

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY JUNE 28, 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

59/23
Adoption of
Agenda

***THAT** the Agenda for the Meeting of the Village of Port Alice for June 28, 2023, be approved;
AND THAT all delegations, reports, correspondence, and other information set to the agenda be received.*

DELEGATION:

60/23
Minutes of
May 24, 2023

MINUTES:

Moved, Seconded and CARRIED

***THAT** the Minutes from the Council Meeting of June 14, 2023, be approved.*

NEW BUSINESS:

COMMUNICATIONS:

61/23
Temporary
Permit

Request for Temporary RV parking

June 23, 2023, Request from Shah Sajid

Moved, Seconded and CARRIED

***THAT** Shah Sajid be permitted to park and inhabit his RV on his property located at 1091 Marine Drive for a period of two years provided he has a building permit in place.*

REPORTS:

Office Renovations

June 21, 2023, Report from Bonnie Danyk, CAO/CFO

Moved, Seconded and CARRIED

62/23
Office Renos

***THAT** Council approve Village office renovations in the amount of \$27,500 to be funded from North Island Community Forest Money.*

LGMA Conference

June 21, 2023, Report from Bonnie Danyk, CAO/CFO

2023 UBCM Meetings

June 22, 2023, Report from Bonnie Danyk, CAO/CFO

Statement of Financial Information

June 2023, Report from Bonnie Danyk, CAO/CFO

Moved, Seconded and CARRIED

THAT the 2022 Statement of Financial Information be approved

63/23 SOFI
Report

2023 Annual Report for the Year 2022 – On table and Online

Moved, Seconded and CARRIED

THAT the 2022 Annual Report be approved.

64/23 Annual
Report for
2022

BYLAWS:

Bylaw 683 Village of Port Alice Levying of Property Tax Rates for year 2023

Moved, Seconded and CARRIED

That Bylaw No. 683 be given first, second and third reading.

65/23
683 Tax
Rates Bylaw

QUESTION PERIOD:

ADJOURNMENT:

Moved, Seconded and CARRIED

***THAT** the Regular meeting of the Village of Port Alice held June 28, 2023, be adjourned at 7:00pm.*

66/23
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 June 28, 2023.


Mayor


Chief Administrative Officer