

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY, JANUARY 10, 2024
AT COUNCIL CHAMBERS, VILLAGE OFFICE



Present

Mayor Kevin Cameron
Councillor Holly Aldis
Councillor Sean Watson
Councillor David Stewart
Councillor Russell Murray – Via phone

Staff

Bonnie Danyk, CAO/CFO
Tanya Spafford, Admin Assistant
Ryan Nicholson, Economic Development Officer

Call to order 5:30

ADOPTION OF AGENDA:

Moved, Seconded and CARRIED

01/24
Adoption of
Agenda

THAT the Agenda for the Meeting of the Village of Port Alice for January 10, 2024, be approved with the addition of Link River Workplan under REPORTS d.; AND THAT all delegations, reports, correspondence, and other information set to the agenda be received.

RESOLUTION TO PROCEED TO CLOSED MEETING

Moved, Seconded and CARRIED

02/24
Closed
Meeting
Resolution

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: 6:12pm

DELEGATION:

03/24
Minutes of
December
13, 2023

MINUTES:

Moved, Seconded and CARRIED

THAT the Minutes from the Council Meeting of December 13, 2023, be approved.

NEW BUSINESS:

COMMUNICATIONS:

Funding Allocation for Port Alice from Capacity Funding
December 21, 2024, Bindi Sawchuk, Assistant Deputy Minister

UBCM Meeting with Municipal Affairs
December 29, 2023, Letter from Anne King, Minister

REPORTS:

2023 Motions from Closed Meetings

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

Accounts Payable Listing for October and November 2023

January 2, 2024, Report from Bonnie Danyk, CAO/CFO

Summary of Revenue and Expenses for Revenue and Expenses 2023

January 2, 2024, Report from Bonnie Danyk, CAO/CFO

Link River: Work Plan Discussion

REPORTS:

BYLAWS:

Bylaw 687 – Rates and Fees 2024

04/24 Rates
and Fees 2024
687

Moved, Seconded and CARRIED

THAT Bylaw 687 – Rates and Fees for 2024, be given fourth reading and adoption.

QUESTION PERIOD:

ADJOURNMENT:

05/24
Adjournment

Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held January 10, 2024, be adjourned at 6:33pm.

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held January 10, 2024.


Mayor


Chief Administrative Officer