

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY NOVEMBER 13, 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: 6:00 pm

Mayor Kevin Cameron called the meeting to order at 6:00 pm

RESOLUTION TO PROCEED TO CLOSED MEETING:

124/19
Closed
Meeting

MOVED by Councillor Aldis / Seconded by Councillor Lloyd

THAT the meeting be closed to the public to consider matters pursuant to the following sections of the Community Charter:

Section 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Section 90 (1) (k) negotiations and related discussion respecting the proposed provision of a municipal service that are in their preliminary stages, and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public

RECONVENE: 7:00 pm

125/19
Adoption of
Agenda

ADOPTION OF AGENDA:

MOVED by Councillor Lloyd / Seconded by Councillor Yunker

THAT the Agenda for the Meeting of the Village of Port Alice for November 13, 2019, be approved: **AND THAT** all delegations, reports, correspondence and other information set to the agenda be received for information.

CARRIED

MINUTES:

126/19
Minutes
October 23

MOVED by Councillor Aldis/ Seconded by Councillor Yunker

THAT the minutes for the Regular Council Meeting held on October 23, 2019 be adopted.

CARRIED

COMMUNICATIONS:

a.) Off Road Vehicle Working Group Update

October 22, 2019, Email from Kim Smith, ATV BC

127/19
ORV

MOVED by Councillor Lloyd/ Seconded by Councillor Yunker

THAT a letter be sent to Minister Donaldson supporting the Quad Riders ATV Association of BC, for an Off-Road Vehicle (ORV) Management framework, and FURTHER, that it include

supporting the revision of the ORV Act so that riders be able to acquire a single Operation Permit for traveling through multiple areas

CARRIED

b) 41st Annual Oscar Hickes Tournament Request

October 22, 2019 email from Patrick Murray, Port Alice Arena Society

128/19
Oscar Hickes

MOVED by Councillor Lloyd / Seconded by Councillor Watson

THAT *the request to open the Arena for the Oscar Hickes Tournament in 2020 be declined.*

CARRIED

c) Appointment to the Vancouver Island Regional Library Board

October 28, 2019 Letter from Rosemary Bonnano, Executive Director, VIRL

129/19
VIRL
Appointment

MOVED by Councillor Yunker / Seconded by Councillor Watson

WHEREAS *the Village of Port Alice representative and alternate representative on the Vancouver Island Regional Library Board are appointed yearly by Council;*

NOW THEREFORE BE IT RESOLVED THAT Councillor Bruce Lloyd *be appointed as representative for 2020;*

AND FURTHER BE IT RESOLVED THAT Councillor Holly Aldis *be appointed as alternate representative for 2020.*

CARRIED

REPORTS:

a) RDMW Noxious Weed Control Program

November 6, 2019 Report from Bonnie Danyk, CAO / CFO

130/19
Weed Control

MOVED by Councillor Yunker / Seconded by Councillor Watson

THAT *funding for the RDMW Noxious Weed Control Program be included in the 2020-2024 Financial Plan.*

CARRIED

b) Reconsideration of Motion

November 6, 2019 Report from Bonnie Danyk, CAO / CFO

131/19
Reconsider
Motion
118/19

MOVED by Councillor Watson / Seconded by Councillor Aldis

THAT *Motion # 118/19 – THAT for the Year 2020 Council agrees to cancel the reimbursement for lost wages policy in regard to attendance at meetings, training, or conferences members – be reconsidered*

CARRIED

132/19
Cancel lost
wages policy

MOVED by Councillor Watson / Seconded by Councillor Aldis

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

FAILED

c) Monthly Fire Chief's Report for October 2019

November 5, 2019 Report from Gerry Rose, Fire Chief

ADJOURNMENT:

133/19
Adjournment

MOVED by Councillor Lloyd / Seconded by Councillor Aldis

THAT the Regular meeting of the Village of Port Alice held November 13, 2019, be adjourned at 7:20 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 November 13, 2019.



Mayor



Chief Administrative Officer