

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY JUNE 9, 2021  
AT SEA VIEW ACTIVITY CENTRE



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

**Absent**

**Staff**  
Bonnie Danyk CAO / CFO  
Tanya Spafford Admin Assistant

**CALL TO ORDER: 6:30 PM**

61/21  
Resolution  
to enter  
closed  
meeting

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

*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**

62/21  
Adoption of  
Agenda

**ADOPTION OF AGENDA:**

Moved, Seconded and CARRIED

*THAT the Agenda for the Meeting of the Village of Port Alice for June 9, 2021, be approved; AND THAT all delegations, reports, correspondence, and other information set to the agenda be received for information.*

**CARRIED**

**DELEGATION:**

Price Waterhouse Cooper - Update on Neucel Mill Site

Presentation by Lucas Matsuda and Randy Mazaros of Price Waterhouse Cooper

**MINUTES:**

Moved, Seconded and CARRIED

63/21  
Minutes  
May 26,  
2021

*THAT the minutes for the Regular Council Meeting held on May 26, 2021 be adopted.*

**COMMUNICATIONS:**

- a.) UBCM Meeting Invitation – Premier John Horgan  
May 25, 2021, Letter from Premier Horgan
- b.) UBCM Meeting Invitation – Minister Josie Osbourne  
May 25, 2021, Letter from Minister Osbourne

- c.) Port Alice Welcome Planters  
June 3, 2021, Letter from Port Alice Lion's Club

64/21  
Lions Club  
Request

Moved, Seconded and CARRIED

*THAT the Village of Port Alice is happy to provide a welcome letter from the Mayor and information on Port Alice services, however the Village is unable to provide a monetary contribution due to budgetary constraints.*

**REPORTS:**

- a.) Fire Chief's Report- April 2021  
April 30, 2021, Report from Fire Chief Rose
- b.) Fire Chief's Report- May 2021  
May 31, 2021, Report from Fire Chief Rose
- c.) UBCM Meetings  
June 4, 2021, Report from Bonnie Danyk. CAO/CFO

*It was suggested that meetings be requested with BC Hydro, RCMP and the Minister of Finance. Council will review to Appointment Book and bring updated requests to the next Council meeting.*

**QUESTION PERIOD:**

**ADJOURNMENT:**

Moved, Seconded and CARRIED

65/21  
Adjournment

**THAT** the Regular meeting of the Village of Port Alice held May 26, 2021, be adjourned at 8:00pm

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held June 9, 2021.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer