

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY SEPTEMBER 9, 2020
IN THE LARRY PEPPER ROOM



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

Absent

Staff
Bonnie Danyk, CAO / CFO

76/20 Resolution to enter closed meeting
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 the Community Charter:

Section 90 (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

RECONVENE

ADOPTION OF AGENDA:

Moved, seconded and CARRIED

77/20 Adoption of Agenda

THAT the Agenda for the Meeting of the Village of Port Alice for September 9, 2020, be approved with the addition of Cascadia Seaweed request under NEW BUSINESS AND THAT all delegations, reports, correspondence, and other information set to the agenda be received for information.
CARRIED

DELEGATIONS:

MINUTES:

Moved, Seconded and CARRIED

78/20 Minutes of Aug 12

THAT the minutes for the Regular Council Meeting held on August 12, 2020 be adopted.

OLD BUSINESS: N\A

COMMUNICATIONS:

Campbell River and Comox Valley Hospital Labs

August 8, 2020, Email from Leona Adams

79/20 Letter to Island Health

Moved, Seconded and CARRIED

THAT the Village of Port Alice send a letter to Island Health requesting information regarding Lab Services at Campbell River Hospital.

Port Alice Thrift Store – Request for extra room use

August 17, 2020, Letter from Port Alice Thrift Store, Carol Prescott

80/20
PA Thrift
Shop

Moved, Seconded and CARRIED

THAT the Port Alice Thrift Shop be granted permission to temporarily use the room across the hall at the Seaview Activity Center for donation drop offs during Covid-19 as a safety precaution.

Sea Otter Tours and Alice Anglers update

September 3, 2020, Letter from Blair McLean

Response letter re Marine Drive

September 3, 2020, Letter from Minister Claire Trevena

NEW BUSINESS:

Cascadia Seaweed articles in North Island Newspapers

81/20
Cascadia
Seaweed

Moved, Seconded and CARRIED

THAT Cascadia Seaweed be invited to give a presentation at a future Council meeting

REPORTS:

Accounts Payable Listing for July 2020

Aug 31, 2020, Report by Bonnie Danyk CAO/CFO

Summary of Revenue & Expenses for July 2020

Aug 31, 2020, Report by Bonnie Danyk, CAO/CFO

CAO Regular Report

September 4, 2020, Report from Bonnie Danyk, CAO\CFO

BYLAWS: N\A

ADJOURNMENT:

Moved, Seconded and CARRIED

82/20
Adjourn

THAT the Regular meeting of the Village of Port Alice held September 9, 2020, be adjourned at 7:30 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 September 9, 2020.



Mayor



Chief Administrative Officer