



Regular Meeting of the Council of the District of Port Edward

Tuesday, May 14, 2019

7:00 PM

District of Port Edward Council Chambers

Type of meeting:	Regular
Chair:	Mayor Knut Bjorndal
Councillors:	Dan Franzen, James Brown, Murray Kristoff and Christine Mackenzie
Director of Corporate Services	Polly Pereira
Director of Finance Services	Lorraine Page

Agenda Topics

- 1. Adoption of Agenda** Agenda dated May 14, 2019
- 2. Adoption of Minutes** a) Minutes of the April 23, 2019 Regular Meeting
- 3. Business Arising**
- 4. Petitions & Delegations**

- 5. Correspondence**
- a) Mr. & Mrs. Bailey, Port Edward Residents
RE: CN Double Track Project
 - b) Mike Hurley, Mayor, City of Burnaby
RE: Expanding Investment Opportunities
 - c) Joel Mckay, Chief Executive Officer, Northern Development Initiative Trust
RE: 2018 Grant Writing Support Porgram
 - d) Farley Stewart, Organizer, Port Edward Recreation Cultural Society
RE: Financial Request
 - e) James Bourgeois, Operations & Sales Manager, Rupert Disposal Ltd.
RE: Septic Services
 - f) Honourable Jonathan Wilkinson, P.C., Minister, Ministry of Fisheries, Oceans and the Canadian Coast Guard
RE: Factory Ships Processing at Sea

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

7. Committee Reports

- 8. Bylaws**
- a) Polly Pereira, Director of Corporate Administrative Services
**RE: Highway Closure and Removal of Highway Dedication
Bylaw # 688**

- b) Lorraine Page, Director of Finance Services
RE: District of Port Edward 5-Year Financial Plan Bylaw # 689

- c) Lorraine Page, Director of Finance Services
RE: Tax Rates Bylaw # 690

9. New Business

10. Council Discussion

11. Unfinished Business