

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY August 12, 2020
IN THE LARRY PEPPER ROOM



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

Absent Councillor Sean Watson

Staff Bonnie Danyk, CAO / CFO

ADOPTION OF AGENDA:

Moved, seconded and CARRIED

70/20
Adoption of
Agenda

THAT the Agenda for the Meeting of the Village of Port Alice for August 12, 2020, be approved AND THAT all delegations, reports, correspondence, and other information set to the agenda be received for information.

CARRIED

DELEGATIONS:

a.) Patrick Donaghy on behalf of the Solid Waste Committee

b.) George Fraser and Blair McLean, Sea Otter Tours

MINUTES:

Moved, Seconded and CARRIED

71/20
Minutes
July 8

THAT the minutes for the Regular Council Meeting held on July 8, 2020 be adopted.

OLD BUSINESS: N\A

COMMUNICATIONS:

Apparatus Age Extension – Fire Underwriters Survey

July 8, 2020, Letter from Ockery Tolmay, Public Fire Protection Specialist

Response letter to request for re-classification of a Constable position to a Sergeant position

July 9, 2020, Letter from Minister Mike Farnworth, Minister of Public Safety and Solicitor General

Tsunami Mapping Project announcement

July 24, 2020, Letter from Michele Babchuk, Chair, Strathcona Regional District

Request for Support for Gaming Grant – Port Alice Marine Rescue

July 29, 2020, Letter from Valerie Eyford, PAMRS Secretary\Treasurer

72/20
Support
Letter for
Port Alice
Marine
Rescue

Moved, Seconded and CARRIED

THAT a letter of support for their Gaming Grant application be sent to the Port Alice Marine Rescue society

Request for Support for Port Hardy Pool Renovation Project

73/20
Support
letter for
Port Hardy

August 19, 2020, Circular, Investing in Canada Infrastructure Program July 30, 2020, Letter from Allison McCarrick, Port Hardy CAO

Moved, Seconded and CARRIED

THAT a letter of support for the Pool Renovation Project Recreation Infrastructure Grant application be sent to the District of Port Hardy.

74/20
Support for
Interim
Solid Waste
Plan

Request for Support for the Interim Solid Waste Management Plan

Request from Patrick Donaghy on behalf of the Solid Waste Committee

Moved, Seconded and CARRIED

THAT a letter of support for the Interim Solid Waste Management Plan be sent to the Regional District of Mount Waddington.

NEW BUSINESS:

REPORTS:

b.) Accounts Payable Listing for June 2020

June 18, 2020, Report by Bonnie Danyk CAO/CFO

c.) Summary of Revenue & Expenses for June 2020

June 18, 2020, Report by Bonnie Danyk, CAO/CFO

d.) Grant Update

Verbal Report from Bonnie Danyk, CAO

BYLAWS: N/A

ADJOURNMENT:

Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held August 12, 2020, be adjourned at 8:15 pm

75/20
Adjournment

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held August 12, 2020.



Mayor



Chief Administrative Officer