

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY APRIL 13, 2022
AT SEA VIEW ACTIVITY CENTRE



Present Mayor Kevin Cameron
Councillor Holly Aldis
Councillor Sean Watson
Councillor Bruce Lloyd

Absent Councillor Angela Yunker

Staff Bonnie Danyk CAO / CFO
Ryan Nicholson, Ec Dev Officer
Tanya Spafford, Administrative Assistant

Call to Order: 6:30pm

40/22
Resolution to
enter closed
meeting

RESOLUTION TO PROCEED TO CLOSED MEETING (6:30 pm)

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

Section 90 (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;

Section 90 (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

RECONVENE 7:00 pm

ADOPTION OF AGENDA:

Moved, Seconded and CARRIED

41/22
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:

PWC Update – Powerpoint presentation

1154 Haida Bylaw Infraction Discussion – Not in Attendance

April 7, 2022, Request for delegation

42/22
Minutes of
March 23

MINUTES:

Moved, Seconded and CARRIED

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

COMMUNICATIONS:

Notice of Decision on Application to Burn Hog Fuel at Former Neucel Pulp Mill

April 5, 2022, Letter from Cassandra Caunce, Director, Ministry of Environment and Climate Change Strategy

REPORTS:

Fire Chief Monthly Report – March 2022

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

CAO Regular Report

April 4, 2022, Report from Bonnie Danyk, CAO\CFO

Accounts Payable Listing for March 2022

April 4, 2022, Report from Bonnie Danyk, CAO\CFO

Summary of Revenue and Expenses for March 2022

April 4, 2022, Report from Bonnie Danyk, CAO\CFO

Village of Port Alice Water Conservation Plan

April 7, 2022, Plan from Bonnie Danyk, CAO\CFO

43/22 Water Conservation plan

Moved, Seconded and CARRIED

THAT the Village of Port Alice Water Conservation Plan be approved.

1154 Haida Ave, Bylaw Infraction Report

44/22 Boulevard Report

Moved, Seconded and CARRIED

THAT the Bylaw infraction Report be deferred to a later meeting.

March 2022 Ec Dev Report

April 8, 2022 Report from Ryan Nicholson, Economic Development Officer

BYLAWS:

Moved, Seconded and CARRIED

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

45/22 Bylaw 670, 2022-2026 Financial Plan

THAT Bylaw 670 – Port Alice Financial Plan Bylaw be given fourth reading and adoption.

Bylaw No. 671 – Annual Tax Rates 2022

46/22 Bylaw 671, Annual Tax rates 2022

Moved, Seconded and CARRIED

THAT Bylaw 671 – Annual Tax Rate Bylaw be given first, second, and third reading

QUESTION PERIOD:

ADJOURNMENT:

47/22 Adjournment

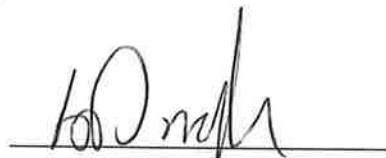
Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held April 13, 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 April 13, 2022.



Mayor



Chief Administrative Officer