

VILLAGE OF PORT ALICE COUNCIL
COMMITTEE OF THE WHOLE MEETING MINUTES
THURSDAY MARCH 2, 2023
In the MUNICIPAL OFFICE COUNCIL CHAMBERS



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

Staff Bonnie Danyk, CAO / CFO
Tanya Spafford, Administrative assistant
Ryan Nicholson, Economic Development Officer

CALL TO ORDER:

Mayor Kevin Cameron called the meeting to order at 4:29 pm

ADOPTION OF AGENDA:

COTW 04/23 *It was duly moved that the agenda be adopted.*

CARRIED

MINUTES:

COTW 05/23 It was duly moved:

***THAT** the minutes of the January 5, 2023 Committee of the Whole meeting be approved.*

CARRIED

ITEMS FOR DISCUSSION:

1. Bears

- One of North Island Waste' s Commercial bins has been remediated to make it more bear resistant. Photos were circulated of the improvements.
- Educational materials have been produced by office staff and posted in the Rumble Sheet and on our social media and website. Papers copies have been distributed to B&B's for their guests. These materials will be reposted in the spring.
- The conservation officers have been invited to do a presentation at the Community Centre.
- New fencing materials have been received to help bear proof the transfer station.
- Council to consider adding more hours at the transfer station and will review Garbage Bylaw

2. Arena Ideas

- Advertise that it's available for lease to private businesses
- Use for shop space for light industrial use or hobbyist
- Use for storage
- Staff to research grant opportunities

COTW 06/23 **ADJOURNMENT:** The meeting was adjourned at 5:05 pm

Certified Correct

A handwritten signature in black ink, appearing to be "Kevin Cameron".

Mayor

A handwritten signature in blue ink, appearing to be "Bonnie Danyk".

Chief Administrative Officer