

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY JUNE 10, 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: 6:00 pm

RESOLUTION TO PROCEED TO CLOSED MEETING (6:00 pm)

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;

Section 90 (1) (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

RECONVENE 7:00

ADOPTION OF AGENDA:

Moved, seconded and CARRIED

54/20
Adoption of
Agenda

THAT the Agenda for the Meeting of the Village of Port Alice for June 10, 2020, be approved AND THAT all delegations, reports, correspondence, and other information set to the agenda be received for information.

CARRIED

DELEGATION: N\A

55/20
Minutes
May 27

MINUTES:

Moved, Seconded and CARRIED

THAT the minutes for the Regular Council Meeting held on May 27, 2020 be adopted.

OLD BUSINESS: N\A

COMMUNICATIONS: N\A

NEW BUSINESS:

a.) Marina Bylaw Discussion

56/20
Marina
Bylaw
update

THAT staff review the bylaw and bring it back for discussion

CARRIED

REPORTS:

a.) 2019 Climate Action Revenue Incentive (CARIP) Survey
June 2, 2020, Prepared by Bonnie Danyk, CAO

57/20
Re-open
statement

b.) Covid Re-opening Plan
June 3, 2020, Report by Tanya Spafford, Administrative Assistant

THAT Port Alice is open for business but expects that travellers will adhere to the provincial guidelines set out.

CARRIED

58/20
Crab Dock

c.) Crab Dock Report
June 3, 2020, Report from Councillor Yunker

THAT the motion be tabled

CARRIED

d.) May 30th VIR Library Trustee Report – Councillor Lloyd
June 4, 2020, Report from Councillor Lloyd

e.) Monthly Fire Chief Report – May
June 4, 2020, Report from Gerry Rose, Fire Chief

BYLAWS: N\A

ADJOURNMENT:

Moved, Seconded and CARRIED

59/20
Adjourn

THAT the Regular meeting of the Village of Port Alice held June 10, 2020, be adjourned at 7:45 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 June 10, 2020.



Mayor



Chief Administrative Officer