

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY OCTOBER 13, 2021
AT SEA VIEW ACTIVITY CENTRE



Present
Mayor Kevin Cameron
Councillor Holly Aldis
Councillor Bruce Lloyd – arrived 7:35
Councillor Angela Yunker
Councillor Sean Watson

Staff
Bonnie Danyk CAO / CFO
Tanya Spafford, Admin Assistant
Ryan Nicholson, Economic Development Officer

Call to Order: 7:00pm

**Adoption of
Agenda
96/21**

ADOPTION OF AGENDA:

Moved, Seconded and CARRIED

*THAT the Agenda for the Meeting of the Village of Port Alice for October 13, 2021, be approved;
AND THAT all delegations, reports, correspondence, and other information set to the agenda be
received for information.*

DELEGATION:

Michelle Herlihy and Tracey Ellis– re Investment potential and Tourism Initiatives for Port Alice

**97/21
Minutes
Sept 8, 2021**

MINUTES:

Moved, Seconded and CARRIED

THAT the minutes for the Regular Council Meeting held on September 8, 2021, be adopted

COMMUNICATIONS:

REPORTS:

- a) Fire Department Monthly Report - August
September 30, 2021, Report from Jerry Rose, Fire Chief
- b) Fire Department Monthly Report - September
September 30, 2021, Report from Jerry Rose, Fire Chief
- c) Accounts Payable for August 2021
September 30, 2021, Report from Bonnie Danyk, CAO / CFO
- d) Summary of Revenue & Expenses for August 2021
September 30, 2021, Report from Bonnie Danyk, CAO / CFO
- e) Replace Fluorescent Lights with LED
October 8, 2021, Report from Bonnie Danyk, CAO / CFO

98/21 Moved, Seconded and CARRIED
 Fluorescent lights *THAT the fluorescent lights replacement be deferred to the 2022 budget.*

BYLAWS:

a.) Bylaw 668 – Tax Exemption Bylaw

99/21 Bylaw Moved, Seconded and CARRIED
 668 2022
 Tax *THAT Bylaw – 668 to Exempt Specific Properties from taxation for the year 2022 be given*
 Exemption *fourth reading and adoption*
 Bylaw

QUESTION PERIOD:

ADJOURNMENT:

100/21 Moved, Seconded and CARRIED
 Adjournment

THAT the Regular meeting of the Village of Port Alice held October 13, 2021, be adjourned at 7:50 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 October 13, 2021.



 Mayor



 Chief Administrative Officer