

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY SEPTEMBER 7, 2022
AT COUNCIL CHAMBERS, VILLAGE OFFICE



Present
Acting Mayor Holly Aldis
Councillor Sean Watson
Councillor Bruce Lloyd
Mayor Kevin Cameron- *via phone*

Absent
Councillor Angela Yunker

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

82/22
Adoption of
Agenda
ADOPTION OF AGENDA:
Moved, Seconded and CARRIED

THAT the Agenda for the Meeting of the Village of Port Alice for September 7, 2022, be approved; AND THAT all delegations, reports, correspondence, and other information set to the agenda be received for information

DELEGATION:

Official Community Plan Presentation to Council

John Watson Consulting

MINUTES:

Moved, Seconded and CARRIED

83/22
Minutes of
August 10,
2022

THAT the Minutes from the Regular Meeting of August 10, 2022, be approved.

COMMUNICATIONS:

Strathcona Emergency Program

Moved, Seconded and CARRIED

THAT as part of the Village of Port Alice's ongoing work in relation to tsunami preparedness, that an application for financial assistance under the Stream 2 portion of the Community Emergency Preparedness Fund 2022 Disaster Risk Reduction / Climate Adaption grant be authorized for submission to the UBCM, in collaboration with the Strathcona Regional District (SRD); and

84/22
Strathcona
Emergency
Program

THAT the Village of Port Alice agrees to the SRD submitting an application on their behalf, and that if funded, agree to the SRD managing the grant and being the recipient of all funding

REPORTS:

Economic Diversification Roundtable

August 25, 2022, Report from Ryan Nicholson, Economic Development Officer

85/22 Bylaw
675, Tax
Exemptions
for 2023

BYLAWS:

Bylaw 675, Tax Exemptions for 2023

Moved, Seconded and CARRIED

THAT Bylaw – 675 to Exempt Specific Properties from taxation for the year 2023 be given first, second, and third reading.

QUESTION PERIOD:

86/22
Adjournment

ADJOURNMENT:

Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held September 7, 2022, be adjourned at 8:04 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 September 7, 2022.



Mayor



Chief Administrative Officer