

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY OCTOBER 23, 2019  
IN THE PORT ALICE COUNCIL CHAMBERS



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

114/19  
Adoption of  
Agenda

MOVED by Councillor Aldis / Seconded by Councillor Lloyd

*THAT the Agenda for the Meeting of the Village of Port Alice for October 23, 2019, be approved: **AND THAT** all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

**DELEGATIONS:**

MOWI- To discuss certification programs and future innovations

Renee Hamel and Chris Read gave a presentation on the Aquaculture Stewardship Council Certification and MOWI's progress in achieving the certification.

**MINUTES:**

115/19  
Minutes  
October 2

MOVED by Councillor Aldis/ Seconded by Councillor Lloyd

*THAT the minutes for the Special Council Meeting held on October 2, 2019 be adopted.*

CARRIED

116/19  
Minutes  
October 9

MOVED by Councillor Aldis / Seconded by Councillor Lloyd

*THAT the minutes for the Regular Meeting held on October 9, 2019 be adopted.*

CARRIED

**NEW BUSINESS:**

a) Notice of Motion – re: Council Remuneration

117/19  
COLA 2020

MOVED by Councillor Lloyd / Seconded by Councillor Watson

***WHEREAS** given our ongoing financial situation **THAT** for the Year 2020 Council agrees to forgo the cost of living increase to their monthly remuneration.*

CARRIED

118/19  
Wage Subsidy

MOVED by Councillor Yunker / Seconded by Councillor Lloyd

That for the Year 2020 Council agrees to cancel the reimbursement for lost wages policy in regard to attendance at meetings, training or conferences for Council Members.

CARRIED

b) Signing Authority with Imperial Bank of Commerce

119/19  
CIBC Signing  
Authority

MOVED by Councillor Yunker / Seconded by Councillor Aldis

***WHEREAS** the Council of the Village of Port Alice must approve and execute a signing authority with the Canadian Imperial Bank of Commerce for the members of Council, Chief Administrative Officer, Financial Officer and Administrative Assistant;*

***BE IT FURTHER RESOLVED THAT** the following persons have signing authority for the Village of Port Alice:*

- Kevin Cameron, Mayor*
- Holly Aldis, Councillor*
- Bruce Lloyd, Councillor*
- Sean Watson, Councillor*
- Angela Yunker, Councillor*
- Bonnie Danyk, Chief Administrative Officer/Finance Officer*
- Tanya Spafford, Administrative Assistant*

CARRIED

**REPORTS:**

a) Tiny Houses

October 16, 2019 Report from Bonnie Danyk, CAO / CFO

b) CEPF Grant – Volunteer and Composite Fire Departments

October 16, 2019 Report from CAO / CFO

120/19  
CEPF Fire  
Dept Grant

MOVED by Councillor Yunker / Seconded by Councillor Lloyd

***THAT** the Village of Port Alice apply to the Community Emergency Preparedness Fund: Volunteer & Composite Fire Departments Equipment and Training program for funding to purchase SCBA equipment to a maximum grant amount of \$25,000.*

CARRIED

c) Accounts Payable Listing for September 2019

October 17 2019 Report from Bonnie Danyk CAO / CFO

d) Summary of Revenues and Expenses for September 2019

October 17, 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**

121/19  
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 fourth Reading and adoption*

CARRIED

**b) Bylaw 658- Borrowing Bylaw**

122/19  
Bylaw 658  
MOVED by Councillor Yunker / Seconded by Councillor Lloyd

*THAT Bylaw 658- Borrowing Bylaw be given fourth reading and adoption*

CARRIED

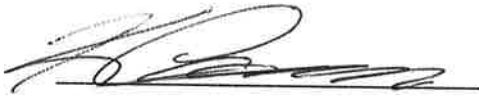
**ADJOURNMENT:**

123/19  
Adjournment  
MOVED by Councillor Lloyd / Seconded by Councillor Aldis

*THAT the Regular meeting of the Village of Port Alice held October 23, 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 23, 2019.



Mayor



Chief Administrative Officer