

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON TUESDAY
MARCH 14, 2017**

PRESENT:

COUNCIL

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

Shannon Lough, The Northern View

OTHER:

CALL TO ORDER:

Mayor Dave MacDonald called the Meeting to order at 7:00 pm on Tuesday, March 14, 2017.

AGENDA:

17-038 Moved by: Councillor MacKenzie
Seconded by: Councillor Franzen

THAT the Agenda dated March 14, 2017 be adopted as presented.

Carried Unanimously

MINUTES:

17-039 Moved by: Councillor Franzen
Seconded by: Councillor Brown

THAT the minutes of the Regular Meeting of Council dated February 28, 2017 be adopted as presented.

Carried Unanimously

BUSINESS ARISING:

PETITIONS AND/OR DELEGATION:

CORRESPONDENCE:

- a) **Roberta Edzerza, District Principal, Aboriginal Education SD52**
RE: National Aboriginal Day Celebration

17-040 Moved by: Councillor Franzen
Seconded by: Councillor Moore

THAT the letter dated February 28, 2017 requesting financial support towards the 19th Annual Aboriginal Day Celebration being held June 21, 2017 be received and filed; and

FURTHER THAT Council has made a motion to contribute \$ 250 toward this event.

Carried Unanimously

- b) **Daniel Fish, Corporate Officer, North Coast Reginal District**
RE: Appointment to the Reginal Recycling Advisory Committee

17-041 Moved by: Councillor MacKenzie
Seconded by: Councillor Franzen

THAT the letter dated March 1, 2017 requesting that the District of Port Edward Council appoint a representative to the Reginal Recycling Advisory Committee for a two year term be received and filed; and

FURTHER THAT Council has appointed Bob Payette, the CAO, as the District's representative.

Carried Unanimously

- c) **Joel McKay, Chief Executive Officer, Northern Development Initiative Trust**
RE: Port Edward Boat Launch Upgrade

17-042 Moved by: Councillor Brown
Seconded by: Councillor Franzen

THAT the letter dated February 20, 2017 advising Council that our application for the Boat Launch Upgrades has been approved for up to \$120,000 be received and filed; and

FURTHER THAT Council send a thank you letter.

Carried Unanimously

REPORTS:

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

17-043 Moved by: Councillor Moore
Seconded by: Councillor Brown

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

- Attended a meeting with the Consulate General from Japan
- Attended the Chamber of Commerce Business Excellence Awards Gala

BYLAWS:

NEW BUSINESS:

COUNCIL DISCUSSION:

A resident expressed her concerns regarding parking along the Highway in the summer by users of the boat launch.

UNFINISHED BUSINESS:

ADJOURNMENT:

17-044 On a motion by Councillor Franzen the meeting was adjourned at 7:42 pm on Tuesday, March 14, 2017.

Carried Unanimously

CERTIFIED CORRECT

Mayor

Director of Corporate Administrative Services