

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY, JANUARY 22, 2025  
AT COUNCIL CHAMBERS, VILLAGE OFFICE



**Present**  
Mayor Kevin Cameron  
Councillor Russell Murray  
Councillor Sean Watson – arrived late  
Councillor Holly Aldis

**Absent**  
Councillor David Stewart

**Staff**  
Bonnie Danyk, CAO/CFO  
Tanya Spafford, Admin Assistant

**Call to order 6:00pm**

05/25  
Adoption of  
Agenda

**ADOPTION OF AGENDA:**

Moved, Seconded and CARRIED

*THAT the Agenda for the Meeting of the Village of Port Alice for January 22, 2025, be approved; AND THAT all delegations, reports, correspondence, and other information set to the agenda be received.*

**DELEGATION:**

**MINUTES:**

06/25  
Minutes of  
January 8,  
2025

Moved, Seconded and CARRIED

*THAT the Minutes from the Council Meeting of January 08, 2025, be approved.*

**COMMUNICATIONS:**

**REPORTS:**

Economic Development Update

January 15, 2025, Report from Ryan Nicholson, Ec Dev Officer

Fire Chief's Report for December 2024

January 8, 2025, Report from Jerry Rose, Fire Chief

CEPF Emergency Support Services Grant

January 17, 2025, Report from Bonnie Danyk, CAO/CFO

Moved, Seconded and CARRIED

07/25 CEPF-  
ESS Stream  
funding

*THAT the Village of Port Alice apply to the CEPF-ESS Stream for \$40,000 to purchase and install a propane generator for the Community Centre and FURTHER THAT grant management and any overages be provided by the Village of Port Alice.*

**BYLAWS:**

**QUESTION PERIOD:**

**RESOLUTION TO PROCEED TO CLOSED MEETING**

08/25  
Resolution to  
go to Closed  
meeting

*THAT the meeting be closed to the public to consider matters pursuant to the following sections of the Community Charter:*

*Section 90 1 (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:**

**ADJOURNMENT: 6:31pm**

Moved, Seconded and CARRIED

09/25  
Adjournment

*THAT the Regular meeting of the Village of Port Alice held January 22, 2025, be adjourned at 6:32pm.*

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held January 22, 2025.

  
\_\_\_\_\_  
Mayor

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