

VILLAGE OF PORT ALICE
REGULAR COUNCIL MEETING
HELD WEDNESDAY, 9 August, 2006
AT 7:00 PM

MEMBERS PRESENT:	L. Pepper	Mayor
	A. Bazinet	Councillor
	B. Hay	Councillor
	G. Neely	Councillor
	D. Vye	Councillor
ALSO ABSENT:	G. Morrison	Chief Administrative Officer
ALSO PRESENT:	Corporal Murray	R.C.M.P.
	T. Tiberghien	Community Centre Supervisor
	E. Noseworthy	Administrative Assistant
	O. Vezina	Spectator

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

Resolution of Council – Authorize Administrative Assistant to Record Council Meeting Minutes

381/06

Whereas Council has the authority to delegate duties to an employee under section 154 (b) of the Community Charter;

And Whereas there will be times when the Chief Administrative Officer is not available to attend a Council Meeting to record the minutes of some Council Meetings;

Therefore be it resolved that in the absence of the Chief Administrative Officer the Administrative Assistant is hereby authorized to attend meetings, when the Chief Administrative Officer is absent, or as directed by Council, for the purpose of recording the minutes.

CARRIED

ADDITIONS / DELETIONS to the Agenda

**DELEGATIONS – Corporal Murray and Tanya Tiberghien
Mounted Police Foundation Grant Cheque**

Corporal Murray attended the Council Meeting to present a cheque, in the amount of \$6000 from the Mounted Police Foundation, to Tanya Tiberghien for the Port Alice Youth Basketball program. This cheque is in addition to the \$5000 cheque received from the Safe Streets, Safe Schools Foundation allocated for the same program.

The Mounted Police Foundation generates revenues through licensing and efficient use of RCMP logos. The revenues generated go towards funding youth based community groups. One of the criteria to apply for this grant is a member of the RCMP needs to be involved in the community project.

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Tanya Tiberghien informed Council that the money is being allocated towards the Youth Basketball Program to replace aged equipment, purchase a complete set of 20 new industrial standard basketballs, break away rims and glass backboards for the basketball nets. Youth basketball is scheduled to start the end of October.

Ordering and dispensing of funds will go through the Village Treasury system and the installation of the new equipment will be provided by the Public Works Crew.

Council thanked Corporal Murray and Tanya for attending the meeting before they left at 7:10 pm.

MINUTES from Council and Committees of Council

382/06

It was duly moved and seconded that the Minutes of the Regular Council Meeting held 26 July, 2006 be adopted with changes.

CARRIED

383/06

It was duly moved and seconded that the Minutes from the Recreation Committee Meeting held 31, July 2006 be adopted as presented.

CARRIED

BUSINESS ARISING from Minutes and Meetings - NIL

MINUTES from Other Organizations - NIL

COMMUNICATIONS

Incoming Mail Log

384/06

It was duly moved and seconded that the Incoming Mail Log for the period 25 July, 2006 to 4 August, 2006 be received.

CARRIED

Receipt of Miscellaneous Communications

385/06

It was duly moved and seconded that the communication from:

1. UBCM, dated 28 July, 2006, re Softwood Lumber Agreement,
2. City of Williams Lake, dated 2 Aug, 2006, re Copy of letter sent to Hon. Rich Coleman – US/Canada Softwood Lumber Agreement;
3. Regional District of North Okanagan, dated 20 July, 2006, re Resolutions 2006 UBCM Convention – Restrict Staking of Mineral Claims on Private Property;
4. UBCM, dated 2 Aug, 2006, re joint MCS/UBCM response to Vancouver Sun Article; be received.

CARRIED

City of Coquitlam – Reversing decision to cancel the EnerGuide Program

386/06

It was duly moved and seconded that the communication from the City of Coquitlam, dated 24 July, 2006, re reversing decision to cancel the EnerGuide Program be received and further; that a letter be sent to Mr. Lunn supporting the City of Coquitlam's resolution.

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CARRIED

Port Alice Arena Society – Request for free use of Gym

387/06

It was duly moved and seconded that the communication from the Port Alice Arena Society, undated, re Request for free use of gym for Labour Day Dance be received and further; that a letter be sent informing the Society that the Village will waive the fee.

CARRIED

Office of the Premier – UBCM Meeting with Premier request

388/06

It was duly moved and seconded that the communication from the Office of the Premier, dated 31 July, 2006, re UBCM Meeting with the Premier request be received and further; that we accept the invitation to request meetings with Ida Chong, Colin Hansen and Rich Coleman.

CARRIED

UBCM – Gas Tax Agreement – Community Works Fund Payment

389/06

It was duly moved and seconded that the communication from UBCM, dated 28 July, 2006, re Gas Tax Agreement – Community Works Fund Payment be received and further; that we refer this agreement to the Recreation and Public Works Committee to brainstorm for project ideas.

CARRIED

Vancouver Island Association of Wood Processors – Wood Showcase Facility

390/06

It was duly moved and seconded that the communication from Vancouver Island Association of Wood Processors, dated 31 July, 2006, re Letter of support request – wood showcase facility be received and further; that a letter of support be sent.

CARRIED

Mayor Gerry Furney – Support Change in Passport Regulations

391/06

It was duly moved and seconded that the communication from Mayor Gerry Furney, dated 26 July, 2006, re support for change in passport regulations be received and further; that a letter of support be sent.

CARRIED

UBCM – Community Health Promotion

392/06

It was duly moved and seconded that the communications from UBCM, dated 02 Aug, 2006, re Community Health Promotion – Round 2 request for preliminary project proposals be received and referred to the Recreation Committee to prepare a proposal.

CARRIED

BCTF – World Teachers Day

393/06

It was duly moved and seconded that the Village of Port Alice, in the province of British Columbia, hereby acknowledges October 5th, 2006 to be World Teachers' Day; and further

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that we communicate our appreciation to the teachers in our public schools for the role they play in assuring the well-being of society.

CARRIED

REPORTS

Chief Administrative Officer – Finance Warrant No. 07, 2006.

394/06

It was duly moved and seconded that the Finance Warrant No. 7, 2006 in the amount of \$347,057.46 be approved.

CARRIED

Public Works Foreman’s Monthly

395/06

It was duly moved and seconded that the Public Works Foreman’s Monthly Report, July 2006 be accepted as presented.

CARRIED

Community Centre Supervisor’s Monthly

396/06

It was duly moved and seconded that the Community Centre Supervisor’s Monthly Report, July 2006 be accepted as presented.

CARRIED

Port Alice Volunteer Fire Department Monthly

397/06

It was duly moved and seconded that the Port Alice Volunteer Fire Department Monthly Report, July 2006 be accepted as presented.

CARRIED

BYLAWS - Nil

NEW BUSINESS - Nil

QUESTION PERIOD

Ozzie Vezina - Spectator

1. Due to the speculation around town, if Neucel shuts down the mill do we have any means of getting back the incentives we gave them?

Mayor Pepper’s reply – No.

Councillor Vye’s reply – We could go in and put a lien on their product quicker than we did the last time although it is hard to know these things are happening ahead of time – we usually hear as it is taking place.

2. When are they paving the patch of road on Marine Drive (culvert project)?

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Mayor Pepper's reply – When the Dryland Sort has the paving crew in for their work around mid to end of August.

Adjournment

It was duly moved and seconded that the meeting adjourn at 7:45 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.