

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY, JANUARY 24, 2024  
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

06/24  
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.*

**DELEGATION:**

07/24  
Minutes of  
January 10,  
2024

**MINUTES:**

Moved, Seconded and CARRIED

*THAT the Minutes from the Council Meeting of January 10, 2024, be approved.*

**NEW BUSINESS:**

**COMMUNICATIONS:**

Ministry of Housing – Local Government Housing Initiatives funding program  
January 18, 2024, Letter from Bindi Sawchuk, Ministry of Housing

**REPORTS:**

Port Alice Volunteer Fire Department - Fire Chiefs Monthly Report – December  
January 3, 2024, Report from Fire Chief, Jerry Rose

CEPF-ESS Grant

January 11, 2024, Report from Bonnie Danyk, CAO/CFO

Moved, Seconded and CARRIED

*THAT as part of the Village of Port Alice's ongoing work in relation to emergency preparedness that as application for financial assistance under the Community Emergency Preparedness Fund 2024 Emergency Support Services grant be authorized for submission to the UBCM in collaboration with the Strathcona Regional District; THAT the Strathcona Regional District be authorized to apply for, receive, and manage the grant funding on behalf of the Village of Port Alice if the application is successful.*

**BYLAWS:**

**QUESTION PERIOD:**

08/24  
Resolution for  
closed  
meeting

**RESOLUTION TO PROCEED TO CLOSED MEETING: 6:10pm**

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: 6:30pm**

**ADJOURNMENT:**

Moved, Seconded and CARRIED

09/24  
Adjournment

*THAT the Regular meeting of the Village of Port Alice held January 24, 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 24, 2024.

  
\_\_\_\_\_  
Mayor

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