

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY OCTOBER 9, 2019
IN THE PORT ALICE COUNCIL CHAMBERS



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

Absent Councillor Sean Watson

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:

MOVED by Councillor Aldis / Seconded by Councillor Lloyd

108/19
Adoption of
Agenda

*THAT the Agenda for the Meeting of the Village of Port Alice for October 9, 2019, be approved:
AND THAT all delegations, reports, correspondence and other information set to the agenda
be received for information.*

CARRIED

109/19
Minutes
September
11,2019

MINUTES:

MOVED by Councillor Lloyd / Seconded by Councillor Aldis

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

CARRIED

OLD BUSINESS:

New Solid Waste Landfill

September 27, 2019 email from David Steele, WFP

COMMUNICATIONS:

a.) Investing in Canada Infrastructure Program- Water Well Replacement Application
August 28, 2019, Letter from Liam Edwards, Ministry of Municipal Affairs

b.) Sewer System Replacement Planning Grant Application
September 23, 2019, Letter from Selina Robinson, Ministry of Municipal Affairs

NEW BUSINESS:

a.) Determination of Official Election Results – By-election 2019

REPORTS:

a.) Councillor Lloyd's VIR Library Meeting, September 21,2019
September 21, 2019, Report from Councillor Bruce Lloyd

b.) UBCM Resiliency and Change
September 30, 2019 Report from Mayor Cameron

c) Rumble Beach Revenue

October 1, 2019 Report from Bonnie Danyk, CAO / CFO

d) Link River Campsite

October 1, 2019, Report from Bonnie Danyk CAO /C FO

e) Fire Chief's Report for September 2019

Report from Gerry Rose, Fire Chief

f) Accounts Payable Listing for July 2019

October 3, 2019 Report from Bonnie Danyk CAO / CFO

g) Summary of Revenues and Expenses for July 2019

October 3, 2019 Report from Bonnie Danyk CAO / CFO

h) Accounts Payable Listing for August 2019

October 3, 2019 Report from Bonnie Danyk CAO / CFO

i) Summary of Revenues and Expenses for August 2019

October 3, 2019 Report from Bonnie Danyk CAO / CFO

BYLAWS:a) Bylaw 656- Bylaw to Dispose of Park land Dedicated by a Subdivision Plan in the Village of Port Alice

110/19
Bylaw 656

MOVED by Councillor Lloyd / Seconded by Councillor Yunker

THAT Bylaw – 656 to disposal of park land dedicated by a subdivision plan be given third reading.
CARRIED

b) Bylaw 657-To Exempt Specific Properties from taxation for the year 2020

111/19
Bylaw 657

MOVED by Councillor Lloyd / Seconded by Councillor Aldis

THAT Bylaw-657 to Exempt Specific Properties from taxation for the year 2020 be given fourth reading and adoption.

CARRIED

c) Bylaw 658- Borrowing Bylaw

CAO / CFO Bonnie Danyk noted that the purpose of this Bylaw is to enable the Village to apply for a credit card from CIBC.

112/19
Bylaw 658

MOVED by Councillor Yunker / Seconded by Councillor Lloyd

THAT Bylaw 658- Borrowing Bylaw be given first, second and third reading.

CARRIED

ADJOURNMENT:

113/19
Adjournment

MOVED by Councillor Lloyd / Seconded by Councillor Aldis

THAT the Regular meeting of the Village of Port Alice held October 9, 2019, be adjourned

at 7:55 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 October 9, 2019.



Mayor



Chief Administrative Officer