

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY NOVEMBER 27, 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:

134/19
Adoption of
Agenda

MOVED by Councillor Aldis / Seconded by Councillor Yunker

*THAT the Agenda for the Meeting of the Village of Port Alice for November 27, 2019, be approved: **AND THAT** all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

MINUTES:

135/19
Minutes
November 13

MOVED by Councillor Aldis/ Seconded by Councillor Lloyd

THAT the minutes for the Regular Council Meeting held on November 13, 2019 be adopted.

CARRIED

NEW BUSINESS:

a.) 2020 Council Appointments.

November 20, 2019 Report from Mayor Kevin Cameron

2020 Standing Committee Appointments – NO MOTION REQUIRED

Emergency Planning: Councillor Sean Watson

Alternate: Councillor Holly Aldis

Public Works & Recreation Committee:

All members of Council

Personnel Committee:

Mayor Kevin Cameron

Councillor Holly Aldis

Councillor Sean Watson

Bargaining Committee:

Mayor Kevin Cameron

Councillor Holly Aldis

Councillor Sean Watson

2020 Portfolio Appointments – NO MOTION REQUIRED

Aboriginal Affairs: Councillor Sean Watson

Health: Councillor Holly Aldis

Alternate: Councillor Bruce Lloyd

North Island Community Forest: Mayor Kevin Cameron; **Alternate:** Councillor Bruce Lloyd

Tourism: Councillor Angela Yunker

2020 Board Appontment, Regional District of Mount Waddington

136/19
RDMW
Appointment

MOVED by Councillor Lloyd/ Seconded by Councillor Yunker

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

THAT Mayor Kevin Cameron is appointed as the Regional District Director for 2020, and that Councillor Holly Aldis is appointed Alternate Regional District Director for 2020.

CARRIED

2020 Board Appoinment Mount Waddington Hospital District Board

137/19
MWHD
Appointment

MOVED by Councillor Lloyd/ Seconded by Councillor Watson

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

THAT Mayor Kevin Cameron is appointed Regional Hospital District Director for 2020, and that Councillor Holly Aldis is appointed Alternate Regional Hospital District Director for 2020.

2020 Acting Mayor Appointments

138/19
Acting Mayor

MOVED by Councillor Aldis/ Seconded by Councillor Yunker

***WHEREAS** Council must, by resolution, appoint members to serve as Acting Mayor;*

***AND WHEREAS** such Acting Mayor has, during the absence or illness or other disability of the Mayor, all powers and is subject to the same rules as the Mayor, and shall chair meetings of Council;*

THEREFORE BE IT RESOLVED THAT the Acting Mayor position shall be served by:

Councillor Lloyd for the term January 2020 – March 2020;

Councillor Yunker for the term April 2020 – June 2020;

Councillor Aldis for the term July 2020 – September 2020;

Councillor Watson for the term October 2020 – December 2020.

REPORTS:

a) **Village of Port Alice Council Achievements November 2018-2019**

November 20, 2019, Report from Bonnie Danyk, CAO / CFO

b) **Accounts Payable Listing for October 2019**

November 20, 2019 Report from Bonnie Danyk, CAO / CFO

c) Summary of Revenue and Expenses for October 2019
November 20, 2019 Report from Bonnie Danyk, CAO / CFO

ADJOURNMENT:

MOVED by Councillor Lloyd / Seconded by Councillor Yunker

THAT the Regular meeting of the Village of Port Alice held November 27, 2019, be adjourned at 7:35 pm

CARRIED

139/19
Acting Mayor

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 27, 2019.



Mayor



Chief Administrative Officer