

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY DECEMBER 11, 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

**DELEGATIONS:**

a) John Christou, Owner of C.T.J. & J. property at 1001 Marine Drive  
November 24, 2019 Letter from John Christou  
*The delegate did not attend the meeting*

**ADOPTION OF AGENDA:**

MOVED by Councillor Yunker / Seconded by Councillor Aldis

140/19  
Adoption of  
Agenda

***THAT** the Agenda for the Meeting of the Village of Port Alice for December 11, 2019, be approved: **AND THAT** all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

**MINUTES:**

MOVED by Councillor Yunker / Seconded by Councillor Lloyd

141/19  
Minutes  
November 27

***THAT** the minutes for the Regular Council Meeting held on November 27, 2019 be adopted.*

CARRIED

**COMMUNICATIONS:**

a) Gas Tax Agreement Community Works Fund Payment  
November 27, 2019, Letter from Maja Tait, UBCM President

b) Response from Oscar Hickes Committee  
December 2, 2019, Letter from Patrick Murray, Oscar Hickes Committee

**REPORTS:**

a) Vancouver Island Regional Library Report  
November 23, 2019, Report from Councillor Lloyd

142/19  
Thank you  
Letter

MOVED by Councillor Lloyd / Seconded by Councillor Yunker

***THAT** the Village of Port Alice send a letter to the Manager of our Local Library, Laura Gotham thanking her for helping to set up the adult computer training sessions at the Community Centre.*

CARRIED

b) Fire Chief's Monthly Report

November 29, 2019, Report from Fire Chief Gerry Rose.

c) Proposal to Request MOWI's Assistance in Building a Crab / Kayak Dock

December 5, 2019, Report from Councillor Yunker

143/19  
Crab Dock

MOVED by Councillor Lloyd/ Seconded by Councillor Yunker

***THAT** the Village of Port Alice contact MOWI Canada and ask if they have floats that they could donate to enable the Village to extend the present dock at the Rumble Beach Marina to enable fishing and crabbing from the dock in order to boost Tourism.*

CARRIED

**ADJOURNMENT:**

144/19  
Adjournment

MOVED by Councillor Lloyd / Seconded by Councillor Aldis

***THAT** the Regular meeting of the Village of Port Alice held December 11, 2019, be adjourned at 7:30 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 December 11, 2019.



Mayor



Chief Administrative Officer