

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY JANUARY 9, 2019  
IN THE PORT ALICE COUNCIL CHAMBERS



Present Councillor Holly Aldis  
Councillor Warren Beatty  
Councillor Bruce Lloyd  
Councillor Angela Yunker

Absent Mayor Kevin Cameron

Staff Bonnie Danyk, Acting CAO

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

Acting Mayor Holly Aldis called the meeting to order at 7:00 pm

**APPROVAL OF AGENDA:**

01/19 Adoption of Agenda MOVED by Councillor Beatty / Seconded by Councillor Lloyd

***THAT** the Agenda for the Meeting of the Village of Port Alice for January 9, 2019, be approved  
**AND THAT** all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

**DELEGATIONS:**

a) North Island College

Caitlin Hartnett gave an overview of programming that is in process or coming available in the near future at North Island College.

**MINUTES:**

02/19 Minutes Dec 12, 2018 MOVED by Councillor Yunker / Seconded by Councillor Lloyd

***THAT** the minutes for the Regular Meeting held on December 12, 2018 be adopted.*

CARRIED

03/19 Minutes Dec 17, 2018 MOVED by Councillor Yunker / Seconded by Councillor Lloyd

***THAT** the minutes for the Special Meeting held on December 17, 2018 be adopted.*

CARRIED

**COMMUNICATIONS:**

a) Gas Tax Agreement Community Works Fund Payment  
December 10, 2018 Letter from Arjun Sign, UBCM President

b) Campaign for improved cellular service on Highway 19  
December 12, 2018 Letter from Alex Turner of Sayward

04/19 Cell Service MOVED by Councillor Yunker / Seconded by Councillor Lloyd

*THAT a letter be sent to the Minister of Innovation, Science and Economic Development asking for improved cellular service on Highway 19.*

CARRIED

c) Letter to Hon Adrian Dix from Hon. Claire Trevena re: Port Alice Health Clinic proposed changes.

December 19, 2018, Letter from Hon. Claire Trevena

d) Letter re: B&B's and Air B&B's in Seaview Condominiums

December 18, 2018 Letter from Lorne & Brenda Seymour and Darrell Bamford.

**REPORTS:**

a) B&B, Air B&B or Short Term Rentals

January 2, 2019 Report from Bonnie Danyk, Acting CAO

b) Summary of Revenue & Expenses for November 2018

January 2, 2019 Report from Bonnie Danyk, Finance Officer

c) Accounts Payable Listing for November 2018

January 2, 2019 Report from Bonnie Danyk, Finance Officer

**ADJOURNMENT:**


MOVED by Councillor Lloyd / Seconded by Councillor Yunker

05/19  
Adjournment

*THAT the Regular meeting of the Village of Port Alice held January 9, 2019, be adjourned at 7:35 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 January 9, 2019.

  
\_\_\_\_\_  
Acting Mayor

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