

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY, OCTOBER 23, 2024  
AT COUNCIL CHAMBERS, VILLAGE OFFICE



**Present** Mayor Kevin Cameron  
Councillor Sean Watson  
Councillor Russell Murray

**Absent** Councillor Holly Aldis  
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

87/24  
Adoption of  
Agenda

*THAT the Agenda for the Meeting of the Village of Port Alice for October 23, 2024, be approved;  
AND THAT all delegations, reports, correspondence, and other information set to the agenda be received.*

**DELEGATION:**

**MINUTES:**

Moved, Seconded and CARRIED

*THAT the Minutes from the Council Meeting of September 23, 2024, be approved as amended.*

88/24  
Minutes of  
October 23,  
2024

**NEW BUSINESS:**

**COMMUNICATIONS:**

2023 CEPF: Volunteer and Composite Fire Departments Equipment & Training – Fire Department SCBAs

October 9, 2024, Letter from Rebecca Bishop, Program Officer

**REPORTS:**

UBCM Conference

October 4, 2024, Report from Bonnie Danyk, CAO/CFO

- i. UBCM Meeting re: Discussion of Neucel Mill Site  
October 7, 2024, Letter from Amy Avila, Acting Assistant Deputy Minister
- ii. UBCM Meeting re: Next Generation 911 Grant Funding  
October 11, 2024, Letter from Susan Stanford, Assistant Deputy Minister
- iii. UBCM Meeting re: Regional meeting with Ministry of Tourism, Arts, Culture and Sport  
October 2024, Letter from Amber Mattock, Executive Director Tourism Branch

BC Fire Safety Act

89/24  
Appointment  
of Fire  
Inspector and  
Inspector

October 16, 2024, Report from Bonnie Danyk, CAO/CFO

*THAT the Village of Port Alice Fire Chief or their designate be appointed as the Village of Port Alice's Fire Inspector and Fire Investigator and FURTHER THAT the appointments will be reviewed in June 2025 to ensure that training is up to date and inspections and or investigations are being completed.*

2024 Link River Report

October 15, 2024, Report from Ryan Nicholson, Ec Dev Officer

REDIP – FIT Grant

90/24 REDIP –  
FIT Grant

October 17, 2024, Report from Bonnie Danyk, CAO/CFO  
Moved, Seconded and CARRIED

*THAT the Village of Port Alice apply to the REDIP – FIT program for improvements to the Link River Campground for a total budget of \$500,000 and FURTHER THAT the Village of Port Alice will provide overall grant management and will be responsible for any cost overruns*

91/24  
Tax Exemption  
Bylaw

**BYLAWS:**

Tax Exemption Bylaw for 2025-2026 No. 693

Moved, Seconded and CARRIED

*THAT the Amended Property Tax Exemption bylaw for 2025-2026 be given fourth reading and adoption.*

92/24  
Adjournment

**QUESTION PERIOD:**

**ADJOURNMENT: 6:28pm**

Moved, Seconded and CARRIED

*THAT the Regular meeting of the Village of Port Alice held October 23, 2024, be adjourned at 6:28pm.*

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 23, 2024.

  
Mayor

  
Chief Administrative Officer