

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY APRIL 14, 2021
AT SEA VIEW ACTIVITY CENTRE



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

Absent Councillor Angela Yunker

Staff Bonnie Danyk CAO / CFO

CALL TO ORDER: 6:00 pm

RESOLUTION TO PROCEED TO CLOSED MEETING (6:00 pm)

36/21
Resolution
to go In-
Camera

Moved, Seconded and CARRIED

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

Section 90 (c) labour relations or other employee relations;

Section 90 (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

RECONVENE: 7:00 pm

ADOPTION OF AGENDA:

37/21
Adoption of
Agenda

Moved, Seconded and CARRIED

*THAT the Agenda for the Meeting of the Village of Port Alice for April 14, 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:

38/21
Minutes
March 24

Moved, Seconded and CARRIED

THAT the minutes for the Regular Council Meeting held on March 24, 2021 be adopted.

OLD BUSINESS:

Updated Marina Report

April 7, 2021, Report from Tanya Spafford, Admin Assistant

39/21
Marina
Parking

Moved, Seconded and CARRIED

THAT if a non- resident pays for a month of moorage, parking for one vehicle (no boat trailers) will be included with the moorage.

COMMUNICATIONS:

Marina Usage Business Permit

April 7, 2021, Email from Teri-Ann & Brent Coulas

Moved, Seconded and CARRIED

40/21
Secheft
Chief

*THAT a letter be sent to Teri-Ann and Brent Coulas advising them that our marina cannot accommodate such a large heavy vessel and **FURTHER THAT** they be directed to contact the Marine Rescue Society about the Jeune Landing Dock.*

REPORTS:

CAO Regular Report

April 8, 2021, Report from Bonnie Danyk, CAO/CFO

BYLAWS:

Bylaw 665 – Financial Plan 2021-2025

Moved, Seconded and CARRIED

41/21
Bylaw 665
Financial
Plan 4th
reading

THAT bylaw 665, Financial Plan for 2021-2025 be given fourth reading and be adopted.

Bylaw 666,2021 – Port Alice Tax Bylaw for 2021

Moved, Seconded and CARRIED

42/21
Bylaw 666
Tax Bylaw
for 1-3
Readings

THAT Bylaw 666, Port Alice Tax Bylaw for 2021 be given first, second and third reading.

QUESTION PERIOD:

ADJOURNMENT:

Moved, Seconded and CARRIED

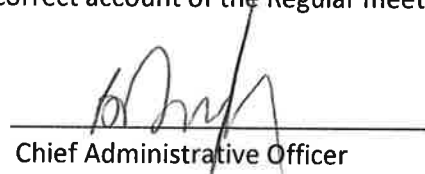
43/21
Adjournment

THAT the Regular meeting of the Village of Port Alice held April 14, 2021, be adjourned at 7:15 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 April 14, 2021.



Mayor


Chief Administrative Officer