

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY OCTOBER 14, 2020
IN THE LARRY PEPPER ROOM



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

Staff Bonnie Danyk, CAO / CFO

89/20
Adoption of
Agenda

ADOPTION OF AGENDA:
Moved, seconded and CARRIED

THAT the Agenda for the Meeting of the Village of Port Alice for October 14, 2020, be approved with the addition of health forum, roads and library verbal reports from Councillor Bruce Lloyd, under REPORTS, AND THAT all delegations, reports, correspondence, and other information set to the agenda be received for information.

CARRIED

DELEGATIONS:

MINUTES:
Moved, Seconded and CARRIED

90/20
Minutes of
Sep 23

THAT the minutes for the Regular Council Meeting held on September 23, 2020 be adopted.

OLD BUSINESS: N\A

COMMUNICATIONS:

Organics Infrastructure and Collection Program

September 18, 2020 email from David Oberg, Environmental Management Analyst

- Bonnie to research cost of composters and report back to Council

NEW BUSINESS:

a) Village of Port Alice Cell Phone Use Policy

October 1, 2020, Council Approved Cell Phone Use Policy

- Bonnie to make changes and bring back to Council

b) Rumble Beach Laundry Room - Discussion

91/20
Laundry
Room

Moved, Seconded and CARRIED

THAT the laundry room be opened in the Spring of 2021.

REPORTS:

a) Councillor Lloyd's VIRL Trustee Report Sept 19, 2020

Councillor Lloyd also discussed the Health Forum and Library Meetings he attended and that he had also called the Provincial Election Candidates about the Mill Road.

b) Community Economic Recovery Infrastructure Program CERIP

92/20
Community
Ec Recovery
funding

October 7, 2020 Report from Bonnie Danyk CAO/ CFO

Moved, Seconded and DEFEATED

THAT the Village of Port Alice apply to the Community Economic Recovery Infrastructure Program, Destination Development Stream, for a grant up to \$1,000,000 to retro-fit the Doug Bondue Arena as a Tourist and Heritage Centre and **FURTHER THAT** any cost overruns on the project will be the responsibility of the Village of Port Alice.

c) Rural and Northern Communities Infrastructure Grant

93/20
Rural &
Northern
Com Grant

October 7, 2020 Report from Bonnie Danyk CAO/ CFO

Moved, Seconded and CARRIED

THAT the Village of Port Alice apply to the Investing in Canada Infrastructure Program- Rural and Northern Communities for funding to rehabilitate the Mill Road and the bridge adjacent to Alderwood Acres on Marine Drive for a total project cost up to \$2,500,000 and **FURTHER THAT** the Village of Port Alice Council supports the project and understands that the Village of Port Alice will be responsible for any costs in excess of the grant funding.

d) Accounts Payable Listing for August 2020

October 7, 2020, Report from Bonnie Danyk, CAO / CFO

e) Summary of Revenue and Expenses for August 2020

October 7, 2020, Report from Bonnie Danyk, CAO / CFO

BYLAWS:

Bylaw 663 – Tax Exemption Bylaw

Moved, Seconded and CARRIED

THAT Bylaw-663 to Exempt Specific Properties from Taxation for the Year 2021 be given Fourth reading and adoption.

94/20 Bylaw
663 Tax
Exemption

ADJOURNMENT:

Moved, Seconded and CARRIED

95/20
Adjournment

THAT the Regular meeting of the Village of Port Alice held October 14, 2020, be adjourned at 8:10 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 October 14, 2020.



Mayor



Chief Administrative Officer