

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY APRIL 28, 2021
AT SEA VIEW ACTIVITY CENTRE



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

Staff Bonnie Danyk CAO / CFO

CALL TO ORDER: 6:30 pm

RESOLUTION TO PROCEED TO CLOSED MEETING (6:30 pm)

44/21
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 (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:

45/21
Adoption of
Agenda

Moved, Seconded and CARRIED

THAT the Agenda for the Meeting of the Village of Port Alice for April 28, 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:

46/21
Minutes
April 14

Moved, Seconded and CARRIED

THAT the minutes for the Regular Council Meeting held on April 14, 2021 be adopted.

COMMUNICATIONS:

Support for Love Story Foods Ltd.

47/21
Love Story
Foods Ltd.

April 22, 2021 Email from Chef Tina Tibbets, RSE

Moved, Seconded and CARRIED

THAT the Village of Port Alice Council write a letter of support for Love Story Foods Ltd. application for a grant through the Accelerating Manufacturing Scale-up Program

NEW BUSINESS:

2020 Village of Port Alice Financial Statements

48/21
2020
Financial
Statements

Moved, Seconded and CARRIED

THAT the Village of Port Alice 2020 Financial Statements be approved as presented.

REPORTS:

a) Accounts Payable Listing for March 2021

April 22, 2021, Report from Bonnie Danyk, CAO/CFO

b) Summary of Revenue & Expenses for March 2021

April 22, 2021, Report from Bonnie Danyk, CAO/ CFO

c) Fire Chiefs Monthly Report- March 2021

April 22, 2021 Report from G. Rose, Fire Chief

BYLAWS:

Bylaw 666,2021 – Port Alice Tax Bylaw for 2021

Moved, Seconded and CARRIED

THAT Bylaw 666, Port Alice Tax Bylaw for 2021 be given fourth reading and adoption.

QUESTION PERIOD:

ADJOURNMENT:

Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held April 28, 2021, be adjourned at 7:25 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 28, 2021.



Mayor



Chief Administrative Officer

49/21
Bylaw 666
Tax Bylaw
for 4th
Reading &
Adoption

50/21
Adjournment