

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY JANUARY 13, 2021
AT SEA VIEW ACTIVITY CENTRE



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

Absent Councillor Angela Yunker

Staff Bonnie Danyk CAO / CFO

CALL TO ORDER: 7:00 pm

ADOPTION OF AGENDA:

01/21
Adoption of
Agenda

Moved, Seconded and CARRIED

THAT the Agenda for the Meeting of the Village of Port Alice for January 13, 2021, be approved AND THAT all delegations, reports, correspondence, and other information set to the agenda be received for information.

CARRIED

DELEGATION: N/A

MINUTES:

02/21
Minutes
December
09

Moved, Seconded and CARRIED

THAT the minutes for the Regular Council Meeting held on December 9, 2020 be adopted.

OLD BUSINESS: N/A

COMMUNICATIONS:

- a) December 9, 2020, Letter from Brian Grover, response to News release from ICE-T in December 9th, 2020 Regular Council info items

03/21 letter
to Brian
Grover

Moved, Seconded and CARRIED

THAT the Village of Port Alice send a letter to Brian Grover in response regarding internet issues.

- b) January 4th, 2021, Letter from Joseph Brayton, re Poor cell reception in Port Alice

04/21 letter
to Joseph
Brayton

Moved, Seconded and CARRIED

THAT the Village of Port Alice send a letter to Joseph Brayton letting him know that the Village has been in contact with Telus regarding the poor cell reception.

NEW BUSINESS:

Cascadia Report to council

January 1, 2021, Report from Councillor Lloyd

REPORTS:

a.) Fire Chief's Report for December 2020

January 6, 2021, Report from Fire Chief Gerry Rose

b.) Budget Meeting suggested meeting dates

January 7, 2021, Calendar of suggested dates from Bonnie Danyk, CAO/CFO
It was agreed that the Budget meetings would be on Saturdays at 10:00 am.

c.) Investing in Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream

January 7, 2021, Report from Bonnie Danyk, CAO/CFO

Moved, Seconded and CARRIED

05/21
Sidewalk
Grant

THAT the Village of Port Alice apply to Investing in Canada Infrastructure Program - Covid-19 Resilience Infrastructure Stream for funding extend the sidewalk to the Industrial Park for a total project cost up to \$201,300, 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

BYLAWS: N/A

ADJOURNMENT:

Moved, Seconded and CARRIED

06/21
Adjourn

THAT the Regular meeting of the Village of Port Alice held January 13, 2021, be adjourned at 7:30pm

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 12, 2021.



Mayor



Chief Administrative Officer