

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



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

Absent
Councillor Dave Stewart

Staff
Bonnie Danyk, Acting CAO

CALL TO ORDER: 6:30 pm

Mayor Jan Allen called the meeting to order at 6:30 pm

120/18
Resolution to
proceed to
Closed
meeting

RESOLUTION TO PROCEED TO CLOSED MEETING (6:30 pm)

MOVED by Councillor Chase / Seconded by Councillor Worthington

*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;

RECONVENE: 7:00 pm

APPROVAL OF AGENDA:

MOVED by Councillor Worthington/ Seconded by Councillor Chase

121/18
Adoption of
Agenda

*THAT the Agenda for the Meeting of the Village of Port Alice for October 11, 2018, be approved **AND THAT** all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

MINUTES:

MOVED by Councillor Chase/ Seconded by Councillor Worthington

122/18
Minutes
Sep 27, 2018

THAT the minutes for the Regular Meeting held on September 27, 2018, be adopted as amended.

CARRIED

NEW BUSINESS:

Acknowledgement of Dr. Hubler and Const. Elijah Parish

October 4, 2018 Notice of Motion- Councillor Bruce Lloyd

MOVED by Councillor Lloyd/ Seconded by Councillor Chase

123/18 Thank
you letters

THAT the Village of Port Alice send letters of appreciation to Dr. Hubler and Const. Elijah Parish.

CARRIED

REPORTS:

a) UBCM Conference

September 27, 2018 report from Bonnie Danyk, Acting CAO

b) Link River Lease Renewal

October 3, 2018 Report from Bonnie Danyk, Finance Officer

124/18
Link River
Lease

MOVED by Councillor Lloyd / Seconded by Councillor Chase

THAT the Village of Port Alice renew the Link River lease agreement with the Regional District of Mount Waddington for a period of five years.

CARRIED

Councillor Worthington opposed.

BYLAWS:

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

125/18
Bylaw 649

MOVED by Councillor Chase / Seconded by Councillor Worthington

THAT the Village of Port Alice Permissive Exemption Taxation Bylaw for the Year 2019, Bylaw 649, 2018 be given fourth reading and adoption.

CARRIED

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

126/18
Bylaw 650

MOVED by Councillor Chase / Seconded by Councillor Worthington

THAT the Village of Port Alice Permissive Exemption Taxation Bylaw for the Year 2019, Bylaw 650, 2018 be given fourth reading and adoption.

CARRIED

127/18
Adjournment

MOVED by Councillor Worthington / Seconded by Councillor Lloyd

THAT the Regular meeting of the Village of Port Alice held October 11, 2018, be adjourned at 7:12 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 October 11, 2018.


Mayor


Deputy Chief Administrative Officer