

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF  
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON TUESDAY,  
FEBRUARY 13, 2018**

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**PRESENT:**

**COUNCIL**

Mayor Dave MacDonald, Chair  
Councillor: Dan Franzen and Christine Mackenzie  
**Absent:** James Brown and Grant Moore

**ADMINISTRATION:**

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

**MEDIA IN ATTENDANCE:**

**OTHER:**

**CALL TO ORDER:**

Mayor Dave MacDonald called the Meeting to order at 7:00 pm on Tuesday, February 13, 2018.

**AGENDA:**

18-016            Moved by: Councillor MacKenzie  
                      Seconded by: Councillor Franzen

**THAT** the Agenda dated February 13, 2018 be adopted as presented.

Carried Unanimously

**MINUTES:**

18-017            Moved by: Councillor MacKenzie  
                      Seconded by: Councillor Franzen

**THAT** the minutes of the Regular Meeting of Council dated January 23, 2018 be adopted as presented.

Carried Unanimously

**BUSINESS ARISING:**

**PETITIONS AND/OR DELEGATION:**

**CORRESPONDENCE:**

a)                **Joel McKay, Chief Executive Officer, Northern Development Initiative Trust**  
**RE: 2017 Grant Writing Support Program Project # 48220**

18-018            Moved by: Councillor Franzen  
                      Seconded by: Councillor MacKenzie

**THAT** the letter dated January 24, 2018 regarding the 2017 grant writing reimbursement for \$ 8,000 be received and filed.

Carried Unanimously

**b) Children’s Festival Committee, Prince Rupert Special Events Society  
RE: 27<sup>th</sup> Annual Children’s Festival – Financial Request**

18-019 Moved by: Councillor MacKenzie  
Seconded by: Councillor Franzen

**THAT** the letter dated January 24, 2018 requesting financial support for the upcoming annual Children’s festival be received and filed; and

**FURTHER THAT** Council will contribute \$250 towards this event.

Carried Unanimously

**c) Jim Garlick, Mayor, District of Coldstream  
RE: Prevention of Quagga and Zebra Mussels**

18-020 Moved by: Councillor MacKenzie  
Seconded by: Councillor Franzen

**THAT** the letter dated January 22, 2018 from the District of Coldstream requesting support for more funding from the Provincial Government to increase awareness to the threat of Quagga and Zebra Mussels in their lakes be received and filed.

Carried Unanimously

**REPORTS:**

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

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

**COMMUNITY REPORTS:**

**BYLAWS:**

**a) Polly Pereira, Director of Corporate Administrative Services  
RE: Five Year Portion of Road Closure Bylaw No. 681, 2018**

18-021 Moved by: Councillor MacKenzie  
Second by: Concillor Franzen

**THAT** the report and proposed bylaw be received as submitted; and

**WHEREAS** advertising for the proposed bylaw was published in the Northernview on January 31<sup>st</sup> and February 7, 2018; and

**WHEREAS** only one property owner submitted a written response regarding this bylaw; and

**NOW THEREFORE BE IT RESOLVED THAT** Council gives 3<sup>rd</sup> reading to the Five Year Portion of Road Closure Bylaw No. 681, 2018.

Carried Unanimously

**NEW BUSINESS:**

**COUNCIL DISCUSSION:**

**UNFINISHED BUSINESS:**

**ADJOURNMENT:**

18-022            On a motion by Councillor Franzen the meeting was adjourned at 7:30 pm on  
Tuesday, February 13, 2018.

Carried Unanimously

**CERTIFIED CORRECT**

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Mayor

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