

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY JANUARY 23, 2019
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

CALL TO ORDER: 7:00 pm

Mayor Kevin Cameron called the meeting to order at 7:00 pm

APPROVAL OF AGENDA:

05/19
Adoption of
Agenda

MOVED by Councillor Beatty / Seconded by Councillor Aldis

THAT the Agenda for the Meeting of the Village of Port Alice for January 23, 2019, be approved AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED

DELEGATIONS: None

MINUTES:

06/19
Minutes
Jan 9, 2019

MOVED by Councillor Beatty / Seconded by Councillor Yunker

THAT the minutes for the Regular Meeting held on January 9, 2019 be adopted.

CARRIED

COMMUNICATIONS:

- a) Letter from Polly Steele re Informal Population Count in Port Alice
January 4, 2019, Letter from resident Polly Steele

REPORTS:

07/19
Letter
declining
offer

- a) Population Counts
January 16, 2019, Report from Bonnie Danyk, Acting CAO

MOVED by Councillor Lloyd / Seconded by Councillor Beatty

THAT a letter be sent to Polly Steele thanking her for her offer and declining permission for an informal census.

CARRIED

- b) February 13, 2019 Council Meeting

January 17, 2019 Report from Bonnie Danyk, Acting CAO

08/19
Meeting Date

MOVED by Councillor Lloyd/ Seconded by Councillor Yunker

That the February 13, 2019 Council meeting be moved to February 6, 2019.

CARRIED

c) Summary of Revenue & Expenses for December 2018
January 17, 2019 Report from Bonnie Danyk, Finance Officer

d) Accounts Payable Listing for November 2019
January 17, 2019 Report from Bonnie Danyk, Finance Officer

e) Fire Chief's Monthly Report – December 2018
January 2019, Report from Acting Fire Chief, Gerry Rose

f) Rural and Norther Communities Infrastructure Grant
January 17, 2019 Report from Acting CAO, Bonnie Danyk

MOVED by Councillor Lloyd / Seconded by Councillor Yunker

*THAT the Village of Port Alice apply to the Rural and Northern Communities Infrastructure program for funding to rehabilitate the Mill Road, Marine Drive and the bridge adjacent to Alderwood Acres trailer park for a total project cost of \$5,640,000, and **FURTHER THAT** the Village of Port Alice Council supports the project and understands that the Village of Port Alice will be responsible for any costs in excess of the grant funding.*

CARRIED

g) 2019 Elected Officials Seminar, February 13-15, 2019 in Parksville
January 8, 2019, Conference Agenda

h) Fourth Quarter Finance Report- October –December 2018
January 17, 2019, Report from Bonnie Danyk, Finance Officer

ADJOURNMENT:

MOVED by Councillor Lloyd / Seconded by Councillor Aldis

THAT the Regular meeting of the Village of Port Alice held January 23, 2019, 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 January 23, 2019.



Mayor



Deputy Chief Administrative Officer

09/19
Approval to
apply for RNC
Grant

10/19
Adjournment