

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY APRIL 24, 2019
IN THE PORT ALICE COUNCIL CHAMBERS



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

Staff Bonnie Danyk, CAO / CFO

CALL TO ORDER: 6:30 pm

Mayor Kevin Cameron called the meeting to order at 6:30 pm

RESOLUTION TO PROCEED TO CLOSED MEETING:

43/19
Closed
Meeting

MOVED by Councillor Lloyd / Seconded by Councillor Aldis

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

Section 90 (1) (I) discussions with municipal officers and employees respecting municipal objectives, measures, and progress reports for the purposes of preparing an annual report under section 98 (annual municipal report)

CARRIED

RECONVENE: 7:00 PM

44/19
Adoption of
Agenda

ADOPTION OF AGENDA:

MOVED by Councillor Lloyd / Seconded by Councillor Yunker

THAT the Agenda for the Meeting of the Village of Port Alice for April 24, 2019, be approved:
AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED

DELEGATION:

MOWI Canada

Chris Read, Communication Manager did a presentation showing an overview of MOWI activity in Northern Vancouver Island, including achieving Aquaculture Stewardship Council certification, working with First Nations and the new ship for treating sea lice infestations.

Regan Hickling re proposed fishing closures in our area.

45/19
Fishing
Closure

MOVED by Councillor Lloyd/ Seconded by Councillor Aldis

THAT staff ask DFO to come to a future Council meeting to speak about proposed fishing closures.

MINUTES:

46/19
Minutes
Apr 10, 2019

MOVED by Councillor Aldis/ Seconded by Councillor Lloyd

THAT the minutes for the Regular Meeting held on April 10, 2019 be adopted as amended
CARRIED

OLD BUSINESS:

- a) Request to keep Dragon Boat at public dock.
April 2, 2019 Letter from Andrea Keenan, Community Paramedic

MOVED by Councillor Lloyd / Seconded by Councillor Aldis

THAT: *The Dragon Boat be permitted to tie up at the Rumble Beach Marina on the inside of the loading finger.*

47/19
Dragon Boat

CARRIED

NEW BUSINESS:

- a) Swearing in of Bonnie Danyk as Chief Administrative Officer
Signing of Oath of Office as Chief Administrative Officer

- b) Appointment of Tanya Spafford as Deputy Corporate Officer and Deputy Finance Officer

MOVED by Councillor Lloyd / Seconded by Councillor Aldis

THAT *Tanya Spafford be appointed as the Deputy Corporate Officer and Deputy Finance Officer for the Village of Port Alice.*

48/19
Deputy
Officer

CARRIED

REPORTS:

Summary of Revenue and Expenses for March 2019
April 15, 2019 Report from Bonnie Danyk CAO/ CFO

Accounts Payable Listing for March 2019.
April 15, 2019 Report from Bonnie Danyk CAO/ CFO

Financial Statements for Fiscal Year 2018

MOVED by Councillor Aldis / Seconded by Councillor Lloyd

THAT *the Financial Statements for Fiscal Year 2018 be approved.*

49/19
Financial
Statements

CARRIED

BYLAWS:

Village of Port Alice Financial Plan 2019-2023 Bylaw No. 651, 2019

MOVED by Councillor Aldis/ Seconded by Councillor Lloyd

THAT *the Village of Port Alice Financial Plan 2019-2023 Bylaw No. 651, 2019 be given fourth reading and adoption.*

50/19
Financial Plan
Bylaw 651

CARRIED

Village of Port Alice Rates & Fees Bylaw No. 652-2019

51/19
Rates & Fees
Bylaw 652

MOVED by Councillor Lloyd/ Seconded by Councillor Yunker

THAT *the Village of Port Alice Rates & Fees Bylaw No. 652-2019 be given fourth reading and adoption.*

CARRIED

Water Use Restrictions Bylaw 653

52/19
Water Use
Restriction
Bylaw 653

MOVED by Councillor Yunker / Seconded by Councillor Lloyd

THAT *the Water Use Restrictions Bylaw 653 be given first, second and third reading.*

CARRIED

53/19
Tax Rate
Bylaw 654

MOVED by Councillor Yunker / Seconded by Councillor Lloyd

THAT *the Tax Rate Bylaw for 2019 (Bylaw No.654) be given first, second, and third reading.*

CARRIED

ADJOURNMENT:

54/19
Adjournment

MOVED by Councillor Lloyd / Seconded by Councillor Aldis

THAT *the Regular meeting of the Village of Port Alice held April 24 2019, be adjourned at 8:00 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 April 24, 2019.


Mayor


Chief Administrative Officer