

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY MARCH 22, 2023  
AT COUNCIL CHAMBERS, VILLAGE OFFICE



**Present** Mayor Kevin Cameron  
Councillor Holly Aldis  
Councillor Russell Murray  
Councillor Sean Watson  
**Absent** Councillor David Stewart  
**Staff** Bonnie Danyk CAO / CFO

**Call to order 6:00 pm**

**ADOPTION OF AGENDA:**

Moved, Seconded and CARRIED

22/23  
Adoption of  
Agenda

*THAT the Agenda for the Meeting of the Village of Port Alice for March 22, 2023, be approved; AND THAT all delegations, reports, correspondence, and other information set to the agenda be received.*

**DELEGATION:**

**MINUTES:**

23/23  
Minutes of  
March 8,  
2023

Moved, Seconded and CARRIED

*THAT the Minutes from the Council Meeting of March 8, 2023, be approved.*

**OLD BUSINESS:**

**COMMUNICATIONS:**

**Cops for Cancer 2023**

March 7, 2023 Letter from Ashley Boese, Lead Contact, Cops for Cancer Port Alice

24/23  
Donations

Moved, Seconded and CARRIED

*THAT the Village donate a two- month weight room pass and some Village merchandise for the Cops for Cancer silent auction.*

**REPORTS:**

**EOC Grant for Tsunami Siren**

March 16, 2023, Report from Bonnie Danyk, CAO/CFO

25/23  
Tsunami  
Siren Grant

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 Community Emergency Preparedness Fund 2023 Emergency Operation Centre grant be authorized for submission to the UBCM in collaboration with the Strathcona Regional District; and FURTHER THAT the Strathcona Regional District be authorized to receive and manage the grant funds on behalf of the Village of Port Alice if the application is successful.*

**BYLAWS:**

a.) Village of Port Alice Financial Plan 2023-2027 Bylaw No. 678, 2023

26/23  
Bylaw 678

Moved, Seconded and CARRIED

*THAT Bylaw 678, Village of Port Alice Financial Plan for 2023-2027 receive first and second reading.*

b.) Village of Port Alice Rates and Fees Amendment Bylaw No. 679, 2023

27/23  
Bylaw 679

Moved, Seconded and CARRIED

*THAT Bylaw 679, Village of Port Alice Rates and Fees Amendment Bylaw receive First, Second and Third reading.*

**QUESTION PERIOD:**

**RESOLUTION TO PROCEED TO CLOSED MEETING (6:15 pm)**

28/23  
Closed  
Meeting

*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: 6:55pm**

**ADJOURNMENT:**

29/23  
Adjournment

Moved, Seconded and CARRIED

*THAT the Regular meeting of the Village of Port Alice held March 22, 2023, be adjourned at 6:56pm.*

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held March 22, 2023.



Mayor



Chief Administrative Officer