

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY JUNE 26, 2019
IN THE PORT ALICE COUNCIL CHAMBERS



Present Mayor Kevin Cameron
Councillor Holly Aldis
Councillor Bruce Lloyd
Councillor Angela Yunker

Staff Bonnie Danyk, CAO / CFO

CALL TO ORDER: 6:30 pm

Mayor Kevin Cameron called the meeting to order at 6:30 pm

RESOLUTION TO PROCEED TO CLOSED MEETING:

77/19
Closed
Meeting

MOVED by Councillor Aldis / Seconded by Councillor Lloyd

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

Section 90 (1) (k) negotiations and related discussion respecting the proposed provision of a municipal service that are in 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

ADOPTION OF AGENDA:

78/19
Adoption of
Agenda

MOVED by Councillor Yunker / Seconded by Councillor Lloyd

THAT the Agenda for the Meeting of the Village of Port Alice for June 26, 2019, be approved with the addition of the Annual Report under REPORTS: g): **AND THAT** all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED

MINUTES:

79/19
Minutes
June 12, 2019

MOVED by Councillor Yunker / Seconded by Councillor Aldis

THAT the minutes for the Regular Meeting held on June 12, 2019 be adopted.

CARRIED

COMMUNICATIONS:

a.) Provincial Appointment Book, Meeting requests with Provincial Government Staff

NEW BUSINESS:

a.) Request for Temporary Recreational Vehicle Parking Permission

May 2019, Letter from Bill Feader, Owner, Brooks Bay Holdings

80/19
RV Parking

MOVED by Councillor Lloyd / Seconded by Councillor Yunker

THAT that due to the late opening of the Port Alice Campground the Village permit Bill Feader to temporarily allow recreational vehicles to park overnight in his shopping centre parking lot.

CARRIED

REPORTS:

a.) Accounts Payable Listing for May 2019
June 15, 2019, Report by Bonnie Danyk, CAO / CFO

b.) Summary of Revenue & Expenses for May 2019
June 15, 2019, Report by Bonnie Danyk, CAO / CFO

c.) Gas Tax Report
June 17, 2019, Report from Bonnie Danyk, CAO / CFO

MOVED by Councillor Lloyd/ Seconded by Councillor Yunker

81/19
OCP Update
through Gas
Tax

THAT the Village of Port Alice use a portion of the additional GAS Tax funding to hire a consultant to update the Official Community Plan and rewrite the Zoning Bylaw.

CARRIED

d.) By-Election
June 17, 2019, Report from Bonnie Danyk, CAO / CFO

MOVED by Councillor Lloyd/ Seconded by Councillor Yunker

82/19 By-
election

THAT Council choose September 14, 2019 as the by-election Voting Day and FURTHER THAT Bonnie Danyk be appointed as the Chief Election Officer and Tanya Spafford be appointed as the Deputy Chief Election Officer.

CARRIED

e.) Fire Truck
June 20,2019, Report from Bonnie Danyk, CAO / CFO

MOVED by Councillor Lloyd/ Seconded by Councillor Aldis

83/19
Purchase of
Fire Truck

THAT the Village of Port Alice purchase the 1990 Pierce Dash Fire Truck from the Town of Ladysmith for the price of \$10,000 and FURTHER THAT the \$10,000 be transferred from the Fire Truck reserve account and FURTHER THAT a letter of appreciation be sent to Ladysmith Council.

CARRIED

f.) Fire Chief's Monthly Report – May 2019.
June 6, 2019, Report from Fire Chief, Gerry Rose

g.) 2018 Annual Report
MOVED by Councillor Lloyd/ Seconded by Councillor Aldis

84/19
2018 Annual
Report

THAT the 2018 Annual Report be approved.

CARRIED

ADJOURNMENT:

85/19
Adjournment

MOVED by Councillor Lloyd / Seconded by Councillor Aldis

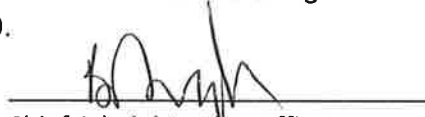
***THAT** the Regular meeting of the Village of Port Alice held June 26, 2019, be adjourned at 7:30 pm*

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 26, 2019.



Mayor



Chief Administrative Officer