

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY FEBRUARY 27, 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:

16/19 Adoption of Agenda
MOVED by Councillor Beatty / Seconded by Councillor Yunker

THAT the Agenda for the Meeting of the Village of Port Alice for February 27, 2019, be approved AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED

DELEGATIONS: None

MINUTES:

17/19 Minutes Feb 6, 2019
MOVED by Councillor Yunker / Seconded by Councillor Lloyd

THAT the minutes for the Regular Meeting held on February 6, 2019 be adopted.

CARRIED

COMMUNICATIONS:

a) Approved Funding for Canada Day Celebrations

January 18, 2019, Letter from Emmanielle Sajous, Director General Canadian Heritage

b) Protection of Groundwater, request to support AVICC resolution

February 12, 2019, Email from Bruce Gibbons, Merville Water Guardians

18/19 Letter re: Water
MOVED by Councillor Yunker / Seconded by Councillor Lloyd

THAT a letter be sent to AVICC supporting the Protection of Groundwater Resolution from the Merville Water Guardians.

FAILED

c) Resignation of Fire Chief Don Rethmeir

February 15, 2019, Letter from Don Rethmeir

19/19 Letter to D. Rethmeir
MOVED by Councillor Lloyd / Seconded by Councillor Aldis

THAT a letter be sent to Don Rethmeir thanking him for his service.

CARRIED

- d) 2019 UBCM Resolution and background info for Off Road Vehicle Management Framework Resolution.

February 16, 2019, Email from Mike Coulter, Campbell River ATV Club Director

MOVED by Councillor Aldis / Seconded by Councillor Lloyd

THAT a letter be sent to AVICC supporting the Off Road Vehicle Management Framework Resolution.

CARRIED

20/19
ATV Club

- e) Fire Chief's Monthly Report for January 2019

February 2019, Report from Acting Fire Chief Gerry Rose.

REPORTS:

- a) Summary of Revenue and Expenses for January 2019

February 21, 2019 Report from Bonnie Danyk, Finance Officer

- b) Accounts Payable Listing for January 2019

February 21, 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 February 27 2019, be adjourned at 7:20 pm

CARRIED

18/19
Adjournment

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held February 27, 2019.



Mayor



Deputy Chief Administrative Officer