

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY JANUARY 12, 2022  
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  
Ryan Nicholson, Ec Dev Officer

**Call to Order: 7:00pm**

**ADOPTION OF AGENDA:**

01/22  
Adoption of  
Agenda

Moved, Seconded and CARRIED

*THAT the Agenda for the Meeting of the Village of Port Alice for January 12, 2022, be approved; AND THAT all delegations, reports, correspondence, and other information set to the agenda be received for information.*

**DELEGATION:**

David Dick from Port Alice Gas RE: Murals on Propane Tanks

**MINUTES:**

02/22  
Minutes  
December  
15, 2021

Moved, Seconded and CARRIED

*THAT the Minutes from the Regular Meeting of December 15, 2021, be approved.*

**COMMUNICATIONS:**

03/22  
Notice of  
Motion  
Forest Policy

Moved, Seconded and CARRIED

Notice of Motion – Councillor Bruce Lloyd

*THAT a letter be sent to Premier John Horgan, Minister of Forests Katrine Conroy and the Minister of Environment George Heyman expressing concern regarding recent proposed changes to Provincial Forest Policy.*

**REPORTS:**

Budget Meeting Calendar

January 4, 2022 Report by Bonnie Danyk, CAO/CFO

04/22 Budget  
Meeting  
dates

*It was agreed that the 2022 Budget meetings would take place on Saturday Jan 22, Feb 5, Feb 19 and Mar 5 at 10:00 am.*

Murals

January 4, 2022 Report by Ryan Nicholson, Economic Development Officer

Accounts Payable Listing for November 2021

January 5, 2022, Report by Bonnie Danyk CAO/ CFO

Summary of Revenue and Expenses for November 2021

January 5, 2022, Report by Bonnie Danyk CAO/ CFO

Canada Summer Jobs Application

January 5, 2022, Report by Tanya Spafford, Administrative Assistant

05/22  
Canada  
Summer  
Jobs

Moved, Seconded and CARRIED

*THAT Council direct staff to apply for the Canadian Summer Jobs 2022 program.*

Fire Chiefs Monthly Report

January 5, 2022, Report from Jerry Rose, Fire Chief

CEPF Emergency Support Services Grant

January 6, 2022, Report from Bonnie Danyk, CAO/CFO

06/22  
CEPF  
Emergency  
Support  
Services  
grant

Moved, Seconded and CARRIED

*THAT the Village of Port Alice apply to the CEPF-ESS Stream for \$5,000 to purchase two laptop computers for our ESS Team and **FURTHER THAT** Grant Management be provided by the Village of Port Alice's CAO/CFO, Bonnie Danyk*

**QUESTION PERIOD:**

**ADJOURNMENT:**

Moved, Seconded and CARRIED

*THAT the Regular meeting of the Village of Port Alice held January 12, 2022, be adjourned at 7:50 pm*

07/22  
Adjournment

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held January 12, 2022.

  
\_\_\_\_\_  
Mayor

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