

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY AUGUST 9, 2023
AT COUNCIL CHAMBERS, VILLAGE OFFICE



Present
Mayor Kevin Cameron
Councillor Holly Aldis *via Phone*
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

76/23
Adoption of
Agenda

*THAT the Agenda for the Meeting of the Village of Port Alice for August 9, 2023, be approved;
AND THAT all delegations, reports, correspondence, and other information set to the agenda be
received.*

DELEGATION:

77/23
Minutes of
July 12, 2023

MINUTES:

Moved, Seconded and CARRIED

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

NEW BUSINESS:

COMMUNICATIONS:

2023 Next Generation 911 Funding

August 4, 2023, Letter from Rebecca Bishop, Program Manager UBCM

REPORTS:

Fire Chief's Monthly Report

July 2023 Report from Fire Chief Jerry Rose

Accounts Payable Listing for June 2023

Report from Bonnie Danyk, CAO / CFO

Summary of Revenue & Expenses for June 2023

Report from Bonnie Danyk CAO / CFO

BYLAWS:

78/23
OCP Bylaw
684

Bylaw 684, Official Community Plan

Moved, Seconded and CARRIED

That Bylaw No. 684 receive second, third, and adoption.

QUESTION PERIOD:

ADJOURNMENT:

Moved, Seconded and CARRIED

79/23

Adjournment

THAT the Regular meeting of the Village of Port Alice held August 9, 2023, be adjourned at 6:16pm.

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held August 9, 2023.



Mayor



Chief Administrative Officer