

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY FEBRUARY 09, 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
Tanya Spafford, Administrative Assistant

Call to Order: 7:00pm

12/22
Proceed to
closed
meeting

RESOLUTION TO PROCEED TO CLOSED MEETING (6:00 pm)

THAT the meeting be closed to the public to consider matters pursuant to the following sections of the Community Charter:

Section 90 (c) labour relations or other employee relations;

ADOPTION OF AGENDA:

Moved, Seconded and CARRIED

13/22
Adoption of
Agenda

THAT the Agenda for the Meeting of the Village of Port Alice for February 26, 2022, be approved; AND THAT all delegations, reports, correspondence, and other information set to the agenda be received for information, with the addition of late items, Murals Report (item d), and Tree report (item e)

DELEGATION:

MINUTES:

Moved, Seconded and CARRIED

14/22
Minutes
January 26,
2022

THAT the Minutes from the Regular Meeting of January 26, 2022, be approved.

COMMUNICATIONS:

Letter re Arena

Moved, Seconded and CARRIED

15/22
Letter re
arena

THAT the mayor and CAO write a letter explaining the fiscal situation the Village is in with regards to the arena operations

REPORTS:

Accounts Payable Listing for December 2021

February 1, 2022, Report by Bonnie Danyk, CAO/CFO

ICIP Environmental Quality Program

February 2, 2022, Report from Bonnie Danyk, CAO/CFO

16/22 ICP
Environment
al Quality
Program
funding

Moved, Seconded and CARRIED

THAT the Village of Port Alice apply to Investing in Canada Infrastructure Program - Environmental Quality stream for funding for trenchless pipe repair and chemical grouting for a cost of \$1,500,000, and FURTHER THAT the Village of Port Alice Council supports the project and understands that the Village of Port Alice will be responsible for any costs in excess of the grant funding.

Fire Chief's Report for 2022

February 1, 2022, Report from Jerry Rose, Fire Chief

Late Item: Murals

February 7, 2022, Report from Bonnie Danyk, CAO/CFO

17/22 Murals

Moved, Seconded and CARRIED

THAT the Village of Port Alice provide five grants in the amount of \$1000 each to any business who wanted to have a mural painted on their building / Structure within the Village of Port Alice.

Late Item: Trees

February 9, 2022, Verbal Report

18/22 Park
Tree
Removal

Moved, Seconded and CARRIED

THAT the Village remove the danger trees identified at Lions Park as per the assessment done by David Stewart.

QUESTION PERIOD:

19/22
Adjournment

ADJOURNMENT:

Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held February 9, 2022, be adjourned at 7:16 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 February 9, 2022.



Mayor


Chief Administrative Officer