

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY JANUARY 27, 2021
AT SEA VIEW ACTIVITY CENTRE



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

Staff Bonnie Danyk CAO / CFO

CALL TO ORDER: 7:00 pm

ADOPTION OF AGENDA:

07/21
Adoption of
Agenda

Moved, Seconded and CARRIED

THAT the Agenda for the Meeting of the Village of Port Alice for January 27, 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:

08/21
Minutes
January 13

Moved, Seconded and CARRIED

THAT the minutes for the Regular Council Meeting held on January 13, 2021 be adopted.

OLD BUSINESS: N/A

COMMUNICATIONS:

a) The Connected Coast Project Update and Last Mile Applications

January 21, 2021, Letter from Renee LaBoucane, Manager, Strategic Initiatives, Strathcona Regional District

09/21 letter
of support:
Connected
Coast

Moved, Seconded and CARRIED

THAT the Village of Port Alice write a letter of support for the Strathcona Regional District and Connected Coast project for their efforts to secure all necessary permits within the Village of Port Alice including identification of best sites, design and tenure agreements for landings, Points of Presence and Right of Ways.

NEW BUSINESS: N/A

REPORTS:

a.) Canada Summer Jobs- Call for Applications

January 20, 2021 Report from Tanya Spafford, Admin Assistant

10/21
Canada
Summer
Jobs

Moved, Seconded and CARRIED

THAT the Village of Port Alice Council direct staff to apply for the Canada Summer Jobs 2021 Program

b) CAO Report

January 20, 2021, Report from Bonnie Danyk, CAO/CFO.

c.) Marine Drive Report

January 21, 2021, Report from Bonnie Danyk, CAO/CFO.

Moved, Seconded and CARRIED

THAT The Village of Port Alice staff undergo the process to downgrade Marine Drive from the Port Alice Campground to the Mill.

d.) Accounts Payable Listing for November & December 2020

January 21, 2021, Report from Bonnie Danyk, CAO/CFO

e.) Summary of Revenue and Expenses for December 2020

January 21, 2021, Report from Bonnie Danyk, CAO/CFO

BYLAWS: N/A

ADJOURNMENT:

Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held January 27, 2021, be adjourned at 7: 45pm

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 27, 2021.



Mayor



Chief Administrative Officer

11/21
Marine
Drive
Report

12/21
Adjournment