

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY MAY 13, 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

CALL TO ORDER: 7:00 pm

RESOLUTION TO PROCEED TO CLOSED MEETING (6:30 pm)

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

Section 90 (1) (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;

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

RECONVENE: 7:00 pm

ADOPTION OF AGENDA:

Moved, seconded and CARRIED

44/20
Adoption of
Agenda

THAT the Agenda for the Meeting of the Village of Port Alice for May 13, 2020, be approved AND THAT all delegations, reports, correspondence, and other information set to the agenda be received for information including addition to New Business the Motion regarding monthly reporting.

DELEGATION: N\A

MINUTES:

Moved, Seconded and CARRIED

45/20
Minutes
April 22

THAT the minutes for the Regular Council Meeting held on April 22, 2020 be adopted.

OLD BUSINESS: N\A

COMMUNICATIONS:

46/20 Can
Day Request

a.) Request from Ocean View Christian Assembly re Canada Day Support
April 29, 2020, Letter from Corrine Tiberghien, OVCA

THAT the Village donate \$300 and the Canada Supplies on hand to Oceanview Christian

Assembly towards Canada Celebrations. And that Council will purchase gift certificates for house decorating prizes in the amount of \$200 total.

CARRIED

b.) Letter of Support request

April 30, 2020, Letter from Dennis Schafer, Sticks and Stones Cannabis Company

NEW BUSINESS:

47/20
Approval of
Financial
Support

a.) 2019 Financial Statements for approval

May 8, 2020, Financial Statements prepared by Chan Nowosad Boates

THAT the 2019 Financial Statements be approved

CARRIED

REPORTS:

a.) Fire Chief's Report for April 2020

BYLAWS:

48/20
1, 2, 3,
reading
Bylaw 655
Fees and
Charges
amend

a.) Bylaw 662 – Amendment to the Fees and Charges Bylaw 655

THAT Bylaw 662 – Bylaw to amend the Fees and Charges Bylaw 655, be given first, second, and third reading.

CARRIED

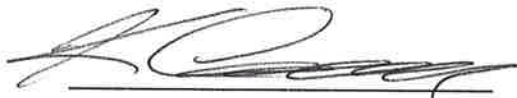
ADJOURNMENT:

Moved, Seconded and CARRIED

49/20
Adjourn

THAT the Regular meeting of the Village of Port Alice held May 13, 2020, be adjourned at 7:31 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 May 13, 2020.



Mayor



Chief Administrative Officer