

**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**

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

Mayor

Director of Corporate Administrative
Services