

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY, NOVEMBER 22, 2023
AT COUNCIL CHAMBERS, VILLAGE OFFICE



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

Staff Bonnie Danyk, CAO/CFO
Tanya Spafford, Admin Assistant

Call to order 6:00pm

ADOPTION OF AGENDA:

Moved, Seconded and CARRIED

101/23
Adoption of
Agenda

THAT the Agenda for the Meeting of the Village of Port Alice for November 22, 2023, be approved; with the movement of the Letter re: Mill Road through site being closed from COMMUNICATIONS to DELEGATIONS; AND THAT all delegations, reports, correspondence, and other information set to the agenda be received.

DELEGATION:

Letter re: Road through Mill site being closed
November 16, 2023, Letter from Alma Van't Schip

102/23
Letter re
road closure

Moved, Seconded and CARRIED
THAT the Village of Port Alice write a letter to Price Waterhouse Cooper asking them to reconsider the road closure.

MINUTES:

Moved, Seconded and CARRIED
THAT the Minutes from the Council Meeting of November 08, 2023, be approved.

103/23
Minutes of
October 25,
2023

NEW BUSINESS:

2024 Appointments to Vancouver Island Regional Library Board

104/23 VIRL
Appointments

Moved, Seconded and CARRIED
THAT WHEREAS the Village of Port Alice representative and alternate representative on the Vancouver Island Regional Library Board are appointed yearly by Council: NOW THEREFORE BE IT RESOLVED THAT Councillor Russell Murray be appointed as representative for 2024 and FUTHER THAT Holly Aldis be appointed as the alternate representative for 2024.

COMMUNICATIONS:

New legislation to support local government initiatives
November 9, 2023, Letter from Ravi Kahlon, Minister of Housing

REPORTS:

99/23
Funding
Application

Accounts Payable Listing for September 2023
November 16, 2023, Report from Bonnie Danyk, CAO/CFO

Summary of Revenue & Expenses for September 2023
November 16, 2023, Report from Bonnie Danyk, CAO/CFO

Fire Chief's Report for October 2023
November 7, 2023, Report from Jerry Rose, Fire Chief

Committee and Board Appointments
November 17, 2023, Report from Mayor Kevin Cameron

105/23
2024 Council
Appointments

Moved, Seconded and CARRIED
THAT WHEREAS Council is required under the Local Government Act to annually appoint a Regional District of Mount Waddington Board Director and Alternate Regional District Director: THAT Mayor Kevin Cameron be appointed as the Regional District Director for 2024, and FURTHER THAT Councillor Holly Aldis is appointed as Alternate Regional District Director for 2024.

Moved, Seconded and CARRIED
THAT WHEREAS Council is required under the Local Government Act to annually appoint a Regional Hospital District Board Director and Alternate Regional Hospital District Director: THAT Mayor Kevin Cameron be appointed as the Regional Hospital District Director for 2024, and FURTHER THAT Councillor Holly Aldis is appointed as Alternate Regional Hospital District Director for 2024.

BYLAWS:

Bylaw 686 – Borrowing Bylaw

106/23
Borrowing
Bylaw

Moved, Seconded and CARRIED
THAT Bylaw 686 – Borrowing Bylaw be given first, second, and third reading.

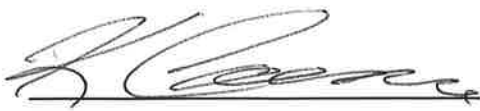
QUESTION PERIOD:

ADJOURNMENT:

107/23
Adjournment

Moved, Seconded and CARRIED
THAT the Regular meeting of the Village of Port Alice held November 22, 2023, be adjourned at 6:25pm.

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held November 22, 2023.



Mayor



Chief Administrative Officer