

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY MARCH 27, 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: 7:00 pm

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

APPROVAL OF AGENDA:

25/19
Adoption of
Agenda

MOVED by Councillor Lloyd / Seconded by Councillor Aldis

THAT the Agenda for the Meeting of the Village of Port Alice for March 13, 2019, be approved with the addition of Mayor Cameron's report on Arterran Renewables under REPORTS b.) AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED

MINUTES:

26/19
Minutes
Mar 13, 2019

MOVED by Councillor Lloyd/ Seconded by Councillor Aldis

THAT the minutes for the Regular Meeting held on March 13, 2019 be adopted.

CARRIED

DECLASSIFIED MOTIONS:

27/19
LOA

MOVED by Councillor Yunker / Seconded by Councillor Lloyd

THAT the following motion from the Closed Council meeting on February 6, 2019 be declassified:

THAT Councillor Warren Beatty be granted a Leave of Absence, without pay, from his duties as Village Councillor for the period March 18, 2019 to June 30, 2019.

CARRIED

REPORTS:

a) Amend Acting Mayor Resolution

March 20, 2019 Report from CAO / CFO Bonnie Danyk

28/19
Acting Mayor

MOVED by Councillor Lloyd / Seconded by Councillor Yunker

THAT the resolution from November 5, 2019 be amended to read:

- Councillor Aldis for the Term November 2018 – February 2019;
- Councillor Yunker for the term March 2019 – May 2019;
- Councillor Lloyd for the term June 2019 – August 2019;
- Councillor Beatty for the term September 2019 – November 2019.

CARRIED

b) Report from Mayor Kevin Cameron regarding Arterran Renewables

BYLAWS:

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

MOVED by Councillor Lloyd/ Seconded by Councillor Aldis

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

CARRIED

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

MOVED by Councillor Lloyd/ Seconded by Councillor Yunker

THAT the *Village of Port Alice Rates & Fees Bylaw No. 652-2019* be given first, second and third reading.

CARRIED

ADJOURNMENT:

MOVED by Councillor Lloyd / Seconded by Councillor Aldis

THAT the *Regular meeting of the Village of Port Alice held March 27 2019, be adjourned at 7:27 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 27, 2019.

Mayor

Chief Administrative Officer

29/19
2019-2023
Finance
Bylaw 651

30/19
Rates & Fees
Bylaw 652

31/19
Adjournment