

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE DISTRICT OF
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON TUESDAY,
MAY 1, 2018**

PRESENT:

COUNCIL:

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

ADMINISTRATION:

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

MEDIA IN ATTENDANCE:

OTHER:

Keili Bartlett, Prince Rupert Northern View

CALL TO ORDER:

Mayor Dave MacDonald called the Meeting to order at 7:00 pm on Tuesday, May 1, 2018.

AGENDA:

18-077 Moved by: Councillor Franzen
 Seconded by: Councillor Mackenzie

THAT the Agenda dated May 1, 2018 be adopted as presented.

Carried Unanimously

MINUTES:

BUSINESS ARISING:

PETITIONS AND/OR DELEGATION:

CORRESPONDENCE:

REPORTS:

COMMUNITY REPORTS:

BYLAWS:

a) **Polly Pereira, Director of Corporate Administrative Services**
RE: Financial Plan Bylaw No. 682, 2018

18-078 Moved by: Councillor Franzen
 Second by: Concillor Brown

THAT the proposed bylaw be received as submitted; and

WHEREAS Council gave 1st, 2nd and 3rd readings to the District of Port Edward 5 Year Financial Plan Bylaw No. 682, 2018 on April 24, 2018 Regular Meeting of Council; and

NOW THEREFORE BE IT RESOLVED THAT Council gives the 4th and final reading to the District of Port Edward 5 Year Financial Plan Bylaw No. 682, 2018 and adopts it as presented.

Carried Unanimously

b) **Polly Pereira, Director of Corporate Administrative Services**
RE: Financial Plan Bylaw No. 682, 2018

18-079 Moved by: Councillor Brown
Second by: Concillor Franzen

THAT the proposed bylaw be received as submitted; and

WHEREAS Council gave 1st, 2nd and 3rd readings to the District of Port Edward Tax Rate Bylaw No. 683, 2018 on April 24, 2018 Regular Meeting of Council; and

NOW THEREFORE BE IT RESOLVED THAT Council gives the 4th and final reading to the District of Port Edward Tax Rate Bylaw No. 683, 2018 and adopts it as presented.

Carried Unanimously

COUNCIL DISCUSSION:

UNFINISHED BUSINESS:

a) **Councillor James Brown**
RE: Emergency Preparedness Workshop

18-080 Moved by: Councillor Franzen
Second by: Concillor MacKenzie

THAT Council approved Councillor Brown’s request to attend the Emergency Preparedness workshop in Kincolith, BC.

ADJOURNMENT:

18-081 On a motion by Councillor MacKenzie the meeting was adjourned at 7:08 pm on Tuesday, May 1, 2018.

Carried Unanimously

CERTIFIED CORRECT:

Mayor

Chief Administrative Officer