

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON TUESDAY,
MARCH 27, 2018**

PRESENT:

COUNCIL:

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

ADMINISTRATION:

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

MEDIA IN ATTENDANCE:

Shannon Lough, Northern View

OTHER:

CALL TO ORDER:

Mayor Dave MacDonald called the Meeting to order at 7:00 pm on Tuesday, March 27, 2018.

AGENDA:

18-051 Moved by: Councillor Franzen
 Seconded by: Councillor Brown

THAT the Agenda dated March 27, 2018 be adopted as amended.

Carried Unanimously

MINUTES:

18-052 Moved by: Councillor Franzen
 Seconded by: Councillor Brown

THAT the minutes of the Regular Meeting of Council dated March 13, 2018 be adopted as presented.

Carried Unanimously

BUSINESS ARISING:

PETITIONS AND/OR DELEGATION:

CORRESPONDENCE:

a) **Joel Mckay, Chief Executive Officer, Northern Development Trust Initiative**
RE: 2018 Economic Development Capacity Building

18-053 Moved by: Councillor Franzen
Seconded by: Councillor Brown

THAT the letter dated February 20, 2018 advising Council that the 2018 Economic Development Capacity Building grant was approved up to \$50,000 to support our community in its efforts to develop the local and regional economy be received and filed; and

FURTHER THAT Council will write a thank you letter.

Carried Unanimously

b) **Nicole Read, Mayor, City of Maple Ridge**
RE: Medical Service Plan

18-054 Moved by: Councillor Franzen
Seconded by: Councillor Brown

THAT the letter dated March 14, 2018 advising Council of the significant cost increase to Employer Health Tax be received and filed.

Carried Unanimously

REPORTS:

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

18-055 Moved by: Councillor Franzen
Seconded by: Councillor Brown

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

Carried Unanimously

COMMUNITY REPORTS:

Mayor Dave Macdonald

- Attended Northern Health Meeting
- Attended the Regional Benefits Alliance meeting

Mayor Dave Macdonald and CAO Bob Payette

-Met with Premier John Horgan

Councillor Dan Franzen

-Attended North Coast Regional District Meeting

COUNCIL DISCUSSION:

UNFINISHED BUSINESS:

ADJOURNMENT:

18-056 On a motion by Councillor Franzen the meeting was adjourned at 7:35 pm on
Tuesday, March 27, 2018.

Carried Unanimously

CERTIFIED CORRECT:

Mayor

Chief Administrator Officer