VILLAGE OF PORT ALICE COUNCIL REGULAR MEETING MINUTES



WEDNESDAY, March 27, 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

25/24

Adoption of Agenda **THAT** the Agenda for the Meeting of the Village of Port Alice for March 27, 2024, be approved; AND **THAT** all delegations, reports, correspondence, and other information set to the agenda be received.

DELEGATION:

MINUTES:

26/24

Minutes of March 13, 2024 Moved, Seconded and CARRIED

THAT the Minutes from the Council Meeting of March 13, 2024, be approved.

NEW BUSINESS:

27/24

Cops for Cancer 2024 **COMMUNICATIONS:**

2024 Cops for Cancer

March 8, 2024, Letter from Ashley Boese, Local Contact for CFC Tour de Rock events

Moved, Seconded and CARRIED

THAT the Village of Port Alice provides use of the Community Centre and use of the Arena showers for the Cops for Cancer Tour de Rock.

REPORTS:

BYLAWS:

Moved, Seconded and CARRIED

28/24 Bylaw 689 Marina Rates

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

THAT Bylaw 689-2024 to Amend the Village of Port Alice Rates and Fees Bylaw 687-2024 be given fourth reading and adoption.

Moved, Seconded and CARRIED

Bylaw 690-2024 Financial Plan for Port Alice 2024-2028

29/24 Bylaw 690 – Finance Plan

THAT Bylaw 690-2024 Village of Port Alice Financial Plan Bylaw 690-2024 be given first and second reading.

QUESTION PERIOD:

30/24 Adjournment

ADJOURNMENT:

Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held March 27, 2024, be adjourned at 6:05pm.

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 27, 2024.

Mayor

Chief Administrative Officer