

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY JANUARY 25, 2023
AT COUNCIL CHAMBERS, VILLAGE OFFICE



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

Absent

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

Call to order 6:00 pm

06/23
Adoption of
Agenda

ADOPTION OF AGENDA:
Moved, Seconded and CARRIED

THAT the Agenda for the Meeting of the Village of Port Alice for January 25, 2023, be approved; AND THAT all delegations, reports, correspondence, and other information set to the agenda be received with the addition of the CEPF Emergency Support Services Grant Report.

DELEGATION:

Mixalakwila Campus Community Connections
November 23, 2022, Donna Merry, North Island College

07/23
Minutes of
January 11
13, 2022

MINUTES:
Moved, Seconded and CARRIED
THAT the Minutes from the Inaugural Meeting of January 11, 2023, be approved.

OLD BUSINESS:

North Island TSA TSR – Public Discussion Paper Review and Comment
December 6, 2022, Letter from Ministry of Forests, James Carroll and Murray Estlin

COMMUNICATIONS:

CIP Increase to Remuneration
January 25, 2023, Motion from Russell Murray, Councillor

08/23
Rescind of
CIP Increase

Moved, Seconded and CARRIED
THAT Council agrees to not proceed with the Consumer Price Index increase to remuneration in 2023.

CivicInfo BC Membership Renewal, 2023

January 10, 2023, Letter from Paul Gipps, CivicInfo President

NEW BUSINESS:

REPORTS:

Accounts Payable Listing for November & December 2022

December 6, 2022, Report from Bonnie Danyk, CAO/CFO

Summary of Revenue and Expenses for December 2022

December 6, 2022, Report from Bonnie Danyk, CAO/CFO

Freedom of Information and Privacy Act Directive

January 19, 2023, Report from Tanya Spafford, Administrative Assistant

CEPF Emergency Support Services Grant

January 23, 2023, Report from Bonnie Danyk

09/23 CEPF
Funding
Resolution

Moved, Seconded and CARRIED

THAT the Village of Port Alice apply to the CEPF – ESS Stream for \$17,000 to purchase emergency food rations and drinking water for our ESS supply trailer and **FURTHER THAT** grant management be provided by the Village of Port Alice’s CAO/CFO.

BYLAWS:

QUESTION PERIOD:

ADJOURNMENT:

Moved, Seconded and CARRIED

10/23
Adjournment

THAT the Regular meeting of the Village of Port Alice held January 25, 2023, be adjourned at 6:51 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 January 25, 2023.



Mayor



Chief Administrative Officer