VILLAGE OF PORT ALICE COUNCIL REGULAR MEETING MINUTES

WEDNESDAY MARCH 9, 2022 AT SEA VIEW ACTIVITY CENTRE



Present

Mayor Kevin Cameron Councillor Holly Aldis Councillor Sean Watson Councillor Angela Yunker

Councillor Bruce Lloyd

Absent

Staff

Bonnie Danyk CAO / CFO Ryan Nicholson, Ec Dev Officer

Tanya Spafford, Administrative Assistant

Call to Order: 7:00pm

ADOPTION OF AGENDA:

Moved, Seconded and CARRIED

26/22 Adoption of Agenda **THAT** the Agenda for the Meeting of the Village of Port Alice for March 9, 2022, be approved; AND **THAT** all delegations, reports, correspondence, and other information set to the agenda be received for information.

DELEGATION:

MINUTES:

Moved, Seconded and CARRIED

27/22 Minutes February 23, 2022

THAT the Minutes from the Regular Meeting of February 23, 2022, be approved.

February 3, 2022, Minutes from the Public Works Committee, for information purposes February 3, 2022, Minutes from the Recreation Committee, for information purposes February 3, 2022, Minutes from the Committee of the Whole, for information purposes

COMMUNICATIONS:

<u>Society of BC Veterinarians – Position statement on Legislation Concerning Dangerous Dogs</u> March 1, 2022, Letter from Society of BC Veterinarians

Bill 26 – Public Notice Amendments

March 3, 2022, Letter from Tara Faganello, Assistant Deputy Minister, Min of Municipal Affairs

REPORTS:

BYLAWS:

Moved, Seconded and CARRIED

28/22 Bylaw 672 Election Bylaw Bylaw No. 672, 2022, Election Bylaw

THAT Bylaw 672 – Port Alice Election Bylaw be given given fourth reading and adoption.

29/22 Bylaw

673, Mail in Ballot Bylaw Moved, Seconded and CARRIED

Bylaw No. 673, 2022, Mail Ballot Authorization and Procedure Bylaw

THAT Bylaw 673 – Mail Ballot Authorization and Procedure Bylaw be given fourth reading and

adoption.

30/22 Bylaw 674, Mail in Bylaw No. 674, 2022, Rates & Fees for 2022

Ballot Bylaw Recommendation

THAT Bylaw 674 – Port Alice Rates & Fees Bylaw be given first, second, and third reading.

31/22 Bylaw 670 2022Bylaw No. 670, 2022, Financial Plan 2022-2026

2026 Financial Plan Recommendation

THAT Bylaw 670 – Port Alice Financial Plan Bylaw be given first and second reading.

QUESTION PERIOD:

ADJOURNMENT:

32/22 Adjournment Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held March 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 March 9, 2022.

Mayor

Chief Administrative Officer