

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY MARCH 23, 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

33/22
Adoption of
Agenda

*THAT the Agenda for the Meeting of the Village of Port Alice for March 23, 2022, be approved;
AND THAT all delegations, reports, correspondence, and other information set to the agenda be
received for information, with a correction of the minutes date.*

DELEGATION:

MINUTES:

Moved, Seconded and CARRIED

34/22
Minutes
March 9,
2022

THAT the Minutes from the Regular Meeting of March 9, 2022, be approved.

COMMUNICATIONS:

35/22
Mutual Fire
Aid

Mutual Aid Agreement for North Island Fire Departments 2023-2027

March 10, 2022, agreement from Regional District of Mount Waddington

Moved, Seconded and CARRIED

THAT The Village of Port Alice enter into the Mutual Aid Agreement for the North Island Fire

36/22 EV
Charging
Station

EV Charging Station Network

March 4, 2022, Letter from Pat English, Ec Dev Officer, Reg District of Mount Waddington

Moved, Seconded and CARRIED

*THAT the Village of Port Alice supports the addition of 2 EV Charging stations in Port Alice from
the Regional District of Mount Waddington*

REPORTS:

Fire Chief Monthly Report – February 2022

March 10, 2022, Report from Fire Chief, Jerry Rose

Bike & Hiking Trail improvements Update

March 16, 2022, Report from T Spafford, Admin Assistant & R Nicholson, Ec Dev Officer

Accounts Payable Listing for February

March 2022, Report from Bonnie Danyk, CAO/CFO

BYLAWS:

37/22 Bylaw
674, Mail in
Ballot Bylaw

Moved, Seconded and CARRIED
Bylaw No. 674, 2022, Rates & Fees for 2022

THAT Bylaw 674 – Port Alice Rates & Fees Bylaw be given fourth reading and adoption.

38/22 Bylaw
670 2022-
2026
Financial
Plan

Bylaw No. 670, 2022, Financial Plan 2022-2026

THAT Bylaw 670 – Port Alice Financial Plan Bylaw be given third reading.

QUESTION PERIOD:

ADJOURNMENT:

39/22
Adjournment

Moved, Seconded and CARRIED
THAT the Regular meeting of the Village of Port Alice held March 23, 2022, be adjourned at 7:35 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 23, 2022.



Mayor



Chief Administrative Officer