

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY SEPTEMBER 11, 2019
IN THE PORT ALICE COUNCIL CHAMBERS



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

Staff Bonnie Danyk, CAO / CFO

CALL TO ORDER: 7:00 pm

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

ADOPTION OF AGENDA:

101/19
Adoption of
Agenda

MOVED by Councillor Aldis / Seconded by Councillor Lloyd

*THAT the Agenda for the Meeting of the Village of Port Alice for September 11, 2019, be approved: **AND THAT** all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

DELEGATIONS:

RCMP – Quarterly Report

Presentation by Staff Sargent Wes Olsen and Corporal Chris Voller

102/19
Minutes
August 14
2019

MINUTES:

MOVED by Councillor Aldis / Seconded by Councillor Yunker

THAT the minutes for the Regular Meeting held on August 14, 2019 be adopted as amended.

CARRIED

COMMUNICATIONS:

a.) Ian Ford Bursary – Thank you Letter

August 20, 2019, Letter from North Island Secondary Acting Principal Ms. S. Johnson

NEW BUSINESS:

a) RDMW and MWRHD Alternate Director

September 6, 2019 Report from Bonnie Danyk CAO / CFO

103/19
RDMW &
MWRHD
Alternate
Director

MOVED by Councillor Aldis / Seconded by Councillor Yunker

***WHEREAS** Council is required under the Local Government Act to annually appoint an Alternate Regional District Director;*

***THAT** Councillor Bruce Lloyd is appointed as the Alternate Regional District Director for the remainder of 2019.*

*and **WHEREAS** Council is required under the Local Government Act to annually appoint an Alternate Regional Hospital District Director;*

***THAT** Councillor **Bruce Lloyd** is appointed as the Alternate Regional Hospital District Director for the remainder of 2019.*

CARRIED

REPORTS:

a.) Fire Chief's Report for July 2019

Report from Gerry Rose, Fire Chief

104/19
Adjournment

ADJOURNMENT:

MOVED by Councillor Lloyd / Seconded by Councillor Aldis

THAT the Regular meeting of the Village of Port Alice held September 11, 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 September 11, 2019.



Mayor


Chief Administrative Officer