

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY JANUARY 8, 2020
IN THE PORT ALICE COUNCIL CHAMBERS



Present
Mayor Kevin Cameron
Councillor Holly Aldis
Councillor Sean Watson

Absent
Councillor Bruce Lloyd
Councillor Angela Yunker

Staff
Bonnie Danyk, CAO / CFO

CALL TO ORDER: 6:35 pm

Mayor Kevin Cameron called the meeting to order at 6:35 pm

RESOLUTION TO PROCEED TO CLOSED MEETING:

01/20
Closed
Meeting

MOVED by Councillor Aldis / Seconded by Councillor Watson

THAT the meeting be closed to the public to consider matters pursuant to the following sections of the Community Charter:

Section 90 (1) (g) litigation or potential litigation affecting the municipality.

CARRIED

RECONVENE: 7:10 pm

ADOPTION OF AGENDA:

02/20
Adoption of
Agenda

MOVED by Councillor Watson / Seconded by Councillor Aldis

*THAT the Agenda for the Meeting of the Village of Port Alice for January 8, 2020, be approved with the addition of the request for a letter of support from the Strathcona Regional District under **NEW BUSINESS** a) and the recommendation from the Committee of the Whole regarding the Marina Building under **NEW BUSINESS** b): **AND THAT** all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

MINUTES:

03/20
Minutes
December 11

MOVED by Councillor Aldis/ Seconded by Councillor Watson

THAT the minutes for the Regular Council Meeting held on December 11, 2019 be adopted.

CARRIED

COMMUNICATIONS:

a) September 24th meeting held at the 2019 UBCM Convention in Vancouver
December 11, 2019 Letter from Deputy Minister Jennifer Stachan, RCMP

b) Response to support letter for ORV Tourism

December 17, 2019 Letter from Minister Doug Donaldson

NEW BUSINESS:

a) Draft letter of support for the Strathcona Regional District’s application for a UBCM 2020 Community Emergency Preparedness Fund Flood Planning Grant

04/20
SRD Letter of
Support

MOVED by Councillor Watson / Seconded by Councillor Aldis

THAT the Village of Port Alice send a letter of support for the Strathcona Regional District’s application to the UBCM 2020 Community Emergency Preparedness Fund Flood Planning Grant.

CARRIED

b) Recommendation from the Committee of the Whole Meeting held on January 8, 2020.

05/20
Move
Building

MOVED by Councillor Watson / Seconded by Councillor Aldis

THAT the building location at the Rumble Beach Marina be moved so that the building will be adjacent to the upper parking lot next to the signs.

CARRIED

REPORTS:

a) Meeting with Minister Doug Donaldson re: Forestry
December 19, 2019, Report from Councillor Lloyd

b) Accounts Payable Listing for November 2019
December 31, 2019 Report by Bonnie Danyk CAO/ CFO

c) Summary of Revenue & Expenses for November 2019
December 31, 2019 Report by Bonnie Danyk CAO/ CFO

ADJOURNMENT:

06/20
Adjournment

MOVED by Councillor Aldis / Seconded by Councillor Watson

THAT the Regular meeting of the Village of Port Alice held January 8, 2020, be adjourned at 7:40 pm

CARRIED

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held January 8, 2020.



Mayor



Chief Administrative Officer