

VILLAGE OF PORT ALICE COUNCIL
MEETING MINUTES

Wednesday April 12, 2017
Village Office Council Chambers
Regular Meeting



Present Councillor Christine Martin
Councillor Dave Stewart
Acting Mayor Marnie Chase

Absent Mayor Jan Allen
Councillor Doug Worthington

Staff Bonnie Danyk, Deputy CAO

CALL TO ORDER

Acting Mayor Marnie Chase called the meeting to order at 6:00 pm

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

35/17
Proceed to
Closed
Meeting

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

Section 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

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;

CARRIED

RECONVENE 7:00 PM

APPROVAL OF AGENDA

36/17
Adoption of
Agenda

MOVED by Councillor Stewart / Seconded by Councillor Martin

THAT the Agenda for the Regular Meeting of the Village of Port Alice for April 12, 2017 be approved with the addition under Communications of the request from Bill Feader for a letter of support and under Reports the request from Danielle Martin for Janel Rydalch to attend ESS training ; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED

DELEGATIONS

Rose Klein-Beekman and Pauline Steele

Request for Delegation from Rose Klein-Beekman and Pauline Steele to discuss naming Highway 30.

37/17
Marble River
Sign Project

MOVED by Councillor Stewart / Seconded by Councillor Martin

THAT the Village of Port Alice send a letter of support to Rose Klein-Beekman for the Marble River sign project commemorating the Marble River Log.

CARRIED

MINUTES

38/17
March 8
minutes

MOVED by Councillor Stewart / Seconded by Councillor Martin

THAT the minutes for the Regular Council Meeting held on March 8, 2017 be adopted.

CARRIED

39/17
Gardening
Services

DECLASSIFICATION

Request for Proposal 2017 Gardening Services

THAT the Village of Port Alice enter into a contract with Holly Aldis for 2017 Gardening services at an amount of \$1,250 per month for a period from May 1, 2017 to September 30, 2017 with the option to extend.

CARRIED

40/17
Emergency
Coordinator

Request for Proposal Port Alice Emergency Coordinator

THAT the Village of Port Alice enter into a contract with Tara Watson for Port Alice Emergency Coordinator services at an amount of \$ 2,400 per year for a period of one year from May 1, 2017 to April 30, 2018.

CARRIED

COMMITTEE RECOMMENDATIONS N\A

41\17
District of
Port Hardy
letter of
support

COMMUNICATIONS

Request from the District of Port Hardy for a Letter of Support

March 30, 2017 letter from District of Port Hardy CAO Allison McCarrick

MOVED by Councillor Stewart / Seconded by Councillor Martin

THAT the Village of Port Alice send a letter to the District of Port Hardy supporting their application to the Gas Tax Strategic Priorities Fund for their Multiplex Project.

CARRIED

Request from Brooks Bay Cable for a letter of Support

April 10, 2017 Letter from Brooks Bay Cable Director Bill Feader

MOVED by Councillor Stewart / Seconded by Councillor Martin

42/17
Brooks Bay
Cable
Support for
Grant

THAT *the Village of Port Alice supports the application to Industry Canada's Connect to Innovate Program from Brooks Bay Cable for a grant of approximately \$2,000,000 for the Port Alice Fibre Optic Project.*

CARRIED

REPORTS

Mayor's Monthly Report for March 2017

March 2017 Report from Jan Allen, Mayor

Fire Chiefs Report for March 2017

March 2017 Report from Gerry Rose, Acting Fire Chief

Accounts Payable Listing for February 2017

April 4, 2017 Report from Bonnie Danyk, Finance Officer

Summary of Revenue and Expenses for February 2017

April 4, 2017 Report from Bonnie Danyk, Finance Officer

Fourth Quarter Finance Report

December 31, 2016, 4th Quarter Report from Finance Officer, Bonnie Danyk

ESS Training for Janel Rydalch

43/17
ESS Training

MOVED by Councillor Stewart / Seconded by Councillor Martin

THAT *Janel Rydalch be permitted to attend an ESS Introduction to Reception Centres course in Port McNeill at a cost estimate of \$240.*

CARRIED

OLD BUSINESS N/A

BYLAWS

44/17
Bylaw No 638
for 1st, 2nd &
3rd reading

Moved by Councillor Stewart / Seconded by Councillor Martin

THAT *Bylaw No. 638 Annual Tax Rates Bylaw receive 1st, 2nd and 3rd Reading*

CARRIED

QUESTION PERIOD

ADJOURNMENT

45/17
Adjournment

MOVED by Councillor Stewart /Seconded by Councillor Martin

THAT *the Regular meeting of the Village of Port Alice held April 12 2017 be adjourned at 7.39pm*

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 April 12, 2017.



Mayor



Deputy Chief Administrative Officer