

VILLAGE OF PORT ALICE COUNCIL  
INAUGURAL REGULAR MEETING MINUTES  
MONDAY NOVEMBER 05, 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

**SWEARING IN CEREMONY:**

The Corporate Officer administered the Oath of Office to the following elected officials:

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

**CALL TO ORDER: 7:00 pm**

Mayor Kevin Cameron called the meeting to order at 7:05 pm

128/18  
Approval of  
Agenda

**APPROVAL OF AGENDA:**

MOVED by Councillor Beatty/ Seconded by Councillor Lloyd

*THAT the Agenda for the Inaugural Meeting of the Village of Port Alice for November 05, 2018, be approved AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

**NEW BUSINESS:**

a) 2019 Council Appointments

**2019 Standing Committee Appointments – NO MOTION REQUIRED**

Emergency Planning: Councillor Warren Beatty  
Alternate: Councillor Holly Aldis

Public Works & Recreation  
Committee: All members of Council

Personnel Committee: All members of Council

**2019 Portfolio Appointments – NO MOTION REQUIRED**

Aboriginal Affairs: Councillor Angela Yunker  
Alternate: Mayor Kevin Cameron

Health: Councillor Holly Aldis  
Alternate: Councillor Warren Beatty

North Island Community Forest: Mayor Kevin Cameron  
Alternate: Councillor Bruce Lloyd

Tourism: Councillor Angela Yunker  
Alternate: Mayor Kevin Cameron

2019 Board Appointments: Regional District of Mount Waddington and Mount Waddington Hospital District Board.

MOVED by Councillor Lloyd / Seconded by Councillor Yunker

129/18  
Appointment  
to RDMW

WHEREAS Council is required under the Local Government Act to annually appoint a Regional District Director and Alternate Regional District Director;

*THAT **Mayor Kevin Cameron** is appointed as the Regional District Director for 2019, and that **Councillor Warren Beatty** is appointed Alternate Regional District Director for 2019.*

CARRIED

MOVED by Councillor Lloyd/ Seconded by Councillor Yunker

130/18  
Appointment  
to MWRHD

WHEREAS Council is required under the Local Government Act to annually appoint a Regional Hospital District Director and Alternate Regional Hospital District Director;

*THAT **Mayor Kevin Cameron** is appointed Regional Hospital District Director for 2019, and that **Councillor Warren Beatty** is appointed Alternate Regional Hospital District Director for 2019.*

CARRIED

MOVED by Councillor Lloyd / Seconded by Councillor Beatty

131/18  
Acting Mayor

*WHEREAS Council must, by resolution, appoint members to serve as Acting Mayor;*

*AND WHEREAS such Acting Mayor has, during the absence or illness or other disability of the Mayor, all powers and is subject to the same rules as the Mayor, and shall chair meetings of Council;*

*THEREFORE BE IT RESOLVED THAT the Acting Mayor position shall be served by:*

***Councillor Aldis** for the term November 2018 – February 2019;*

***Councillor Beatty** for the term March 2019 – May 2019;*

***Councillor Lloyd** for the term June 2018 – August 2018;*

***Councillor Yunker** for the term September 2019 – November 2019.*

CARRIED

*b) Signing Authority for Scotiabank*

MOVED by Councillor Beatty/ Seconded by Councillor Yunker

132/18  
 Signing  
 Authority for  
 Scotiabank

WHEREAS the Council of the Village of Port Alice must approve and execute a signing authority with the Scotiabank for the members of Council, Chief Administrative Officer, Financial Officer and Administrative Assistant;

BE IT FURTHER RESOLVED THAT the following persons have signing authority for the Village of Port Alice:

- Kevin Cameron, Mayor
- Holly Aldis, Councillor
- Warren Beatty, Councillor
- Bruce Lloyd, Councillor
- Angela Yunker, Councillor
- Bonnie Danyk, Acting CAO / Finance Officer
- Tanya Spafford, Administrative Assistant

c) 2019 Council Meeting Dates

133/18  
 2019 Meeting  
 Dates

MOVED by Councillor Lloyd / Seconded by Councillor Beatty

*THAT the following schedule for 2019 Regular Meetings of Council be adopted:*

January 9, 2019	June 12, 2019
January 23, 2019	June 26, 2019
February 13, 2019	July 10, 2019
February 27, 2019	August 14, 2019
March 13, 2019	September 11, 2019
March 27, 2019	October 9, 2019
April 10, 2019	October 23, 2019
April 24, 2019	November 13, 2019
May 8, 2019	November 27, 2019
May 22, 2019	December 11, 2019

CARRIED

134/18 2019  
 PW & Rec  
 Meeting  
 dates

It was agreed that the starting time for the Public Works and Recreation Committee Meetings would be at 3:15 PM and the following dates were approved:

- January 3, 2019
- February 7, 2019
- March 7, 2019
- April 4, 2019
- May 2, 2019
- June 6, 2019
- July 4, 2019
- August 1, 2019
- September 5, 2019
- October 3, 2019
- November 7, 2019
- December 5, 2019

135/18

Adjournment

MOVED by Councillor Lloyd / Seconded by Councillor Beatty

***THAT the Inaugural meeting of the Village of Port Alice held November 05, 2018, be adjourned at 7:15 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 05, 2018.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Deputy Chief Administrative Officer