

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY AUGUST 14 2019  
IN THE PORT ALICE COUNCIL CHAMBERS



Present Councillor Bruce Lloyd  
Councillor Angela Yunker  
Councillor Holly Aldis

Absent Mayor Kevin Cameron

Staff Bonnie Danyk, CAO / CFO

**CALL TO ORDER: 7:00 pm**

Acting Mayor Bruce Lloyd called the meeting to order at 7:00 pm

**ADOPTION OF AGENDA:**

MOVED by Councillor Yunker / Seconded by Councillor Aldis

94/19  
Adoption of  
Agenda

***THAT** the Agenda for the Meeting of the Village of Port Alice for August 14, 2019, be approved:  
**AND THAT** all delegations, reports, correspondence and other information set to the agenda  
be received for information.*

CARRIED

**DELEGATIONS:**

Campbell River ATV Club Presentation

Presentation by Club president, Mike Coulter

**MINUTES:**

MOVED by Councillor Aldis / Seconded by Councillor Yunker

95/19  
Minutes  
July 10 2019

***THAT** the minutes for the Regular Meeting held on July 11 2019 be adopted.*

CARRIED

**COMMUNICATIONS:**

a.) Notification of Application for a Solid Waste Landfill at Neroutsos Inlet  
July 15, 2019 Letter from David Steele, Western Forest Products

b.) MIABC Voting Delegates

July 22, 2019 Email from Claudia Chan MIABC

MOVED by Councillor Aldis / Seconded by Councillor Yunker

96/19  
MIABC Voting  
Delegate

***THAT** Kevin Cameron be appointed as the MIABC Voting Delegate.*

CARRIED

c.) 2019 UBCM Official Opposition Meeting Opportunities

July 19, 2019 Letter from Todd Stone, Official Opposition Critic for Municipal Affairs

MOVED by Councillor Aldis / Seconded by Councillor Yunker

97/19  
UBCM Official  
Opposition

***THAT staff set up a meeting with the Official Opposition at UBCM***  
**CARRIED**

NEW BUSINESS: N/A

**REPORTS:**

a.) Paperless Meeting Agendas

July 30, 2019 Report from Bonnie Danyk CAO / CFO

b) Sign Bylaws

July 26, 2019 Report from Bonnie Danyk CAO / CFO

c) Rural Dividend Fund

August 6, 2019 Report from Bonnie Danyk CAO / CFO

98/19  
Rural  
Dividend  
Fund

MOVED by Councillor Aldis / Seconded by Councillor Yunker

***THAT the Village of Port Alice apply to the Rural Dividend Grant Program through the Single Applicant stream to fund the Interpretive Signage project for a total cost of \$100,000***

**CARRIED**

d) MAIS Conference

August 6, 2019 Report from Bonnie Danyk CAO / CFO

99/19  
MAIS  
Conference

MOVED by Councillor Aldis / Seconded by Councillor Yunker

***THAT Tanya Spafford be permitted to attend the MAIS Annual Conference in Vancouver on October 7&8, 2019 at a cost of \$1,800.***

**CARRIED**

e) Accounts Payable Listing for June 2019

Report from Bonnie Danyk CAO / CFO

f) Summary of Revenue & Expenses for June 2019

Report from Bonnie Danyk CAO / CFO

g) Website Redesign Update - Discussion

100/19  
Adjournment


**ADJOURNMENT:**

MOVED by Councillor Aldis / Seconded by Councillor Yunker

***THAT the Regular meeting of the Village of Port Alice held August 14, 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 August 14 2019.

  
\_\_\_\_\_  
Acting Mayor

  
\_\_\_\_\_  
Chief Administrative Officer