

VILLAGE OF PORT ALICE COUNCIL
SPECIAL MEETING MINUTES
WEDNESDAY OCTOBER 2, 2019
IN THE PORT ALICE COUNCIL CHAMBERS



Present
Councillor Bruce Lloyd
Councillor Angela Yunker
Councillor Sean Watson
Mayor Kevin Cameron

Absent
Councillor Holly Aldis

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:

105/19
Adoption of
Agenda

MOVED by Councillor Lloyd / Seconded by Councillor Yunker

*THAT the Agenda for the Special Meeting of the Village of Port Alice for October 2, 2019, be approved with the addition of Alex Higgins of Wolven IT under DELEGATIONS: **AND THAT** all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

OATH OF OFFICE FOR THE 2019-2022 VILLAGE COUNCIL By-Election

CAO Bonnie Danyk received the Oath of Office from elected Councillor Sean Watson.

DELEGATIONS:

Alex Higgins- Wolven IT

Alex gave an overview of the updated Village of Port Alice Website.

COMMUNICATIONS:

a.) Cancellation of Rural Dividend Funding

September 19, 2019 Letter from Minister Doug Donaldson

The response from Mayor Cameron to the letter was handed out at the meeting.

BYLAWS:

a) Bylaw 657 – To Exempt Specific Properties from taxation for the Year 2020

106/19
Bylaw 657

MOVED by Councillor Lloyd/ Seconded by Councillor Yunker

THAT Bylaw – 657 to Exempt Specific Properties from taxation for the year 2020 receive first, second and third reading.

CARRIED

ADJOURNMENT:

107/19
Adjournment

MOVED by Councillor Lloyd / Seconded by Councillor Yunker

THAT the Special meeting of the Village of Port Alice held October 2, 2019, be adjourned

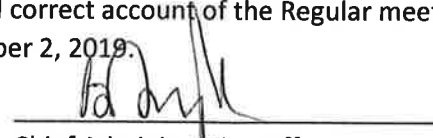
at 4:25pm

CARRIED

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Special Village of Port Alice Council held October 2, 2019.



Mayor



Chief Administrative Officer