

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY AUGUST 10, 2022
AT COUNCIL CHAMBERS, VILLAGE OFFICE



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

**76/22
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 1 (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 - 7:00pm

**77/22
Adoption of
Agenda**

ADOPTION OF AGENDA:
Moved, Seconded and CARRIED

***THAT** the Agenda for the Meeting of the Village of Port Alice for August 10, 2022, be approved;
AND THAT all delegations, reports, correspondence, and other information set to the agenda be received for information*

DELEGATION:

**78/22
Minutes of
July 27, 2022**

MINUTES:
Moved, Seconded and CARRIED

***THAT** the Minutes from the Regular Meeting of July 27, 2022, be approved.*
Minutes from the June 2, 2022, Public Works Committee Meeting (For Information only)
Minutes from the June 2, 2022, Recreation Committee Meeting (For Informational only)

COMMUNICATIONS:

Letter of Concern requiring Action

July 26, 2022, Letter from Concerned Citizens

**79/22
Bottles at
ballpark**

Moved, Seconded and CARRIED

***THAT** the Village of Port Alice send a letter to the Lions Club regarding the bottles being left at the ballfield requesting that a better practice be put into place for the collection if it is going to continue.*

REPORTS:

Fire Chief Monthly Report – July 2022

July 27, 2022, Report from Fire Chief, Jerry Rose

Official Community Plan Review

July 29, 2022, Report from Bonnie Danyk, CAO/CFO

NOTICE OF MOTION:

End of Cost of Living increase (COLA) Clause for Politicians

Aug 5, 2022, Notice of Motion from Councillor Lloyd

80/22
COLA
Increase

Moved, Seconded and Defeated

THAT the COLA clause for elected officials be eliminated.

BYLAWS: None

QUESTION PERIOD:

ADJOURNMENT:

81/22
Adjournment

Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held August 10, 2022, be adjourned at 7:17 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