

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON TUESDAY,
MAY 22, 2018**

PRESENT:

COUNCIL:

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

ADMINISTRATION:

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

MEDIA IN ATTENDANCE:

Keili Bartlett

OTHER:

CALL TO ORDER:

Mayor Dave MacDonald called the Meeting to order at 7:00 pm on Tuesday, May 22, 2018.

AGENDA:

18-082 Moved by: Councillor Franzen
Seconded by: Councillor Mackenzie

THAT the Agenda dated May 22, 2018 be adopted as presented.

Carried Unanimously

MINUTES:

18-083 Moved by: Councillor Brown
Seconded by: Councillor Franzen

THAT the minutes of the Regular Meeting of Council dated April 24, 2018 be
adopted as presented.

Carried Unanimously

18-084 Moved by: Councillor Brown
Seconded by: Councillor Franzen

THAT the minutes of the Regular Meeting of Council dated May 1, 2018 be
adopted as presented.

Carried Unanimously

BUSINESS ARISING:

PETITIONS AND/OR DELEGATION:

CORRESPONDENCE:

- a) **Janice Barker, President, Canadian Association of Municipal Administrators**
RE: Recognition Awards Program

18-085 Moved by: Councillor Franzen
Seconded by: Councillor Mackenzie

THAT the letter dated April 16, 2018 requesting Council to acknowledge the commitment of our Chief Administrative Officer for his ten years of municipal service in a management capacity be received and filed.

Carried Unanimously

- b) **Mark Newbery, Commodore, Prince Rupert Yacht & Rowing Club**
RE: Chinook Salmon

18-086 Moved by: Councillor Franzen
Seconded by: Councillor Mackenzie

THAT the letter dated May 4, 2018 advising Council of the changes the Department of Fisheries and Oceans are making for fishing Chinook Salmon be received and filed.

Carried Unanimously

- c) **Sean Finn, Executive Vice-President, CN**
RE: Railway Infrastructure

18-087 Moved by: Councillor Franzen
Seconded by: Councillor Mackenzie

THAT the letter dated May 2, 2018 advising Council that they will be carrying out infrastructure improvements in our regional district in the next few weeks be received and filed.

Carried Unanimously

- d) **Carol Barton, Salmon Festival Committee, Gitmaxmak'ay Nisga'a Dancers**
RE: 6th Annual Salmon Festival

18-088 Moved by: Councillor Franzen
Seconded by: Councillor Mackenzie

THAT the letter dated April 27, 2018 inviting Council to attend the 6th Annual Salmon Festival be received and filed.

Carried Unanimously

- e) **Bob Killbery, Prince Rupert Rider, Cops for Cancer Tour de North**
RE: Thank You

18-089 Moved by: Councillor Franzen
Seconded by: Councillor Mackenzie

THAT the letter dated May 9, 2018 thanking Council for their contribution towards the 2018 Cops for Caner Tour de North be received and filed.

Carried Unanimously

- f) **Honorable Rob Fleming, Minister, Minister of Education**
RE: Premier's Awards for Excellence in Education

18-090 Moved by: Councillor Brown
Seconded by: Councillor Mackenzie

THAT the letter dated April 23, 2018 advising Council of the new Premier's Awards for Excellence in Education be received and filed.

Carried Unanimously

REPORTS:

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

18-091 Moved by: Councillor Franzen
Seconded by: Councillor Brown

THAT the Action Items Report from Polly Pereira, Director of Corporate Administrative Services be tabled until the next Council meeting.

Carried Unanimously

COMMUNITY REPORTS:

Mayor Dave MacDonald
-Spoke with BC Senior Housing

BYLAWS:

a) **Polly Pereira, Director of Corporate Administrative Services**
RE: Election and Assent Voting Bylaw No. 684, 2018

18-092 Moved by: Councillor Brown
Second by: Councillor MacKenzie

THAT the proposed bylaw be received as submitted; and

WHEREAS under the Local Government Act Council may, by bylaw, determine various procedures and requirements to be applied to the conduct of elections and assent voting ;and

WHEREAS Procedure Bylaw # 475, a Bylaw to Regulate the Meetings of Council and Conduct Thereof and Community Charter Section 135(1) and (2) " ... a bylaw may be given up to 3 reading at one meeting of Council..."

NOW THEREFORE BE IT RESOLVED THAT as per Procedure Bylaw # 475, the rules of order be suspended and the Election and Assent Voting Bylaw No. 684, 2018 be given three readings as presented.

Carried Unanimously

COUNCIL DISCUSSION:

UNFINISHED BUSINESS:

ADJOURNMENT:

18-093 On a motion by Councillor Franzen the meeting was adjourned at 7:20 pm on Tuesday, May 22, 2018.

Carried Unanimously

CERTIFIED CORRECT:

Mayor

Chief Administrative Officer