

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY MAY 10, 2023  
AT COUNCIL CHAMBERS, VILLAGE OFFICE



Present Mayor Kevin Cameron  
Councillor Holly Aldis  
Councillor Sean Watson  
Councillor Russell Murray – *arrived late*

Absent Councillor David Stewart

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

42/23  
Adoption of  
Agenda

***THAT** the Agenda for the Meeting of the Village of Port Alice for May 10, 2023, be approved;  
AND **THAT** all delegations, reports, correspondence, and other information set to the agenda be receive.*

**DELEGATION:**

43/23  
Minutes of  
April 26,  
2023

**MINUTES:**

Moved, Seconded and CARRIED

***THAT** the Minutes from the Council Meeting of April 26, 2023, be approved.*

**NEW BUSINESS:**

Motions brought forward from the Closed Council Meeting on May 4, 2023

IC 15-23 ***THAT** the Mayor and Council approve the 2022 Draft Financial Statements*

IC 16-23 ***THAT** the Village of Port Alice accepts the proposal from K'awat'si Construction Company for relacing the facia and trim at the Community Centre building.*

**COMMUNICATIONS:**

Letter to Mayor, Council, and Staff

April 25, 2023, Letter from Gail Lind, Resident

North Vancouver Island Emergency Rescue Plan for Locations Outside of Established Emergency Local Service Areas

May 1, 2023, Communication from Patrick Donaghy

44/23

Moved, Seconded and CARRIED

***THAT** the Village of Port Alice Council approve the North Vancouver Island Emergency Plan for Locations Outside the Established Emergency Local Service Areas and the attached service area map.*

**REPORTS:**

Fire Chief's Monthly Report – April 2023

April 30, 2023, Report from Jerry Rose, Fire Chief

Financial Statements

May 5, 2023, Statements from Chan, Nowosad, Boates Auditors

**BYLAWS:**

Village of Port Alice Growing Communities Fund Reserve, Bylaw 680

Moved, Seconded and CARRIED

*That Bylaw 680 receive fourth reading and adoption.*

45/23 Bylaw  
680, Growing  
Communities  
Fund Reserve

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

Moved, Seconded and CARRIED

*That Bylaw No. 681 receive fourth reading and adoption.*

46/23 Bylaw  
681 Tax Rate

Village of Port Alice Garbage Removal Bylaw No 682

*That Bylaw No. 682 be given first reading.*

47/23 Bylaw  
682 Garbage  
Bylaw

**QUESTION PERIOD:**

**ADJOURNMENT:**

Moved, Seconded and CARRIED

***THAT*** the Regular meeting of the Village of Port Alice held May 10, 2023, be adjourned at 6:29pm.

48/23  
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 May 10, 2023.



Mayor



Chief Administrative Officer