

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



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

Absent Councillor David Stewart

Staff Bonnie Danyk, CAO/CFO
Ryan Nicholson, Economic Development Officer
Tanya Spafford, Deputy CAO/CFO

Call to order 5:58pm

ADOPTION OF AGENDA:

Moved, Seconded and CARRIED

56/24
Adoption of
Agenda

***THAT** the Agenda for the Meeting of the Village of Port Alice for July 10, 2024, be approved; AND
THAT all delegations, reports, correspondence, and other information set to the agenda be received.*

DELEGATION:

Quarterly RMCP report

Trevor Busch, Acting Staff Sergeant, Port Hardy RCMP
Discussion regarding community priorities, quarterly call statistics, and invitation to meet Island District Chief Superintendent, Shawna Baher on July 15th.

57/24
Minutes of
June 26, 2024

MINUTES:

Moved, Seconded and CARRIED

***THAT** the Minutes from the Council Meeting of June 26, 2024, be approved.*

NEW BUSINESS:

COMMUNICATIONS:

2023-2034 Canada Community-Building Fund Agreement

June 21, 2024, Agreement from Brant Felker, Manager, CCBF Program Services

58/24 Canada
Community-
Building Fund
Agreement

Moved, Seconded and CARRIED

***THAT** Mayor Kevin Cameron and CAO Bonnie Danyk be authorized to sign the
2024-2034 Canada Community-Building Fund Agreement*

REPORTS:

Fire Chief's Monthly Report for June 2024

June 30, 2024, report from Jerry Rose, Fire Chief

59/24
Procedure
Bylaw
amendment

Procedure Bylaw

June 27, 2024, Report from Bonnie Danyk, CAO/CFO
Moved, Seconded and CARRIED

THAT the Procedure Bylaw be amended to allow for electronic attendance at closed meetings.

Geotechnical Assessment 740-810 Marine Drive

July 2, 2024, Report from Johannes Fischer, P Eng.

Discussion re Rip Rap option from report be priced out

BYLAWS:

QUESTION PERIOD:

60/24
Resolution for
Closed
Meeting

RESOLUTION TO PROCEED TO CLOSED MEETING 6:31 pm

Moved, Seconded and CARRIED

THAT the meeting be closed to the public to consider matters pursuant to the following sections of the Community Charter:

(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: 6:54pm

ADJOURNMENT: 6:55pm

61/24
Adjournment

Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held July 10, 2024, be adjourned at 6:55pm.

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



Mayor



Chief Administrative Officer