

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY APRIL 8, 2020
IN THE LARRY PEPPER ROOM



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

Staff
Bonnie Danyk, CAO / CFO
Tanya Spafford, Admin Assistant

33/20
Resolution
to go into
Closed
Meeting

CALL TO ORDER: 6:30 pm
RESOLUTION TO PROCEED TO CLOSED MEETING:
Moved, seconded and CARRIED

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

Section 90 (1) (c) Labour relations or other employee relations;

RECONVENE: 7:00pm

ADOPTION OF AGENDA:
Moved, seconded and CARRIED

34/20
Adoption of
Agenda

THAT the Agenda for the Meeting of the Village of Port Alice for April 8, 2020, be approved AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

DELEGATION: N\A

MINUTES:
Moved, seconded and CARRIED

35/20
Minutes
March 25

THAT the minutes for the Regular Council Meeting held on March 25, 2020 be adopted.

OLD BUSINESS: N\A

COMMUNICATIONS:

- a) Audit Planning Report for the Year Ending December 31, 2020
- b) Approval of grant funding for Interpretive Signage

NEW BUSINESS:

- a) Canada Day Festivities
Moved, seconded and CARRIED

36/20
Canada Day
Festivities
cancelled

THAT Canada Day festivities be cancelled for 2020.

REPORTS: N\A

BYLAWS:

37/20
Bylaw 660 for
Fourth Reading
& Adoption

a) Bylaw 660- Village of Port Alice 2020-2024 Financial Plan

Moved, seconded and CARRIED

THAT Bylaw 660- Village of Port Alice 2020-2024 Financial Plan receive fourth reading and adoption.

38/20
Bylaw 660 for
first, second,
third, fourth
reading and
adoption

b) Bylaw 661 – Village of Port Alice Tax Rate Bylaw for 2020

Moved, seconded and CARRIED

THAT Bylaw 661 – Village of Port Alice Tax Rate Bylaw for 2020 receive first, second, third reading and adoption

39/20
Adjourn

ADJOURNMENT:

Moved, seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held April 8, 2020, be adjourned at 7:13 pm

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held April 8, 2020.


Mayor


Chief Administrative Officer