## VILLAGE OF PORT ALICE COUNCIL REGULAR MEETING MINUTES



## WEDNESDAY APRIL 12, 2023 AT COUNCIL CHAMBERS, VILLAGE OFFICE

Present

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

**Absent** 

Councillor Russell Murray

Staff

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

Call to order 6:00 pm

ADOPTION OF AGENDA:

Moved, Seconded and CARRIED

30/23 Adoption of Agenda

**THAT** the Agenda for the Meeting of the Village of Port Alice for April 12, 2023, be approved; AND **THAT** all delegations, reports, correspondence, and other information set to the agenda be received.

**DELEGATION:** 

31/23

Minutes of March 22, 2023 **MINUTES:** 

Moved, Seconded and CARRIED

**THAT** the Minutes from the Council Meeting of March 22, 2023, be approved.

**OLD BUSINESS:** 

**COMMUNICATIONS:** 

**REPORTS:** 

**BYLAWS:** 

32/23 Bylaw 678 Financial Plan

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

Moved, Seconded and CARRIED

THAT Bylaw 678, Village of Port Alice Financial Plan for 2023-2027 receive third reading.

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

33/23 Bylaw 679 Rates

and Fees

Moved, Seconded and CARRIED

**THAT** Bylaw 679, Village of Port Alice Rates and Fees Amendment Bylaw receive fourth reading

Amendment and adoption.

**QUESTION PERIOD:** 

## **ADJOURNMENT:**

Moved, Seconded and CARRIED

34/23 Adjournment **THAT** the Regular meeting of the Village of Port Alice held April 12, 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 April 12, 2023.

Mayor

Chief Administrative Officer