

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY DECEMBER 9, 2020
AT SEA VIEW ACTIVITY CENTRE



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

Staff Tanya Spafford, Deputy Corporate Officer

CALL TO ORDER: 7:00 pm

ADOPTION OF AGENDA:

Moved, Seconded and CARRIED

114/20
Adoption of
Agenda

THAT the Agenda for the Meeting of the Village of Port Alice for November 25, 2020, be approved AND THAT all delegations, reports, correspondence, and other information set to the agenda be received for information.

CARRIED

DELEGATION: N/A

MINUTES:

Moved, Seconded and CARRIED

115/20
Minutes
November
25

THAT the minutes for the Regular Council Meeting held on November 25, 2020 be adopted.

OLD BUSINESS:

COMMUNICATIONS:

116/20
Notice of
motion

NEW BUSINESS:

Notice of Motion – Councillor Lloyd
November 29, 2020

Moved, Seconded and CARRIED

THAT council decline, once more, to accept the structured annual pay increase as per bylaw

REPORTS:

Moved, Seconded and CARRIED

117/20 2021
Appointments

2021 Council Appointments

December 1, 2020, Report from Mayor Kevin Cameron

Moved, Seconded and CARRIED

WHEREAS Council is required under the Local Government Act to annually appoint a Regional District Director and Alternate Regional District Director;

*THAT **Mayor Kevin Cameron** is appointed as the Regional District Director for 2021, and that **Councillor Holly Aldis** is appointed Alternate Regional District Director for 2021.*

WHEREAS Council is required under the Local Government Act to annually appoint a Regional Hospital District Director and Alternate Regional Hospital District Director;

*THAT **Mayor Kevin Cameron** is appointed Regional Hospital District Director for 2021, and that **Councillor Holly Aldis** is appointed Alternate Regional Hospital District Director for 2021.*

2021 Acting Mayor Appointments - RESOLUTION REQUIRED

According to Council Procedure Bylaw No. 595, each December, Council must designate Councillors to serve as Acting Mayor in the Mayor’s absence.

Resolution:

WHEREAS Council must, by resolution, appoint members to serve as Acting Mayor;

AND WHEREAS such Acting Mayor has, during the absence or illness or other disability of the Mayor, all powers and is subject to the same rules as the Mayor, and shall chair meetings of Council;

THEREFORE BE IT RESOLVED THAT the Acting Mayor position shall be served by:

Councillor Watson for the term January 2021 – March 2021;

Councillor Yunker for the term April 2021– June 2021;

Councillor Aldis for the term July 2021 – September 2021;

Councillor Lloyd for the term October 2021 – December 2021.

118/20 2021
Council
meeting
dates

2021 Council Meeting Dates

In accordance with Section 127 of the Community Charter, the following is the schedule for the Regular Meetings of Council for the Village of Port Alice for 2021. The Regular Council Meetings are held at 7:00 pm in the Sea View Activity Centre, at 901 Marine Drive, Port Alice, BC.

January 13, 2021	June 19, 2021
January 27, 2021	June 23, 2021
February 10, 2021	July 14, 2021
February 24, 2021	August 11, 2021
March 10, 2021	September 8, 2021
March 24, 2021	October 13, 2021
April 14, 2021	October 27, 2021
April 28, 2021	November 10, 2021
May 12, 2021	November 24, 2021
May 26, 2021	December 8, 2021

VIRL Report – November 21, 2020

November 27, 2020, Report from Councillor Bruce Lloyd

Accounts Payable Listing for September and October 2020

November 27, 2020, Report by Bonnie Danyk CAO/CFO

Summary of Revenue & Expenses for November 2020

November 27, 2020, Report by Bonnie Danyk, CAO/CFO

Lack of acceptable cell coverage

119/20
Letter re
Cell service

December 3, 2020 report from Tanya Spafford Deputy CO

Moved, Seconded and CARRIED

THAT a letter be sent to Telus requesting improved service to the Village of Port Alice

BYLAWS:

120/20
Bylaw 664
Borrowing

Moved, Seconded and CARRIED

THAT the Borrowing Bylaw 664 for \$20,000 be given fourth reading and adoption.

121/20
Adjourn

ADJOURNMENT:

Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held December 9, 2020, be adjourned at 7:55pm

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held December 9, 2020.



Mayor



Chief Administrative Officer