

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY NOVEMBER 23, 2022
AT COUNCIL CHAMBERS, VILLAGE OFFICE



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

Absent

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

RESOLUTION TO PROCEED TO CLOSED MEETING (6:00 pm)

97/22
Resolution
for closed
mtg

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

Section 90 1 (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

RECONVENED - 7:00pm

98/22
Adoption of
Agenda

ADOPTION OF AGENDA:

Moved, Seconded and CARRIED

THAT the Agenda for the Meeting of the Village of Port Alice for November 23, 2022, be approved; AND THAT all delegations, reports, correspondence, and other information set to the agenda be received.

DELEGATION: Brian Grover, Request to form a task force regarding bear issues to plan for dumpster repair, dumpster purchase, Enclosures, etc. to send back to Council.
Ideas for funding; Crowd Funding, Lotto,

99/22
Minutes of
November 9,
2022

MINUTES:

Moved, Seconded and CARRIED

THAT the Minutes from the Inaugural Meeting of November 9, 2022, be approved.

COMMUNICATIONS:

CUPE Local 873- Ambulance Paramedics

November 4, 2022, Letter from Troy Clifford, Ambulance Paramedics of BC

100/22
Motion to
request
meeting

Moved, Seconded and CARRIED

THAT Troy Clifford, from Ambulance Paramedics of BC, be invited to meet with Council.

Vancouver Island North Tourism Advisory Committee 2023-2024 Municipal appointment

November 16, 2022, email from Natalie Stewart, Tourism Coordinator

101/22
VINTAC
Appointment

Moved, Seconded and CARRIED

THAT David Stewart be appointed to the Vancouver Island North Tourism Advisory Committee for 2023-2024.

NEW BUSINESS:

REPORTS:

VIEA Economic Summit

October 31, 2022, Report from Ryan Nicholson, Economic Development Officer

Fire Chief's Report for October 2022

October 2022, Report from Jerry Rose, Fire Chief

Accounts Payable Listing for September 2022

November 16, 2022, Report from Bonnie Danyk, CAO/CFO

Summary of Revenue and Expenses for September 2022

November 16, 2022, Report from Bonnie Danyk, CAO/CFO

Procedure Bylaw Amendments

November 18, 2022, Report from Bonnie Danyk, CAO/ CFO

BYLAWS:

Bylaw 677, Procedure Bylaw

Moved, Seconded and CARRIED

THAT Bylaw 677, Procedure Bylaw receive First Reading

103/22
Bylaw 677,
Porcedure
Bylaw

Bylaw 676, Borrowing Bylaw

Moved, Seconded and CARRIED

THAT Bylaw – 676, Borrowing Bylaw be given First, Second and Third Reading

104/22
Borrowing
Bylaw

QUESTION PERIOD:

ADJOURNMENT:

Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held November 23, 2022, be adjourned at 7:30 pm

105/22
Adjournment

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 23, 2022.



Mayor



Chief Administrative Officer