village of Port Alice award the tender for the Rural Dividend Marina Upgrade project to IWC Excavation Ltd. for the amount of \$ 578,558.09 (GST Included).*

CARRIED

REPORTS:

109/18
Sewer
Treatment
Plant

a) Sewer Treatment Plant

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

MOVED by Councillor Lloyd/ Seconded by Councillor Chase

***THAT** the Village of Port Alice add a Salnes Screen to the Sewer Treatment Process*

CARRIED

b) Investing in Canada Green Infrastructure Program

August 23, 2018 report from Bonnie Danyk, Finance Officer

110/18
Canada Green
Infrastructure
Program

MOVED by Councillor Chase/ Seconded by Councillor Worthington

***THAT** the Village of Port Alice apply to the Green Infrastructure- Environmental Quality program for funding to replace our three well pumps and distribution for a total project cost of \$600,000.*

CARRIED

ADJOURNMENT:

111/18
Adjournment

MOVED by Councillor Lloyd / Seconded by Councillor Worthington

***THAT** the Special meeting of the Village of Port Alice held August 27, 2018, be adjourned at 6:15 pm*

CARRIED

I hereby certify the preceding to be a true and correct account of the Special meeting of the Village of Port Alice Council held August 27, 2018.



Mayor



Deputy Chief Administrative Officer