

VILLAGE OF PORT ALICE COUNCIL  
INUGURAL MEETING MINUTES  
WEDNESDAY NOVEMBER 9, 2022  
AT COUNCIL CHAMBERS, VILLAGE OFFICE



Present Mayor Kevin Cameron  
Councillor Holly Aldis  
Councillor Russell Murray  
Councillor David Stewart  
Councillor Sean Watson

Staff Bonnie Danyk, CAO / CFO  
Tanya Spafford, Administrative Assistant  
Ryan Nicholson, Economic Development Officer

**SWEARING IN CEREMONY:**

The Corporate Officer administered the Oath of Office to the following elected officials:

Mayor Kevin Cameron  
Councillor Holly Aldis  
Russell Murray  
David Stewart  
Sean Watson

**ADOPTION OF AGENDA:**

Moved, Seconded and CARRIED

97/22  
Adoption of  
Agenda

*THAT the Agenda for the Meeting of the Village of Port Alice for November 9, 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

98/22  
Minutes of  
October 26,  
2022

*THAT the Minutes from the Regular Meeting of October 26, 2022, be approved.*

**COMMUNICATIONS:**

Letter of Congratulations

November 1, 2022, Letter from Western Forest Products CEO, Steven Hofer

Appointment to the 2023 Vancouver Island Regional Library Board

October 18, 2022, Letter from Vancouver Island Regional Library EX Director, Ben Hyman

Moved, Seconded and CARRIED

*THAT Russell Murray be appointed to the Vancouver Island Regional Library board for the term of January 1, 2023 to December 31, 2023, and FURTHER THAT Holly Aldis be appointed as the alternate appointee to the Vancouver Island Regional Library board for the term of January 1,*

2023 to December 31, 2023.

**REPORTS:**

Committee and Board Appointments

November 1, 2022, Report from Mayor Kevin Cameron

Regional District of Mount Waddington and Mount Waddington Regional Hospital District appointments.

99/22  
RDMW &  
MWRHD  
Appointment

Moved, Seconded and CARRIED

**WHEREAS** Council is required under the Local Government Act to annually appoint a Regional District Director and Alternate Regional District Director;

**THAT Mayor Kevin Cameron is appointed as the Regional District Director for 2023, and that Councillor Holly Aldis is appointed Alternate Regional District Director for 2023.**

**WHEREAS** Council is required under the Local Government Act to annually appoint a Regional Hospital District Director and Alternate Regional Hospital District Director;

**THAT Mayor Kevin Cameron is appointed Regional Hospital District Director for 2023, and that Councillor Holly Aldis is appointed Alternate Regional Hospital District Director for 2023.**

2023 Acting Mayor Appointments

100/22  
Acting Mayor

Moved, Seconded and CARRIED

**WHEREAS** Council must, by resolution, appoint members to serve as Acting Mayor; **AND** **WHEREAS** such Acting Mayor has, during the absence or illness or other disability of the Mayor, all powers and is subject to the same rules as the Mayor, and shall chair meetings of Council;

**THEREFORE, BE IT RESOLVED THAT** the Acting Mayor position shall be served by:

**Councillor Sean Watson for the term January 2023 – March 2023;**

**Councillor Dave Stewart for the term April 2023– June 2023;**

**Councillor Holly Aldis for the term July 2023 – September 2023;**

**Councillor Russell Murray for the term October 2023 – December 2023.**

Signing Authority for CIBC

November 1, 2022, Report from Bonnie Danyk, CAO/CFO

101/22  
Signing  
Authority

Moved, Seconded and CARRIED

**WHEREAS** the Council of the Village of Port Alice must approve and execute a signing authority with the CIBC for the members of Council, Chief Administrative Officer, Financial Officer and Administrative Assistant;

**BE IT FURTHER RESOLVED THAT** the following persons have signing authority for the Village of Port Alice:

- Kevin Cameron, Mayor*
- Holly Aldis, Councillor*
- Russell Murray, Councillor*
- David Stewart, Councillor*
- Sean Watson, Councillor*
- Bonnie Danyk, CAO / CFO*
- Tanya Spafford, Administrative Assistant*

Procedure Bylaw

November 1, 2022, Report from Bonnie Danyk, CAO/CFO

2023 Regular Council Meeting Dates

Moved, Seconded and CARRIED

**THAT** in accordance with Section 127 of the Community Charter, the following is the schedule for the Regular Meetings of Council for the Village of Port Alice for 2023. The Regular Council Meetings are held at 7:00 pm in the Council Chambers at 1061 Marine Drive, Port Alice, BC.

- |                          |                           |
|--------------------------|---------------------------|
| <i>January 11, 2023</i>  | <i>June 14, 2023</i>      |
| <i>January 25, 2023</i>  | <i>June 28, 2023</i>      |
| <i>February 8, 2023</i>  | <i>July 12, 2023</i>      |
| <i>February 22, 2023</i> | <i>August 19, 2023</i>    |
| <i>March 8, 2023</i>     | <i>September 13, 2023</i> |
| <i>March 22, 2023</i>    | <i>October 11, 2023</i>   |
| <i>April 12, 2023</i>    | <i>October 25, 2023</i>   |
| <i>April 26, 2023</i>    | <i>November 8, 2023</i>   |
| <i>May 10, 2023</i>      | <i>November 22, 2023</i>  |
| <i>May 24, 2023</i>      | <i>December 13, 2023</i>  |

**QUESTION PERIOD:**

**ADJOURNMENT:**

Moved, Seconded and CARRIED

**THAT** the Regular meeting of the Village of Port Alice held October 26, 2022, be adjourned at 7:10 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 November 9, 2022.

  
 \_\_\_\_\_  
 Mayor

  
 \_\_\_\_\_  
 Chief Administrative Officer

102/22  
Council  
Meeting  
Schedule

103/22  
Adjourn