

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY, SEPTEMBER 25, 2024  
AT COUNCIL CHAMBERS, VILLAGE OFFICE



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

**Staff**  
Bonnie Danyk, CAO/CFO  
Tanya Spafford, Deputy CAO/CFO

**Call to order 6:00pm**

**ADOPTION OF AGENDA:**

Moved, Seconded and CARRIED

77/24  
Adoption of  
Agenda

*THAT the Agenda for the Meeting of the Village of Port Alice for September 25, 2024, be approved;  
AND THAT all delegations, reports, correspondence, and other information set to the agenda be received.*

**DELEGATION:**

**MINUTES:**

Moved, Seconded and CARRIED

78/24  
Minutes of  
September  
11, 2024

*THAT the Minutes from the Council Meeting of September 11, 2024, be approved.*

**NEW BUSINESS:**

**COMMUNICATIONS:**

**REPORTS:**

Fire Chief's Report for July 2024

August 2024, Report from Jerry Rose, Fire Chief

Breakwater Quote Update

79/24  
Breakwater  
Quote Motion

September 11, 2024, Report from Ryan Nicholson, Ec Dev Officer

Moved, Seconded and CARRIED

*THAT the Village of Port Alice proceed with the single source breakwater replacement project quoted by Tuff Marine Products.*

80/24  
Procedure  
Bylaw  
amendment

**BYLAWS:**

Moved, Seconded and CARRIED

*THAT the amended procedure bylaw be given fourth reading and adoption.*

**QUESTION PERIOD:**

**ADJOURNMENT: 6:58pm**

Moved, Seconded and CARRIED

81/24  
Adjournment

***THAT the Regular meeting of the Village of Port Alice held September 25, 2024, be adjourned at 6:58pm.***

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held September 25, 2024.



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Mayor



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Chief Administrative Officer