

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON TUESDAY,
APRIL 9, 2019**

PRESENT:

COUNCIL

Mayor Knut Bjorndal, Chair

Councillor: Dan Franzen, James Brown and Murray Kristoff

Absent: Councillor Christine MacKenzie

ADMINISTRATION:

Polly Pereira, Director of Corporate Services

Lorraine Page, Director of Finance Services

MEDIA IN ATTENDANCE:

OTHER:

Jason Giesbrecht, Port Edward Fire Department and Family

Dan Larson, Port Edward Fire Department and Family

Mike McDowall, Port Edward Fire Department

Trent Davis, Port Edward Resident

CALL TO ORDER:

Mayor Knut Bjorndal called the Meeting to order at 7:00 pm on Tuesday, April 9, 2019.

AGENDA:

19-057 Moved by: Councillor Franzen
 Seconded by: Councillor Brown

THAT the Agenda dated April 9, 2019 be adopted as presented.

Carried Unanimously

MINUTES:

19-058 Moved by: Councillor Franzen
 Seconded by: Councillor Kristoff

THAT the minutes of the Regular Meeting of Council dated March 26, 2019 be adopted as presented.

Carried Unanimously

BUSINESS ARISING:

PETITIONS AND/OR DELEGATION:

CORRESPONDENCE:

- a) **Sandra Blackwell, Canada Cancer Society**
RE: Thank You

19-059 Moved by: Councillor Franzen
Seconded by: Councillor Brown

THAT the thank you card thanking Council for supporting the Prince Rupert Relay For Life be received and filed.

Carried Unanimously

- b) **Philip Germuth Mayor, District of Kitimat**
RE: Graduated Licensing Program

19-060 Moved by: Councillor Franzen
Seconded by: Councillor Brown

THAT the email requesting support from Council regarding the Graduate Licensing Program for Motorcycles be received and filed; and

FURTHER THAT Council send a letter of support.

Carried Unanimously

- c) **Sergeant Tracy Walbauer, North Coast Zones/Skeena Region**
RE: Wolves in Port Edward

19-061 Moved by: Councillor Franzen
Seconded by: Councillor Brown

THAT the letter dated March 18, 2019 regarding wolves in Port Edward be received and filed; and

FURTHER THAT Council send a letter to Minister Doug Donaldson and invite the Conservation Officer to come to a Council meeting.

Carried Unanimously

REPORTS:

- a) **Polly Pereira, Director of Corporate Administrative Services**
RE: Regional Recycling Advisory Committee

19-062 Moved by: Councillor Franzen
Seconded by: Councillor Kristoff

THAT the Regional Recycling Advisory Committee report from Polly Pereira, Director of Corporate Administrative Services be accepted as submitted; and

WHEREAS the North Coast Regional District has sent a request that Council appoint a new Port Edward representative to replace Bob Payette on the Recycling Advisory Committee; and

WHEREAS the Recycling Committee meets every quarter and their next meeting is coming up; and

NOW THEREFORE BE IT RESOLVED that Council has appointed Mayor Knut Bjorndal to attend the upcoming meeting and once a CAO is in place they will become the representative of the District of Port Edward.

Carried Unanimously

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

19-063 Moved by: Councillor Franzen
Seconded by: Councillor Kristoff

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

**c) Polly Pereira, Director of Corporate Administrative Services
RE: New Fire Chief**

19-064 Moved by: Councillor Brown
Seconded by: Councillor Franzen

THAT the New Fire Chief Report from Polly Pereira, Director of Corporate Administrative Services be accepted as submitted; and

WHEREAS Jason Giesbrecht has been the Interim Fire Chief for about a month since our previous Fire Chief Shawn Pettitt resigned; and

WHEREAS Jason has been part of the Fire Department for the past 21 years and accepts to take on the position of Fire Chief and that Dan Larson be appointed the Deputy Fire Chief; and

NOW THEREFORE BE IT RESOLVED that Council appoints Jason Giesbrecht as Fire Chief and Dan Larson as the Deputy Fire Chief.

Carried Unanimously

COMMUNITY REPORTS:

Councillor Brown

-Attended an Ecosystem workshop in Prince Rupert

Mayor Bjorndal

- Meeting Pembina representative regarding Rail Emergency Response

BYLAWS:

NEW BUSINESS:

- a) **Polly Pereira, Director of Corporate Administrative Services**
RE: Motion to move to In-Camera at the end of Regular Council as per Community Charter Section 90(1) (m)

19-065 Moved by: Councillor Franzen
Second by: Councillor Brown

THAT as per Community Charter Section 90(1) "A part of Council Meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following section 90(m);

NOW THEREFORE BE IT RESOLVED THAT at the close of the April 9, 2019 Regular Meeting of Council and an In-camera meeting will be held.

Carried Unanimously

COUNCIL DISCUSSION:

UNFINISHED BUSINESS:

ADJOURNMENT:

19-066 On a motion by Councillor Franzen the meeting was adjourned at 7:23 pm on Tuesday, April 9, 2019.

Carried Unanimously

CERTIFIED CORRECT

Mayor

Director of Corporate Administrative Services