

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY JULY 08, 2020
IN THE LARRY PEPPER ROOM



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

Staff Bonnie Danyk, CAO / CFO

ADOPTION OF AGENDA:

Moved, seconded and CARRIED

64/20
Adoption of
Agenda

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

CARRIED

DELEGATION:

Price Waterhouse Coopers LLP- Lucas Matsuda (CA)

Lucas presented a slideshow outlining what has been done at the Neucel site so far and what will be done in the immediate future.

MINUTES:

Moved, Seconded and CARRIED

65/20
Minutes
June 24

THAT the minutes for the Regular Council Meeting held on June 24, 2020 be adopted.

OLD BUSINESS: N\A

COMMUNICATIONS:

June 29, 2020, Investing in Canada Infrastructure Program, Funding Announcement

June 29, 2020, Youth Community Partnership Program, Funding Announcement

July 2, 2020, UBCM meeting requests, Letter from Minister Selena Robinson

It was agreed that the CAO would set up meetings with the Ministry of Municipal Affairs and Housing, the Minister of Forest, Lands & Natural Resources, the Minister of Transportation, BC Hydro and the RCMP

NEW BUSINESS:

Recommendation from Closed Meeting June 24, 2020

66/20
BOV
Appointmen
ts

Moved, Seconded and CARRIED

THAT Bob Barbour, Dave Parker, and Elizabeth Thompson be appointed to the Board of Variance for a three-year term

REPORTS:

Community Centre Report

June 30, 2020 Report from Bonnie Danyk, CAO

67/20
CC Report

Moved, Seconded and CARRIED

THAT the Community Centre Report from CAO, Bonnie Danyk be tabled.

2020-2025 Garbage Collection Contract

July 8, 2020, Report from Bonnie Danyk, CAO

68/20
Garbage
Contract

Moved, Seconded and CARRIED

THAT the Village of Port Alice accept the bid from North Island Waste Management Services for the provision of garbage collection services for the period of July 16, 2020 to July 15, 2025.

BYLAWS: N\A

ADJOURNMENT:

Moved, Seconded and CARRIED

69/20
Adjourn

THAT the Regular meeting of the Village of Port Alice held July 08, 2020, be adjourned at 8:05 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 July 08, 2020.



Mayor



Chief Administrative Officer