

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY, OCTOBER 11, 2023  
AT COUNCIL CHAMBERS, VILLAGE OFFICE



**Present**  
Mayor Kevin Cameron  
Councillor Holly Aldis  
Councillor Sean Watson  
Councillor David Stewart

**Absent**  
Councillor Russell Murray

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

**Call to order 6:00 pm**

**84/23  
Adoption of  
Agenda**

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

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

**DELEGATION:**

**85/23  
Minutes of  
September  
13, 2023**

**MINUTES:**  
Moved, Seconded and CARRIED  
*THAT the Minutes from the Council Meeting of September 13, 2023, be approved.*

**NEW BUSINESS:**

**COMMUNICATIONS:**

**REPORTS:**

CAO UBCM Report

October 2, 2023, Report from Bonnie Danyk CAO / CFO

CAO Danyk discussed the Flood Plain seminar and the info that can be used in planning for our area.

Addition of a verbal report from Mayor Cameron regarding the forums and seminars he attended. Reconciliation, Housing, and Fire Safety for new homes were key topics covered during the week.

UBCM CEPF Volunteer and Composite Fire Department Equipment & Training

October 6, 2023, Report from Bonnie Danyk CAO / CFO

**86/23 UBCM  
CEPF Funding**

Moved, Seconded and CARRIED

**THAT** staff apply to the Community Emergency Preparedness Fund: Volunteer and Composite Fire Department Equipment and Training for funding for three sets of MSA Firehawk SCBAs for a total cost of \$30,000 and **FURTHER THAT** the Village of Port Alice will provide overall grant management and will be responsible for any cost overruns.

Port Alice Volunteer Fire Department - August  
September 15, 2023, Report from Jerry Rose, Fire Chief

**BYLAWS:**

87/23  
Bylaw 685,  
Tax  
Exemptions

Bylaw 685 to Exempt Specific Properties from Taxation for the Year 2024

Moved, Seconded and CARRIED

**THAT** Bylaw 685, to Exempt Specific Properties from Taxation for the Year 2024, be given First, Second, and Third Reading

**QUESTION PERIOD:**

**ADJOURNMENT:**

Moved, Seconded and CARRIED

88/23  
Adjournment

**THAT** the Regular meeting of the Village of Port Alice held October 11, 2023, be adjourned at 6:12pm.

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held October 11, 2023.

  
\_\_\_\_\_  
Mayor

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