

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY, AUGUST 14, 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 6:00pm**

**ADOPTION OF AGENDA:**

Moved, Seconded and CARRIED

62/24  
Adoption of  
Agenda

*THAT the Agenda for the Meeting of the Village of Port Alice for August 14, 2024, be approved;  
AND THAT all delegations, reports, correspondence, and other information set to the agenda be received.*

**DELEGATION:**

**MINUTES:**

Moved, Seconded and CARRIED

63/24  
Minutes of  
July 10, 2024

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

**NEW BUSINESS:**

**COMMUNICATIONS:**

Fire Safety Act

64/24  
Fire Safety Act

August 1, 2024, Letter from Brian Godlonton, Fire Commissioner

*THAT Fire Chief, Jerry Rose, be invited to a committee of the whole meeting to discuss the new requirements.*

**REPORTS:**

Economic Development Report

August 7, 2024, Report from Ryan Nicholson, Economic Development Officer

Accounts Payable Listing for June 2024

Report from Bonnie Danyk, CAO / CFO

Summary of Revenue and Expenses for June 2024

Report from Bonnie Danyk, CAO / CFO

Waterfront Parks Plan

Taylor Way Update

Updated estimate and further discussion on timeline and contractor availability

65/24  
Procedure  
Bylaw  
amendment

**BYLAWS:**

Moved, Seconded and CARRIED

*THAT the amended procedure bylaw be given first reading*

**QUESTION PERIOD:**

**RESOLUTION TO PROCEED TO CLOSED MEETING 6:27 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:*

66/24  
Resolution for  
Closed  
Meeting

*(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**

Moved, Seconded and CARRIED

67/24  
Adjournment

*THAT the Regular meeting of the Village of Port Alice held August 14, 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 August 14, 2024.

  
\_\_\_\_\_  
Mayor

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