

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY SEPTEMBER 13, 2023  
AT COUNCIL CHAMBERS, VILLAGE OFFICE



**Present** Acting Holly Aldis  
Councillor Russell Murray  
Councillor David Stewart

**Absent** Mayor Kevin Cameron  
Councillor Sean Watson

**Staff**  
Bonnie Danyk, CAO/CFO  
Ryan Nicholson, Ec Dev Officer  
Tanya Spafford, Admin Assistant

**Call to order 6:00 pm**

80/23  
Adoption of  
Agenda

**ADOPTION OF AGENDA:**  
Moved, Seconded and CARRIED

*THAT the Agenda for the Meeting of the Village of Port Alice for September 13, 2023, be approved; AND THAT all delegations, reports, correspondence, and other information set to the agenda be received.*

**DELEGATION:**  
Kerry Ansel and Mullien Buss - Kayak dock concerns  
September 4, 2023, Letter from Kerry Ansel

81/23  
Minutes of  
August 9,  
2023

**MINUTES:**  
Moved, Seconded and CARRIED  
*THAT the Minutes from the Council Meeting of August 9, 2023, be approved.*

82/23  
BC Hydro

**NEW BUSINESS:**  
BC Hydro Transmission Line Conversion  
September 8, 2023, Letter from BC Hydro

Moved, Seconded and CARRIED  
*THAT an invitation be sent to BC Hydro to address concerns with the plans to lower our existing 138 kV transmission line with a 25kV distribution line.*

**COMMUNICATIONS:**

**REPORTS:**  
CAO Update  
Report from Bonnie Danyk, CAO / CFO

Accounts Payable Listing for July 2023  
Report from Bonnie Danyk, CAO / CFO

Summary of Revenue & Expenses for July 2023  
Report from Bonnie Danyk CAO / CFO

**BYLAWS:**

**QUESTION PERIOD:**

**RESOLUTION TO PROCEED TO CLOSED MEETING**

83/23  
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;*

**RECONVENE: 6:45pm**

**ADJOURNMENT:**

84/23  
Adjournment

Moved, Seconded and CARRIED

*THAT the Regular meeting of the Village of Port Alice held September 13, 2023, be adjourned at 6:46pm.*

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held September 13, 2023.



Mayor

  
\_\_\_\_\_  
Chief Administrative Officer