

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY MARCH 13, 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, CAO / CFO

CALL TO ORDER: 7:00 pm

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

APPROVAL OF AGENDA:

22/19
Adoption of
Agenda

MOVED by Councillor Beatty / Seconded by Councillor Lloyd

THAT the Agenda for the Meeting of the Village of Port Alice for March 13, 2019, be approved with the addition of RCMP Staff Sergeant Wes Olsen under DELEGATIONS AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED

DELEGATIONS: Staff Sergeant Wes Olsen, RCMP

S/Sgt. Wes Olsen presented the quarterly report and statistics for the fourth quarter of 2018. He will be sending a letter to the Mayor shortly regarding Policing priorities for 2019.

MINUTES:

23/19
Minutes
Feb 27, 2019

MOVED by Councillor Beatty / Seconded by Councillor Yunker

THAT the minutes for the Regular Meeting held on February 27, 2019 be adopted.

CARRIED

COMMUNICATIONS:

Municipal Survivor Climate Challenge from District of Highlands
February 26, 2019, Letter from Ken Williams, Mayor of Highlands

REPORTS:

a) Councillor Report – 2019 Elected Official’s Seminar Report
February 19, 2019, report from Councillor Bruce Lloyd

b) Fire Chief’s Monthly Report for February 2019
February 2019, Report from Acting Fire Chief Gerry Rose.

ADJOURNMENT:

24/19
Adjourn

MOVED by Councillor Lloyd / Seconded by Councillor Aldis

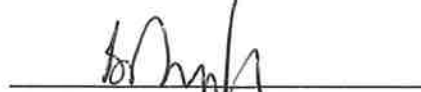
***THAT the Regular meeting of the Village of Port Alice held March 13 2019, be adjourned
at 7:55 pm***

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 March 13, 2019.



Mayor



Chief Administrative Officer