

VILLAGE OF PORT ALICE  
**REGULAR COUNCIL MEETING**  
HELD WEDNESDAY, 10 May, 2006  
AT 7:00 PM

MEMBERS PRESENT:	L. Pepper	Mayor
	A. Bazinet	Councillor
	B. Hay	Councillor
	G. Neely	Councillor
	D.Vye	Councillor

ALSO PRESENT:	G. Morrison	Chief Administrative Officer
	M. Flostrand	Spectator

The meeting was called to order at 7:00 PM by Mayor Pepper.

**ADDITIONS / DELETIONS** to the Agenda

Council accepted the addition to the agenda of **Communications** #11 Maggie Flostrand, undated, re Highway 30 & Keenagers Building; **Reports** #8, dated 10 May 2006, re Water Pump #3 – Failure; #9, dated 10 May 2006 re Sewer Treatment Plant; #10, dated 10 May 2006 re Cell Phone Purchase.

**MINUTES from Council and Committees of Council**

**207/06**

It was duly moved and seconded that the Minutes of the Regular Council Meeting held 26 April 2006, Finance Committee, dated 26 April 2006, Recreation Committee, dated 3 May 2006, Public Works Committee, dated 4 May 2006, and Occupational Health & Safety Committee, dated 4 May 2006 be adopted as presented.

CARRIED

**BUSINESS ARISING from Minutes and Unfinished Business**

**Recommendation from the Recreation Committee Meeting of 3 May, 2006**

It was decided not to hold a contest for the design of a dog waste baggie dispenser at this time. It was suggested that dog owners be made aware that recycled bags from the Liquor Store are easily accessible and very effective for cleaning up after dogs.

**Recommendation from the Public Works Committee Meeting of 4 May, 2006**

**Transfer Station Recycling – White Goods & Tires**

**208/06**

It was duly moved and seconded that a letter be written to School District No. 85 requesting that they find another location for the school bus, in Port Alice if possible, and further that; the process for handling white goods be brought back to the next meeting pending further information on storage of the white goods.

**Village of Port Alice REGULAR COUNCIL Minutes of 10 May, 2006**

CARRIED

**Repairs to Backhoe – Invoice from Brandt Tractor Ltd  
209/06**

It was duly moved and seconded that the Public Works Foreman be authorized to purchase the required parts from Brandt Tractor Ltd., noted on quote #15386048001, dated 23 Apr. 06 to make the necessary repairs to the backhoe.

**MINUTES from Other Organizations**

**210/06**

It was duly moved and seconded that the minutes of the  
Regional District of Mount Waddington, dated 21 March 2006,  
Mount Waddington Regional Hospital District, dated 21 March 2006,  
Port Alice Health Forum Society, Annual General Meeting, dated 25 April 2006,  
Port Alice Health Forum Society, dated 25 April 2006  
be received.

CARRIED

**COMMUNICATIONS**

**Incoming Mail Log**

**211/06**

It was duly moved and seconded that the Incoming Mail Log for the period 25 April 2005 to 08 March 2006 be received.

CARRIED

**Receipt of Miscellaneous Communications**

**212/06**

It was duly moved and seconded that the communication from:

1. Sunshine Coast Regional District, dated 4 May, 2006 re Reconsideration of Bill 30,
2. M. Flostrand, undated re Highway 30 & Keenagers Building

be received.

CARRIED

**Darren Paluck – Request to Purchase Property 1100 Marine Drive**

**213/06**

It was duly moved and seconded that the communication from Darren Paluck, dated 28 April, 2006, re Request to purchase property at 1100 Marine Drive (Seniors Centre) be received and further that a letter be sent informing Mr. Paluck that the property is not for sale at this time.

CARRIED

**City of Trail – Quest for Hockeyville Title**

**214/06**

It was duly moved and seconded that the communication from the City of Trail, dated 3 May, 2006, requesting support for Trail's Quest for the Hockeyville Title be received and further that the Council of the Village of Port Alice support the City of Port Albernie's Quest for the Hockeyville Title instead.

CARRIED

**Village of Port Alice REGULAR COUNCIL Minutes of 10 May, 2006**

**City of Coquitlam – Seniors Advocacy Project**

**215/06**

It was duly moved and seconded that the communication from the City of Coquitlam, dated 12 April, 2006, re Seniors Advocacy Project be received and further that the Council of the Village of Port Alice support the resolution passed by the City of Coquitlam, to establish Regional Seniors' Advisory Offices.

CARRIED

**Squamish – Lillooet Regional District – Independent Power Production -Bill 30**

**216/06**

It was duly moved and seconded that the communication from Squamish – Lillooet Regional District, dated 2 May, 06, re Independent Power Production – Bill 30 2006 Miscellaneous Statutes Amendment Act (No. 2), 2006 be received; and further that the Council of the Village of Port Alice endorse the resolution put forth by the Squamish-Lillooet Regional District.

CARRIED

**Kevin Cameron, Provincial Emergency Coordinator**

**217/06**

It was duly moved and seconded that the communication from Kevin Cameron, dated 3 May, 2006, re Activity Report, and request for access to the laptop and projector, that was purchased with emergency program funds, be received; and further that Kevin be given permission to sign out the laptop, on an as required, project by project basis.

