

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY JUNE 12, 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 6:30 pm

**RESOLUTION TO PROCEED TO CLOSED MEETING:**

72/19  
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) (I) *discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];*

CARRIED

73/19  
Adoption of  
Agenda

**ADOPTION OF AGENDA:**

MOVED by Councillor Lloyd / Seconded by Councillor Yunker

**THAT** the Agenda for the Meeting of the Village of Port Alice for June 12, 2019, be approved:  
**AND THAT** all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED

**DELEGATIONS:**

a) Western Forest Products – Update activities around Port Alice

Jon Flintoft and David Steele gave an overview of future logging activity in the area around the Village of Port Alice and along Highway 30.

b) Role of Community Paramedic

Andrea Keenan and Maria Fraser gave a presentation about the new Community Paramedic Program in Port Alice. The purpose of the program and current initiatives were discussed.

74/19  
Minutes  
May 22, 2019

**MINUTES:**

MOVED by Councillor Lloyd/ Seconded by Councillor Aldis

**THAT** the minutes for the Regular Meeting held on May 22, 2019 be adopted.

CARRIED

**OLD BUSINESS:**

75/19  
Dragon Boat

- a.) Dragon Boat Moorage
- May 22, 2019 Email from Area Keenan, Community Paramedic

MOVED by Councillor Lloyd/ Seconded by Councillor Aldis

*THAT the Dragon Boat group be permitted to dock the boat in the yellow "fuel loading zone" at the Rumble Beach Marina with the condition that if the Marina is busy and the space is required the boat will be removed*

CARRIED

76/19  
Adjourn

**ADJOURNMENT:**

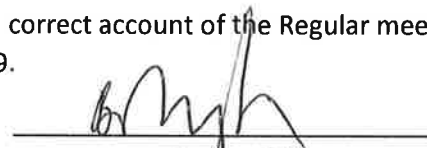
MOVED by Councillor Lloyd / Seconded by Councillor Yunker

*THAT the Regular meeting of the Village of Port Alice held June 12, 2019, be adjourned at 8:00 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 June 12, 2019.

  
Mayor

  
Chief Administrative Officer