

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY MAY 24, 2023
AT COUNCIL CHAMBERS, VILLAGE OFFICE



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

49/23
Adoption of
Agenda

***THAT** the Agenda for the Meeting of the Village of Port Alice for May 24, 2023, be approved;
AND THAT all delegations, reports, correspondence, and other information set to the agenda be received with the addition of the Port Alice BC Ambulance Open House invitation.*

DELEGATION:

Price Waterhouse Cooper – Update on Mill Decommissioning
April 2023, Lucas Matsuda, Senior VP Price Waterhouse Cooper

50/23
Minutes of
May 10, 2023

Overview of decommissioning project to date.

MINUTES:

Moved, Seconded and CARRIED

***THAT** the Minutes from the Council Meeting of May 10, 2023, be approved.*

NEW BUSINESS:

COMMUNICATIONS:

Request for Support – Port Alice Golf Club

May 15, 2023, Letter from Kysa Moretto, Fundraising Coordinator, PA Golf Club

51/23
Letter of
Support for
PA Golf

***THAT** the Village of Port Alice send a letter of support for the Port Alice Golf Course*

REPORTS:

Accounts Payable Listing for January to Match 2023

May 17, 2023, Report from Bonnie Danyk, CAO/CFO

Summary of Revenue and Expenses for January to Match 2023

May 17, 2023, Report from Bonnie Danyk, CAO/CFO

52/23 Bylaw
682 Garbage
Bylaw

BYLAWS:

Village of Port Alice Garbage Removal Bylaw No 682

Moved, Seconded and CARRIED

That Bylaw No. 682 be given second and third reading.

QUESTION PERIOD:

RESOLUTION TO PROCEED TO CLOSED MEETING - 6:43pm

53/23 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;

(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]

RECONVENE: 7:02pm

ADJOURNMENT:

Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held May 24, 2023, be adjourned at 7:04pm.

54/23
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 24, 2023.



Mayor



Chief Administrative Officer