

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY APRIL 26, 2023
AT COUNCIL CHAMBERS, VILLAGE OFFICE



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

35/23
Adoption of
Agenda

Moved, Seconded and CARRIED

*THAT the Agenda for the Meeting of the Village of Port Alice for April 26, 2023, be approved;
AND THAT all delegations, reports, correspondence, and other information set to the agenda be
received with the deletion of the Draft Financial Statements.*

DELEGATION:

36/23
Minutes of
April 12,
2023

MINUTES:

Moved, Seconded and CARRIED

THAT the Minutes from the Council Meeting of April 12, 2023, be approved.

OLD BUSINESS:

COMMUNICATIONS:

Celebrate Canada Funding Application

March 29, 2023, Letter from David R. Burton, Regional Director General Canadian Heritage

REPORTS:

37/23
SCADA
system
update

SCADA System

April 14, 2023, Report from Bonnie Dany, CAO/CFO

*THAT a new SCADA system be purchased and installed at a cost of \$40,000 for the Sewer
Treatment Plant.*

Economic Development Update

April 20, 2023, Report from Ryan Nicholson, Ec Dev Officer

Draft Financial Statements – Postponed to May 10, 2023

April 26, 2023, Draft Statements

38/23
Bylaw 678
Financial
Plan

BYLAWS:

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

Moved, Seconded and CARRIED
That Bylaw 678 receive fourth reading and adoption.

Village of Port Alice Growing Communities Fund Reserve, Bylaw 680

39/23 Bylaw
680, Growing
Communities
Fund Reserve

Moved, Seconded and CARRIED
That Bylaw 680 receive first, second, and third reading.

Village of Port Alice Property Tax Rates Bylaw No. 681, 2023

40/23 Bylaw
681 Tax Rate

Moved, Seconded and CARRIED
That Bylaw No. 681 receive first, second, and third reading.

QUESTION PERIOD:

ADJOURNMENT:

Moved, Seconded and CARRIED

41/23
Adjournment

THAT the Regular meeting of the Village of Port Alice held April 26, 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 26, 2023.



Mayor



Chief Administrative Officer