

VILLAGE OF PORT ALICE
REGULAR COUNCIL MEETING
HELD WEDNESDAY, 12 December, 2007
AT 7:00 PM

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

ALSO PRESENT:	S. Lecker	Spectator
	G. Lind	CAO

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

ADDITIONS/ DELETIONS to the Agenda- Additions: Additions: Business Arising from Previous Minutes and Meetings: #3) School Community Connections; Reports # 1 CAO #d) Total Custom Carpentry – Invoice to Repair CC Roof.

MINUTES from Council and Committees of Council

608/07

It was duly moved and seconded that the Minutes of the

- Regular Council Meeting, held 28 November, 2007;
- Recreation Committee Meeting, held 5 October, 2007;
- Public Works Committee Meeting, held 6 December, 2007;

be adopted as presented.

CARRIED

BUSINESS ARISING from Minutes and Meetings

RECOMMENDATIONS FROM RECREATION COMMITTEE MEETING

Man Checks for Recreation Facilities

609/07

It was duly moved and seconded that Dawn Marie Martynyk be invited to attend the first Recreation Committee Meeting in January, 2008 to make a presentation for the installation of an electronic man check device at both the Arena and Community Centre.

CARRIED

Youth Behaviour Problems at the Recreation Facilities

610/07

It was duly moved and seconded that the RCMP be asked to provide a greater police presence in both the Community Centre and Arena, in an effort to address and increasing problem of mischief, and bad behaviour amongst the youths who are using the facilities; and further that the RCMP be informed that this bad behaviour is most prevalent when scheduled events are ending, and the participants, and spectators are leaving the buildings.

CARRIED

RECOMMENDATIONS FROM PUBLIC WORKS COMMITTEE MEETING

Water Distribution Systems Education – Winter/Spring 2008 Calendar

611/07

It was duly moved and seconded that, the BCWWA Winter/Spring 2008 Calendar be referred to all of Council for further discussion and a recommendation on sending staff away to renew their certification for the Water Distribution Level 1 Course.

CARRIED

Water Distribution Systems Level 1 Course on Vancouver Island

612/07

It was duly moved and seconded that, the CAO be directed to contact UBCM and AVICC requesting both these organizations demand that a Water Distribution Systems Level 1 Course be offered on Vancouver Island during the Winter/Spring 2008 Calendar; and further that, a request be made to the governing body (EOCP) to extend the Public Works Foreman's certification until he is able to attend a course next year.

CARRIED

Boat Launch Signs and Notices – Draft Policy

613/07

It was duly moved and seconded that the Boat Launch Signs and Notices Policy be referred to the next Public Works Committee Meeting for further review.

CARRIED

Quote for Planer

614/07

It was duly moved and seconded that the Public Works Foreman's request to purchase the Delta Planer #2258, in the amount of \$599.00 from Home Hardware be referred to the next Public Works Committee Meeting for further review.

CARRIED

School Community Connections – Sea View High School

615/07

It was duly moved and seconded that the School Community Connections preliminary proposal to relocate the Port Alice Thrift Store, Seniors Centre, Weight Room, Search and Rescue Facilities; and to create a Multi Purpose Facility, at Sea View High School, be approved in principle.

CARRIED

MINUTES from Other Organizations

616/07

It was duly moved and seconded that the minutes from the
Mount Waddington Health Network Steering Committee, held 14 November, 2007;
Regional District of Mount Waddington, held 16 October, 2007;
Mount Waddington Regional Hospital District held 16 October, 2007;
Vancouver Island North Woodland Advisory Group (VINWAG), held 22 November,
2007;
North Island Post Secondary Education Committee, held 29 October, 2007 be received.

CARRIED

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COMMUNICATIONS

Incoming Mail Log

617/07

It was duly moved and seconded that the Incoming Mail Log for the period of 26 November to 10 December, 2007 be received with a copy of the communication from Bob Hale from the Waggoner Cruising Guide, being provided to Councillor Neely.

CARRIED

Receipt of Miscellaneous Communications

618/07

It was duly moved and seconded that the communication from:

1. Ministry of Public Safety and Solicitor General, dated 27 November, 2007, re variation of hours specified by a local government or First Nation;
2. North Island Gazette, dated 29 November, 2007, re public service announcement, "Don't Drink and Drive";
3. Greg Fletcher, Regional District of Mount Waddington, dated 30 November, 2007, re results of the "alternative assent process" for the Regional Transit System be received and filed.

CARRIED

REPORTS

Chief Administrative Officer – Finance Warrant No. 11, 2007

619/07

It was duly moved and seconded that the Finance Warrant No. 10, 2007, in the amount of \$311,499.36 be accepted as presented.

CARRIED

Chief Administrative Officer – Purchase of Emergency Supplies – Power Outage

620/07

It was duly moved and seconded that the emergency supplies purchased from FP Foods, for the Community Centre during the power outage of 16 November, 2007 be approved.

CARRIED

Chief Administrative Officer – ECMP Invoice – Temple Consulting Group Ltd.

621/07

It was duly moved and seconded that the ECMP Invoice from Temple Consulting Group Ltd. in the amount of \$8,027.52 be approved for payment.

CARRIED

Chief Administrative Officer – Community Centre Roof Repairs -Total Custom

Carpentry

622/07

It was duly moved and seconded that Total Custom Carpentry's Invoice in the amount of \$2,621.51 for emergency repairs to Community Centre roof be approved for payment.

CARRIED

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Port Alice Volunteer Fire Department – Monthly Report

623/07

It was duly moved and seconded that the Fire Chief's Monthly Report for November be accepted as presented.

CARRIED

Public Works Department – Monthly Report

624/07

It was duly moved and seconded that the Public Works Foreman's monthly report for November be accepted as presented.

CARRIED

Recreation Complex Manager – Monthly Report

625/07

It was duly moved and seconded that the Recreation Complex Manager's monthly report for November be accepted as presented and further that a copy of this report be forwarded to the RCMP.

CARRIED

Community Centre Supervisors – Monthly Report

626/07

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

CARRIED

BYLAWS - Nil

NEW BUSINESS - Nil

QUESTION PERIOD - Nil

Adjournment

It was duly moved and seconded that the meeting adjourn at 7:55 to In-Camera to deal with legal, labour, land or litigation matters.

CARRIED

Certified Correct _____
Chief Administrative Officer

Mayor

Confirmed this ____ day of _____, 2007.