

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY, March 13, 2024
AT COUNCIL CHAMBERS, VILLAGE OFFICE



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

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

20/24
Adoption of
Agenda

***THAT the Agenda for the Meeting of the Village of Port Alice for March 13, 2024, be approved;
AND THAT all delegations, reports, correspondence, and other information set to the agenda be received.***

DELEGATION:

MOWI

Presentation on Responsible Plan for Transition

21/24
Minutes of
February 14,
2024

MINUTES:

Moved, Seconded and CARRIED

THAT the Minutes from the Council Meeting of February 28, 2024, be approved.

NEW BUSINESS:

Travel Expense Amendment

March 13, 2024, Policy Update from Bonnie Danyk, CAO/CFO

COMMUNICATIONS:

Update on the Canada Community-Building Fund Renewal

March 6, 2024, Letter from Brent Felker, Manager of Gas tax Program Services, UBCM

Invitation to Participate in a facilitated dialogue about healthy communities & the unregulated drug poisoning crisis, in Port Hardy April 5th

March 2024, Letter from Janine Stevenson, Director of Special Projects, for Community Action Initiative

REPORTS:

Fire Chief's Report for February 2024

March 5, 2024, Report from Fire Chief, Gerry Rose

22/24
Link River
Improvements

Link River Campground Improvements

March 6, 2024, Ryan Nicholson, Economic Development Officer

Moved, Seconded and CARRIED

THAT the Village of Port Alice increase the budget for Link River Campground improvements from \$20,000 to up to \$40,000.

BYLAWS:

Moved, Seconded and CARRIED

23/24
Bylaw 689
Marina Rates

Bylaw 689-2024 to Amend Rates and Fees Bylaw 687-2024

Recommendation:

THAT Bylaw 689 to Amend the Village of Port Alice Rates and Fees Bylaw 687-2024 be given first, second, and third reading.

QUESTION PERIOD:

ADJOURNMENT:

Moved, Seconded and CARRIED

24/24
Adjournment

THAT the Regular meeting of the Village of Port Alice held March 13, 2024, be adjourned at 7:00pm.

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held March 13, 2024.



Mayor



Chief Administrative Officer