CARRIED

**Rob MacMillan – Annual Burning Permit for Pulp Mill**

**218/06**

It was duly moved and seconded that the communication from Rob MacMillan, dated 2 May, 2006, re Annual Burning Permit for the Pulp Mill be received, and further that permission be granted to provide the pulp mill with an annual burning permit.

CARRIED

**Raj Patara – Meeting with Bob Simpson**

**219/06**

It was duly moved and seconded that the communication from Raj Patara, dated 5 May, 2006, re Meeting with Bob Simpson be received, and further that the Chief Administrative Officer make arrangements for Mayor Pepper to attend the meeting to discuss stumpage issues with MLA Bob Simpson and report back to Council.

CARRIED

**Regional District of Mt. Waddington – Bylaw 735, 2006**

**220/06**

It was duly moved and seconded that the communication from the Regional District of Mt. Waddington, dated 28 April, 2006, re Bylaw No. 735, 2006 be received, and further that the Council of the Village of Port Alice consent to the Regional District of Mt. Waddington passing Bylaw 735, 2006 as presented.

CARRIED

**Village of Port Alice REGULAR COUNCIL Minutes of 10 May, 2006**

**REPORTS**

**Chief Administrative Officer – Sewer Treatment Plant & Water Pump House No. 3**

**221/06**

It was duly moved and seconded that the Chief Administrative Officer's report, dated 10 May, 2006 be accepted and further that the Public Works Dept. be directed to postpone the maintenance job at the sewer treatment plant until after the repairs are made to the pump at No. 3 pump house and it is back in service.

CARRIED

**Chief Administrative Officer – Cell Phone Purchase**

**222/06**

It was duly moved and seconded that the Chief Administrative Officer's report, dated 10 May, 2006 be accepted and further that a cell phone be purchased, and left at the Municipal Office and made accessible, by providing a key, to the Public Works Dept. in the event of an emergency.

CARRIED

**Chief Administrative Officer – Clothing**

**223/06**

It was duly moved and seconded that the Chief Administrative Officer's report, dated 7 May, 2006 be accepted and further that the CAO investigated clothing costs.

CARRIED

**Chief Administrative Officer – Dog Control and Municipal Ticketing**

**224/06**

It was duly moved and seconded that the Chief Administrative Officer's report, dated 7 May 2006 be accepted and tabled for a period of 6 months.

CARRIED

**Chief Administrative Officer – Request to Purchase a New Shredder**

**225/06**

It was duly moved and seconded that the Chief Administrative Officer's report, dated 7 May 2006 be approved.

CARRIED

**Chief Administrative Officer's - Finance Warrant**

**226/06**

It was duly moved and seconded that the Finance Warrant No. 04, 2006 in the amount of \$79,757.19 be approved.

CARRIED

**Public Works Foreman's – Monthly**

**227/06**

It was duly moved and seconded that the Public Works monthly report for April 2006 be accepted as presented.

CARRIED

**Village of Port Alice REGULAR COUNCIL Minutes of 10 May, 2006**

**Recreation Department**

**228/06**

It was duly moved and seconded that the Community Centre Supervisor's monthly report for April 2006 be accepted as presented.

CARRIED

**Port Alice Volunteer Fire Department**

**229/06**

It was duly moved and seconded that the Fire Chief's monthly report for April 2006 be accepted as presented.

CARRIED

**BYLAWS**

**Annual Tax Rates Bylaw No. 520, 2006**

**230/06**

It was duly moved and seconded that the Annual Tax Rates Bylaw No. 520, 2006 be Reconsidered and Adopted

CARRIED

**NEW BUSINESS**

**Mayor**

Mayor Pepper informed Council that he will be in Richmond on May 25<sup>th</sup> to attend a meeting to discuss Municipal Industrial Property Taxation, and on May 26<sup>th</sup> to discuss issues related to Police Costs in small communities and electoral areas.

**Councillor Bazinet**

Councillor Bazinet provided a verbal report of the discussion that took place at the Post Secondary Education Meeting held in Port Hardy on May 8<sup>th</sup>.

- A consultant has been hired to research the Post Secondary Education needs;
- A survey of the grade 8 – 12 students will be conducted;
- Both Discovery College and North Island College are located in Port Hardy;
- Neither Discover College nor NIC are able to provide the required education needs for apprenticeship training;
- a future meeting will be set up after information has been gathered;
- MLA, Clare Trevena would like to go forward with NIC but is open to suggestions;
- Would Malaspina College be able to offer programs suitable for people interested in taking an apprenticeship program?
- NIC appears to be offering good programs to the First Nation Community.

**Public Works Committee – Field Trip**

Council discussed the recent problem that occurred at water pump house #3 when the water pump failed. It was suggested that the Public Works Committee go on a field trip, to get an understanding of what types of issues the department faces, and to be informed about the general operations of the water and sewage treatment systems.

**Village of Port Alice REGULAR COUNCIL Minutes of 10 May, 2006**

Council recommended that user friendly procedures be written up in the event of an emergency so that, if need be, a Councillor or experienced member of the community could assist with preventing damage to property or a hazardous situation.

**QUESTION PERIOD**

**Adjournment**

It was duly moved and seconded that the meeting adjourn at 8:55 PM to In-Camera to deal with legal, labour, land or litigation matters.

CARRIED

Certified Correct \_\_\_\_\_  
Chief Administrative Officer

\_\_\_\_\_  
Mayor

Confirmed this \_\_\_\_ day of \_\_\_\_\_, 2006.