

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY NOVEMBER 10, 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
Tanya Spafford, Admin Assistant
Ryan Nicholson, Ec Dev Officer

Call to Order: 7:00pm

ADOPTION OF AGENDA:

Moved, Seconded and CARRIED

107/21
Adoption of
Agenda

THAT the Agenda for the Meeting of the Village of Port Alice for November 10, 2021, be approved; AND THAT all delegations, reports, correspondence, and other information set to the agenda be received for information.

DELEGATION:

Natasha Beatty, BC Ambulance Community Paramedic
October 13, 2021, Request for Delegation, Natasha Beatty

Introduction to the Community Paramedicine program in Port Alice.

MINUTES:

Moved, Seconded and CARRIED

108/21
Minutes
October 27,
2021

THAT the Minutes from the Regular Meeting of October 27, 2021, be approved.

October 7, 2021, Approved Public Works Committee Minutes – *For information*

October 7, 2021, Approved Recreation Committee Minutes – *For information*

COMMUNICATIONS:

Appointment to the Vancouver Island Regional Library 2022 Board
October 22, 2021, Letter from Ben Hyman, Executive Director, VIRL
Moved, Seconded and CARRIED

109/21
Appointment
to VIRL
Board

THAT Bruce Lloyd be appointed to the Vancouver Island Regional Library board for the term of January 1, 2022 to December 31, 2022, and FURTHER THAT Sean Watson be appointed as the alternate appointee to the Vancouver Island Regional Library board for the term of January 1, 2022 to December 31, 2022.

Municipal Affairs Statutes Amendment Act (Nov 2)

October 26, 2021, Letter from Tara Faganello, Assistant Deputy Minister, Municipal Affairs

REPORTS:

Moved, Seconded and CARRIED

110/21
Murals

Application for Community Resilience Investment Fund Murals on Propane Tanks

October 29, 2021, report from Bonnie Danyk, CAO/CFO

*THAT the Village's Economic Development Officer, Ryan Nicholson, be directed to inquire if other local businesses and organization are interested in murals on their properties and **FURTHER THAT** staff be directed to research any funding grants that would apply to a mural project.*

Fire Chief's Monthly Report – October

November 3, 2021, Report from Jerry Rose, Fire Chief

Accounts Payable for September 2021

October 29, 2021, Report from Bonnie Danyk, CAO / CFO

111/21
30km Speed
Signs

Moved, Seconded and CARRIED

THAT a report be presented to council regarding the 30 km speed signs on the Mill road

Summary of Revenue & Expenses for September 2021

October 29, 2021, Report from Bonnie Danyk, CAO / CFO

BYLAWS:

Bylaw 669 – Borrowing Bylaw

Moved, Seconded and CARRIED

112/21
Bylaw 669
Borrowing
bylaw

THAT Bylaw 669 – Borrowing Bylaw Be given first, second, and third reading

QUESTION PERIOD:

ADJOURNMENT:

Moved, Seconded and CARRIED

113/21
Adjournment

THAT the Regular meeting of the Village of Port Alice held November 10, 2021, be adjourned at 8:08 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 November 10, 2021.



Mayor



Chief Administrative Officer