

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY, DECEMBER 13, 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
Ryan Nicholson, Economic Development Officer

Call to order 6:00pm

ADOPTION OF AGENDA:

Moved, Seconded and CARRIED

108/23
Adoption of
Agenda

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

DELEGATION:

MINUTES:

109/23
Minutes of
November
22, 2023

Moved, Seconded and CARRIED

THAT the Minutes from the Council Meeting of November 22, 2023, be approved.

NEW BUSINESS:

COMMUNICATIONS:

Canada Community-Building Fund: Second Community Works Fund Payment for 2023/2024
November 28, 2023, Letter from Councillor Trish Mandewo, UBCM President

Positive Changes in the Delivery of Pre-Hospital & Community Paramedic Care in Your
Community

December 5, 2023, Letter from Leanne Heppell, Chief Ambulance Officer

REPORTS:

Motions from Committee of the Whole Meeting

110/23
Motions
from COTW
Mtg Dec 7,
2023 re Link
River

December 8, 2023, Report from Bonnie Danyk, CAO/CFO

Moved, Seconded and CARRIED

THAT \$20,000 be transferred from Community Forest Funds for Link River start-up in 2024.

Moved, Seconded and CARRIED

111/23
Motions
from COTW
Mtg Dec 7,
2023

THAT \$35,000 from the sale of the Zamboni be placed into a reserve for the purchase of a digital marquee for the Community Centre.

Fire Chief's Report for November 2023
December 1, 2023, Report from Fire Chief Jerry Rose

BYLAWS:

Bylaw 686 – Borrowing Bylaw

112/23
Borrowing
Bylaw 686

Moved, Seconded and CARRIED
THAT Bylaw 686 – Borrowing Bylaw be given fourth reading and adoption.

Bylaw 687 – Rates and Fees 2024

113/23 Rates
and Fees 2024
687

Moved, Seconded and CARRIED
THAT Bylaw 687 – Rates and Fees for 2024, be given first, second, and third reading.

QUESTION PERIOD:

RESOLUTION TO PROCEED TO CLOSED MEETING

114/23
Closed
Meeting
Resolution

Moved, Seconded and CARRIED

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:

ADJOURNMENT:

115/23
Adjournment

Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held December 13, 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 December 13, 2023.


Mayor


Chief Administrative Officer