

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY JULY 27, 2022
AT SEA VIEW ACTIVITY CENTRE



Present

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

Staff

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

ADOPTION OF AGENDA:

Moved, Seconded and CARRIED

71/22
Adoption of
Agenda

THAT the Agenda for the Meeting of the Village of Port Alice for July 27, 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

72/22
Minutes of
June 22, 2022

THAT the Minutes from the Regular Meeting of June 22, 2022, be approved.

COMMUNICATIONS:

Coast Copper Corp – Introduction and Request to meet
June 29, 2022, Letter from Adam Travis, CEO & Director

Open Letter to Council – Consultation Purposes

73/22 July 7, 2022, Letter from James Mark, Frigon Cool Adventure Company

Moved, Seconded and CARRIED

THAT the Village of Port Alice invite Mr Mark to discuss his concerns, and/or plans with Council if his property does not sell.

Quarterly Reports: January 1 – March 31, 2022 – Ombudsperson BC
June 2022, Report from Jay Chalke, BC Ombudsperson

Claim Status Report

June 30, 3033, Memo from MIABC

REPORTS:

Accounts Payable Listing for May 2022

July 8, 2022, Report from Bonnie Danyk, CAO/CFO

Summary of Revenue and Expenses for May 2022

July 8, 2022, Report from Bonnie Danyk, CAO/CFO

Fire Chief Monthly Report – June 2022

June 30, 2022, Report from Fire Chief, Jerry Rose

Economic Development Update

July 19, 2022, Report from Ryan Nicholson, Ec Dev Officer

Reduction to Municipal Boundaries

July 20, 2022, Report from Bonnie Danyk, CAO/CFO

DISCUSSION:

Telus removal of pay phones

74/22
Removal of
Pay Phones

Moved, Seconded and CARRIED

THAT the Village of Port Alice send a letter of protest to Telus requesting that the pay phone not be removed from the community and that we request the one being removed from the Quatsino Chalet to another location in the community.

Photo for Port Hardy Airport – Photo chosen to hang at the Port Hardy Airport

75/22
Adjournment

QUESTION PERIOD:

ADJOURNMENT:

Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held August 10, 2022, be adjourned at 8:00 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 August 10, 2022.



Mayor



Chief Administrative Officer