

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY, OCTOBER 9, 2024
AT COUNCIL CHAMBERS, VILLAGE OFFICE



Present Mayor Kevin Cameron
Councillor Holly Aldis
Councillor Sean Watson
Councillor David Stewart

Absent Councillor Rusty Murray

Staff Bonnie Danyk, CAO/CFO
Tanya Spafford, Deputy CAO/CFO
Ryan Nicholson, Ec Dev Officer

Call to order 6:00pm

ADOPTION OF AGENDA:

Moved, Seconded and CARRIED

82/24
Adoption of
Agenda

THAT the Agenda for the Meeting of the Village of Port Alice for October 9, 2024, be approved; with the addition of the UBCM Fire Dept grant report under Reports d.); AND THAT all delegations, reports, correspondence, and other information set to the agenda be received.

DELEGATION:

83/24
Minutes of
September
25, 2024

MOWI Delegation, Port Alice Municipal Water Source – Proposal & Discussion on draft Transition Plan for fish Farming
Mike and Richard Impala

MINUTES:

Moved, Seconded and CARRIED

THAT the Minutes from the Council Meeting of September 25, 2024, be approved as amended.

NEW BUSINESS:

COMMUNICATIONS:

REPORTS:

Fire Chief's Report for September 2024

September 2024, Report from Jerry Rose, Fire Chief

Accounts Payable Listing for July – August 2024

October 3, 2024, Report from Bonnie Danyk, CAO/CFO

Summary of revenue & Expenses for July – August 2024

October 3, 2024, Report from Bonnie Danyk, CAO/CFO

UBCM CEPF Volunteer and Composite Fire Department Equipment & Training Grant

84/24
UBCM Fire
Dept Funding

October 9, 2024, Report from Bonnie Danyk CAO / CFO

Moved, Seconded and CARRIED

*THAT staff apply to the Community Emergency Preparedness Fund: Volunteer and Composite Fire Department Equipment and Training for funding for four sets of MSA Firehawk SCBAs for a total grant amount of \$40,000 and **FURTHER THAT** the Village of Port Alice will provide overall grant management and will be responsible for any cost overruns.*

BYLAWS:

Moved, Seconded and CARRIED

85/24
Tax Exemption
Bylaw

THAT the Amended Property Tax Exemption bylaw for 2025-2026 be given first, second, and third reading.

QUESTION PERIOD:

86/24
Adjournment

ADJOURNMENT: 6:58pm

Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held October 9, 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 October 9, 2024.


Mayor


Chief Administrative Officer