VILLAGE OF PORT ALICE COUNCIL **REGULAR MEETING MINUTES**



WEDNESDAY FEBRUARY 24, 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:

Moved, Seconded and CARRIED

19/21 Adoption of Agenda

THAT the Agenda for the Meeting of the Village of Port Alice for February 24, 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:

20/21 Minutes February 10

Moved, Seconded and CARRIED

THAT the minutes for the Regular Council Meeting held on February 10, 2021 be adopted.

OLD BUSINESS: N/A

COMMUNICATIONS:

Request for support of Connect 4 Work program

February 5, 2021, Email from Trish Weatherall, Literacy Now

21/21 Connect 4 Work

Moved, Seconded and CARRIED

THAT the Village of Port Alice support the Connect 4 Work Program by providing free room rental at the Community Centre and free Rumble Sheet advertising

NEW BUSINESS:

Sanitary Sewer Replacement Planning Report

February 12, 2021, McElhanney

REPORTS:

Accounts Payable Listing for January 2021

February 15, 2021, Report from Bonnie Danyk CAO\CFO

Telus Cell Phone Tower

February 18, 2021, Report from Bonnie Danyk CAO\CFO

Council Meetings

22/21 Council Meetings February 18, 2021, Report from Bonnie Danyk CAO\CFO

Moved, Seconded and CARRIED

THAT WHEREAS internet access is currently unavailable and or unstable and the Village of Port Alice has limited staff resources, Council Meetings will continue to be held in the Seaview Activity Centre to allow for social distancing and **FURTHER THAT** while Provincial Health Orders prevent the public from attending Council meetings the Village of Port Alice will continue to encourage the public to call, email or mail the Village Office with any questions and concerns related to Council Agenda items.

BYLAWS: N/A

QUESTION PERIOD: Emailed Comment from Drew Frank voicing support for allowing Telus to upgrade, install and improve their tower.

ADJOURNMENT:

23/21 Adjournment

Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held February 24, 2021, be adjourned at 7: 30 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 February 24, 2021.

Mayor

Chief Administrative Officer