

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY MAY 8, 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: 5:30 pm**

Mayor Kevin Cameron called the meeting to order at 5:30 pm

**RESOLUTION TO PROCEED TO CLOSED MEETING:**

55/19  
Closed  
Meeting

MOVED by Councillor Lloyd / Seconded by Councillor Aldis

**THAT** the meeting be closed to the public to consider matters pursuant to the following sections of the Community Charter:

Section 90 (1) (C) Labour relations or other employee relations

*Section 90 (1) (k) negotiations and related discussion respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

CARRIED

**RECONVENE: 7:00 PM**

56/19  
Adoption of  
Agenda

**ADOPTION OF AGENDA:**

MOVED by Councillor Lloyd / Seconded by Councillor Aldis

**THAT** the Agenda for the Meeting of the Village of Port Alice for May 8, 2019, be approved:  
**AND THAT** all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED

57/19  
Minutes

**MINUTES:**

MOVED by Councillor Aldis/ Seconded by Councillor Lloyd

**THAT** the minutes for the Regular Meeting held on April 24, 2019 be adopted.

CARRIED

**REPORTS:**

MIA Risk Management Conference

May 2, 2019 Report from Bonnie Danyk CAO/ CFO

Fire Chief's Monthly Report - March 2019.

March 30, 2019 Report from Acting Fire Chief, Wayne Beckett

Fire Chief's Monthly Report - April 2019.

April 30 30, 2019 Report from Acting Fire Chief, Wayne Beckett

**BYLAWS:**

58/19  
Tax Rate  
Bylaw  
Adoption

Tax Rates Bylaw for 2019

MOVED by Councillor Yunker / Seconded by Councillor Lloyd

*THAT the Tax Rate Bylaw for 2019 (Bylaw No.654) be given fourth reading and adoption*  
CARRIED

59/19 Fees  
and Charges  
Bylaw  
1, 2, 3  
Reading

Fees and Charges Amendment Bylaw 655

MOVED by Councillor Aldis / Seconded by Councillor Lloyd

*THAT the Fees and Charges Amendment Bylaw 655 receive first, second and third reading.*  
CARRIED


**ADJOURNMENT:**

MOVED by Councillor Lloyd / Seconded by Councillor Aldis

60/19  
Adjournment

*THAT the Regular meeting of the Village of Port Alice held May 8, 2019, be adjourned at 7:25 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 May 8, 2019.

  
Mayor

  
Chief Administrative Officer