

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY, NOVEMBER 27, 2024
AT COUNCIL CHAMBERS, VILLAGE OFFICE



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

Staff Bonnie Danyk, CAO/CFO

Call to order 6:00pm

ADOPTION OF AGENDA:

104/24
Adoption of
Agenda

Moved, Seconded and CARRIED
THAT the Agenda for the Meeting of the Village of Port Alice for November 27, 2024, be approved;
AND THAT all delegations, reports, correspondence, and other information set to the agenda be received.

DELEGATION:

MINUTES:

105/24
Minutes of
November 13,
2024

Moved, Seconded and CARRIED
THAT the Minutes from the Council Meeting of November 13, 2024, be approved.

COMMUNICATIONS:

Vancouver Island North Advisory Committee 2025-2026 Municipal Appointment
November 19, 2024 Letter from Natalie Stewart, Tourism Development Specialist

106/24 VINTAC
Appointment

Moved, Seconded and CARRIED
THAT Councillor David Stewart be appointed to the Vancouver Island North
Tourism Committee for a two-year term from January 1, 2025 to December 31, 2026 and
FURTHER THAT Councillor Russell Murray be appointed as the alternate.

REPORTS:

Port Alice Volunteer Fire Department – Monthly Chief’s Report for October 2024
November 19, 2024 Report from Jerry Rose, Fire Chief

Accounts Payable Listing for September – October 2024
November 21, 2024 Report from Bonnie Danyk CAO / CFO

Summary of Revenue & Expenses for September – October 2024
November 21, 2024 Report from Bonnie Danyk CAO / CFO

2025 Committee and Board Appointments
November 22, 2025 Report from Mayor Kevin Cameron

107/24
Acting Mayor

Moved, Seconded and CARRIED

WHEREAS Council must, by resolution, appoint members to serve as Acting Mayor; **AND** **WHEREAS** such Acting Mayor has, during the absence or illness or other disability of the Mayor, all powers and is subject to the same rules as the Mayor, and shall chair meetings of Council;

THEREFORE, BE IT RESOLVED THAT the Acting Mayor position shall be served by:
Councillor Sean Watson for the term January 2025 – March 2025;
Councillor Dave Stewart for the term April 2025– June 2025;
Councillor Holly Aldis for the term July 2025 – September 2025;
Councillor Russell Murray for the term October 2025 – December 2025

108/24
Council
Meeting Dates

2025 Council Regular Meeting Dates

Moved, Seconded and CARRIED

THAT the 2025 Council Regular Meeting Dates be Approved.

109/24
Committee
Meeting Dates

2025 Committee Meeting Dates

Moved, Seconded and CARRIED

THAT the 2025 Committee Meeting dates be approved

BYLAWS:

Borrowing Bylaw 694

110/24
Borrowing
Bylaw 694

Moved, Seconded and CARRIED

THAT Borrowing Bylaw 694 be given fourth reading and adoption

QUESTION PERIOD:

111/24
Adjournment

ADJOURNMENT: 6:30pm

Moved, Seconded and CARRIED

THAT the Regular meeting of the Village of Port Alice held November 27, 2024, be adjourned at 6:30pm.

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held November 27, 2024.



Mayor



Chief Administrative Officer