

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY MAY 27, 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**

**ADOPTION OF AGENDA:**  
Moved, seconded and CARRIED

50/20  
Adoption of  
Agenda

***THAT** the Agenda for the Meeting of the Village of Port Alice for May 27, 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

51/20  
Minutes  
May 13

***THAT** the minutes for the Regular Council Meeting held on May 13, 2020 be adopted.*

**OLD BUSINESS: N\A**

**COMMUNICATIONS:**

- a.) Goal Setting – Request for Community Input  
May 21, 2020, Email from Chris Voller, Acting Detachment Commander

**NEW BUSINESS:**

**REPORTS:**

- a.) CAO Report  
May 20, 2020, Report from Bonnie Danyk, CAO/CFO
- b.) Weight Room Report  
May 21, 2020, Report from Bonnie Danyk, CAO/CFO
- c.) Accounts Payable Listing for April 2020 – details handed out  
May 21, 2020, Report by Bonnie Danyk CAO/CFO
- d.) Summary of Revenue & Expenses for April 2020  
May 21, 2020, Report by Bonnie Danyk, CAO/CFO

**BYLAWS:**

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

52/20 Bylaw  
662 Passed

*THAT Bylaw 662 – Bylaw to amend the Fees and Charges Bylaw 655, be given fourth and adoption*

CARRIED

**ADJOURNMENT:**

Moved, Seconded and CARRIED

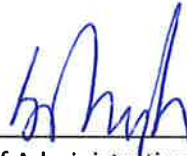
53/20  
Adjourn

*THAT the Regular meeting of the Village of Port Alice held May 27, 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 27, 2020.



Mayor



Chief Administrative Officer