

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON TUESDAY
JUNE 27, 2017**

PRESENT:

COUNCIL

Mayor Dave MacDonald, Chair
Councillor: Dan Franzen, James Brown and Grant Moore

ADMINISTRATION:

Bob Payette, Chief Administrative Officer
Lorraine Page, Director of Finance Services
Absent: Polly Pereira, Director of Corporate Services

MEDIA IN ATTENDANCE:

Shannon Lough, Northern View

OTHER:

Steve Milum, Conservation Manager, North Pacific Cannery
Carrie Thorpe, Port Edward Resident
Willa Thorpe, Port Edward Resident

CALL TO ORDER:

Mayor MacDonald called the Meeting to order at 7:00 pm on Tuesday, June 27, 2017.

AGENDA:

17-105 Moved by: Councillor Franzen
Seconded by: Councillor Mackenzie

THAT the Agenda dated June 27, 2017 be amended to include item 9(a); and

FURTHER THAT the agenda be adopted as amended.

Carried Unanimously

MINUTES:

17-106 Moved by: Councillor Mackenzie
Seconded by: Councillor Brown

THAT the minutes of the Regular Meeting of Council dated June 13, 2017 be adopted as presented.

Carried Unanimously

BUSINESS ARISING:

PETITIONS AND/OR DELEGATION:

CORRESPONDENCE:

a) **Amanda Graham, Sponsorship Coordinator, Prince Rupert Youth Soccer
Association**
RE: Thank You

17-107 Moved by: Councillor Franzen
Second by: Councillor Mackenzie

THAT the card dated June 22, 2017 thanking Council for their donation towards the Prince Rupert Youth Soccer Association be received and filed.

Carried Unanimously

- b) **Steve Milum, Conservation Manager, North Pacific Cannery, NHS**
RE: Financial Support

17-108 Moved by: Councillor Mackenzie
Second by: Councillor Brown

THAT the letter dated June 22, 2017 requesting financial support towards the Intertidal Music Festival taking place on July 15, 2017 at the North Pacific Cannery be received and filed; and

FURTHER THAT Council will donate \$2500 towards the Intertidal Music Festival.

Carried Unanimously

REPORTS:

- a) **Lorraine Page, Director of Finance**
RE: 2016 Statement of Financial Information

17-109 Moved by: Councillor Franzen
Seconded by: Councillor Moore

THAT the 2016 Statement of Financial Information from Lorraine Page, Director of Finance be accepted as submitted; and

WHEREAS the report must be approved by Council and the Officer assigned the responsibility for financial administration; and

WHEREAS they must be made available to the public for viewing; and

NOW THEREFORE BE IT RESOLVED that Council approves and accepts the attached schedules as presented.

Carried Unanimously

- b) **Polly Pereira, Director of Corporate Administrative Services**
RE: Council Action Items

17-110 Moved by: Councillor Brown
Seconded by: Councillor Mackenzie

THAT the Action Items Report from Polly Pereira, Director of Corporate Administrative Services be accepted as submitted; and

NOW THEREFORE BE IT RESOLVED that Council accepts the Council Action Items as presented.

Carried Unanimously

COMMITTEE REPORTS:

Mayor MacDonald and CAO Payette
-Attended Chamber of Commerce Luncheon

Mayor MacDonald

- Attended Port Edward Harbour Authority Meeting
- Attended Prince Rupert Port Authority Annual General Meeting
- Attended Northern Development Initiative Trust Meeting in Terrace
- Attended Aboriginal Day's

Councillor Franzen

- Attended Skeena-Queen Charlotte Regional District Meeting in Dodge Cove

BYLAWS:

NEW BUSINESS:

- a) **Council**
RE: Grant Resolution

17-111 **THAT** Council authorizes CAO Bob Payette to enter into an agreement with Transportation Canada for up to 50% of federal funding to maximum of \$176,450.00, for the crossing at mile 85.99 of the Skeena subdivision, under the Rail Safety Improvement Program (RSIP)

FURTHER THAT Council accepts the Grant Resolution as presented.

Carried Unanimously

COUNCIL DISCUSSION:

UNFINISHED BUSINESS:

ADJOURNMENT:

17-112 On a motion by Councillor Franzen the meeting was adjourned at 7:55 pm on Tuesday, June 27, 2017.

Carried Unanimously

CERTIFIED CORRECT

Mayor

Chief Administrative Officer