## VILLAGE OF PORT ALICE COUNCIL REGULAR MEETING MINUTES



WEDNESDAY, MAY 8, 2024
AT COUNCIL CHAMBERS, VILLAGE OFFICE

Present

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

**Absent** 

Bonnie Danyk, CAO/CFO

Staff

Tanya Spafford, Admin Assistant

Ryan Nicholson, Economic Development Officer

Call to order 6:00pm

**ADOPTION OF AGENDA:** 

Moved, Seconded and CARRIED

35/24 Adoption of Agenda **THAT** the Agenda for the Meeting of the Village of Port Alice for May 8th, 2024, be approved; AND **THAT** all delegations, reports, correspondence, and other information set to the agenda be received.

**DELEGATION:** 

**MINUTES:** 

Moved, Seconded and CARRIED

36/24 Minutes of April 10, 2024 THAT the Minutes from the Council Meeting of April 24, 2024, be approved.

**NEW BUSINESS:** 

**COMMUNICATIONS:** 

37/24 Letter re Marble River Campground

**REPORTS:** 

Moved, Seconded and CARRIED <u>Draft Financial Statements for 2023</u>

May 1, 2024

That the Draft Financial Statements ofr 2023 be approves, and FURTHER, that Approval be given for the CAO and Mayor electronic signatures may be used to sign.

**BYLAWS:** 

Bylaw 691-2024 Tax Rates

Moved, Seconded and CARRIED

THAT Bylaw 691-2024 Port Alice Tax Rates be given fourth reading and adoption.