

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY NOVEMBER 28, 2018
IN THE PORT ALICE COUNCIL CHAMBERS



Present Mayor Kevin Cameron
Councillor Holly Aldis
Councillor Warren Beatty
Councillor Bruce Lloyd
Councillor Angela Yunker

Staff Bonnie Danyk, Acting CAO

CALL TO ORDER: 7:00 pm

Mayor Kevin Cameron called the meeting to order at 7:00 pm

APPROVAL OF AGENDA:

144/18
Adoption of
Agenda

MOVED by Councillor Beatty / Seconded by Councillor Lloyd

THAT the Agenda for the Meeting of the Village of Port Alice for November 28, 2018, be approved with the addition of the Election Report under REPORTS b) AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED

DELEGATIONS:

a) Western Forest Products Operational Update: Jon Flintoft, Vince Devlin and Shelby Lefebvre

Jon gave an overview of the proposed cut blocks for 2019 and 2020 and information regarding the fires in 2018.

b) Telus Cell Service: Doug Anastos

Telus is interested in improving cell service in Port Alice and introducing cell internet services through a smart hub. This would require a mid-size tower approximately 30 meters tall on the Telus property. Telus would conduct an open house about their plan and then seek land use concurrence from Council.

MINUTES:

145/18
Minutes
Nov 14, 2018

MOVED by Councillor Lloyd / Seconded by Councillor Beatty

THAT the minutes for the Regular Meeting held on November 14, 2018, be adopted as amended.

CARRIED

OLD BUSINESS:

a) Request to amend motion 141/18

Request made by Councillor Yunker

146/18
Amend
Motion
141/16

MOVED by Councillor Lloyd / Seconded by Councillor Aldis

THAT motion 141/18 be amended to read:

THAT staff draft a lease agreement with the Henny Penny Playgroup for room use at the

*Community Centre at no charge; **AND FURTHER THAT** staff check with the Municipal Insurance Association to see if there are coverage concerns*

CARRIED

REPORTS:

- a) Summary of Revenue & Expenses for September 2018
November 21, 2018, Report from Bonnie Danyk, Finance Officer
- b) Accounts Payable Listing for September 2018
November 21, 2018, Report from Bonnie Danyk, Finance Officer
- c) Summary of Revenue & Expenses for October 2018
November 21, 2018, Report from Bonnie Danyk, Finance Officer
- d) Accounts Payable Listing for October 2018
November 21, 2018, Report from Bonnie Danyk, Finance Officer
- e) Port Alice Health Clinic
November 22, 2018, Report from Bonnie Danyk, Acting CAO

147/18
Port Alice
Clinic

MOVED by Councillor Lloyd / Seconded by Councillor Aldis

***THAT** the Village of Port Alice send letters to industrial companies in the area letting them know about proposed changes to Port Alice Health Services and **FURTHER THAT** the Village write letters to the Ministry of Health, Island Health, our MLA and our MP expressing our concerns with the proposed changes.*

CARRIED

148/18
Meeting

MOVED by Councillor Yunker / Seconded by Councillor Lloyd

***THAT** staff set up a meeting with The Port Alice Ambulance and Port Alice Clinic staff to discuss the proposed changes to Port Alice Health Services.*

CARRIED

- f) Port Alice Volunteer Fire Department October Report
October 2018, Report from Gerry Rose, Acting Fire chief

MOVED by Councillor Lloyd / Seconded by Councillor Beatty

149/18
Adjournment

***THAT** the Regular meeting of the Village of Port Alice held November 28, 2018, be adjourned at 8:10 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 November 28, 2018.



Mayor



Deputy Chief Administrative Officer