

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF  
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON TUESDAY,  
JANUARY 24, 2017**

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**PRESENT:**

**COUNCIL**

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

**ADMINISTRATION:**

Bob Payette, Chief Administrative Officer  
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 7:03 pm on Tuesday, January 24, 2017.

**AGENDA:**

17-009 Moved by: Councillor Franzen  
Seconded by: Councillor Moore

**THAT** the minutes of the Regular Meeting of Council dated January 24, 2017 be amended to include item 5b; and

**FURTHUR THAT** the agenda be adopted as amended.

Carried Unanimously

**MINUTES:**

17-010 Moved by: Councillor Franzen  
Seconded by: Councillor Mackenzie

**THAT** the minutes of the Regular Meeting of Council dated January 10, 2017 be adopted as presented.

Carried Unanimously

**BUSINESS ARISING:**

**PETITIONS AND/OR DELEGATION:**

**CORRESPONDENCE:**

a) **Tobi Gjelsvik, Board Chairman, Prince Rupert Wildlife Rehab Shelter**  
**RE: Thank You**

17-011 Moved by: Councillor Brown  
Seconded by: Councillor Moore

**THAT** the letter dated December 9, 2016 thanking Council for their donation be received and filed.

Carried Unanimously

b) **Judy Carlick Pearson, Coach, Synergy Basketball**

**RE: Financial Support**

17-012 Moved by: Councillor Brown  
Seconded by: Councillor Mackenzie

**THAT** the email dated January 23, 2017 requesting financial support towards the 2017 All Native Basketball Tournament be received and filed, and

**FURTHER THAT** Council will donate \$200 to the Synergy Basketball team.

Carried Unanimously

**REPORTS:**

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

17-013 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, Councillor Franzen, Moore, Mackenzie and CAO Payette**

- Ridley Terminals Inc. presented a \$250,000 cheque to the District to go towards the railway crossings in Port Edward

**Mayor MacDonald**

- Attended the RAC meeting in Terrace
- Attended the Chamber of Commerce Luncheon
- Attended the Hospital meeting in Terrace
- Attended a meeting with Ryan Leighton
- Attended Chamber of Commerce Award Ceremony

**Councillor Franzen**

- Attended the North Coast Regional District Regular Meeting

**Councillor Mackenzie**

- Attended the North Coast Regional District Budget Meeting

**BYLAWS:**

**NEW BUSINESS:**

a) **Council**  
**RE: Invitation to School District #52**

17-014 Moved by: Councillor Brown  
Second by: Councillor Franzen

**THAT** Council invites the School District #52, Chair, to meet with Council for an update.

Carried Unanimously

**COUNCIL DISCUSSION:**

**UNFINISHED BUSINESS:**

**ADJOURNMENT:**

17-015            On a motion by Councillor Mackenzie the meeting was adjourned at 7:26 pm on  
Tuesday, January 24, 2017.

Carried Unanimously

**CERTIFIED CORRECT**

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Mayor

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Director of Corporate Administrative  
Services