

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON TUESDAY,
OCTOBER 23, 2018**

PRESENT:

COUNCIL:

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

ADMINISTRATION:

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

MEDIA IN ATTENDANCE:

Mathew Allen, The Northern View

OTHER:

CALL TO ORDER:

Mayor Dave MacDonald called the Meeting to order at 7:00 pm on Tuesday, October 23, 2018.

AGENDA:

18-161 Moved by: Councillor MacKenzie
Seconded by: Councillor Brown

THAT the Agenda dated October 23, 2018 be amended to include item 6b; and

FUTHER THAT the Agenda be adopted as amended.

Carried Unanimously

MINUTES:

18-162 Moved by: Councillor MacKenzie
Seconded by: Councillor Brown

THAT the minutes of the Public Hearing dated October 9, 2018 be adopted as
presented.

Carried Unanimously

18-163 Moved by: Councillor MacKenzie
Seconded by: Councillor Brown

THAT the minutes of the Regular Meeting of Council dated October 9, 2018 be
adopted as presented.

Carried Unanimously

BUSINESS ARISING:

PETITIONS AND/OR DELEGATION:

CORRESPONDENCE:

- a) **Honourable Claire Trevena, Ministry of Transportation and Infrastructure**
RE: UBCM Meeting

18-164 Moved by: Councillor Brown
Seconded by: Councillor MacKenzie

THAT the letter dated October 2, 2018 thanking Council for the meeting that took place during the UBCM conference be received and filed.

Carried Unanimously

- b) **Honourable David Eby, Ministry of Attorney General**
Honourable Mike Farnworth, Minister, Ministry of Public Safety and Solicitor General
RE: Licensing Non-Medical Cannabis Retail Stores

18-165 Moved by: Councillor Moore
Seconded by: Councillor MacKenzie

THAT the letter dated October 4, 2018 advising Council on the regulations and licensing of retail sale of non-medical cannabis be received and filed.

Carried Unanimously

- c) **Cathy Ulrich, President and Chief Executive Officer, Northern Health**
RE: UBCM Meeting

18-166 Moved by: Councillor MacKenzie
Seconded by: Councillor Brown

THAT the letter dated October 18, 2018 thanking Council for the meeting that took place during the UBCM conference be received and filed.

Carried Unanimously

REPORTS:

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

18-167 Moved by: Councillor MacKenzie
Seconded by: Councillor Brown

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

Carried Unanimously

- b) **Polly Pereira, Director of Corporate Administrative Services**
RE: 2018 Election Results

18-168 Moved by: Councillor MacKenzie
Seconded by: Councillor Brown

THAT the 2018 Election Results Report from Polly Pereira, Director of Corporate Administrative Services be accepted as submitted; and

WHEREAS the election will be for a four year term as follows:

Mayor	Knut Bjorndal	113 Votes
Councillors	Dan Franzen	175 Votes
	Murray Krisotff	168 Votes
	James Brown	145 Votes
	Christine MacKenzie	143 Votes
Not Elected	Grant Moore	125 Votes
	Dave MacDonald	103 Votes
	Doug Larsen	20 Votes

NOW THEREFORE BE IT RESOLVED THAT Council makes a motion to receive and file the report as presented.

Carried Unanimously

COMMUNITY REPORTS:

Mayor and CAO

- Attended a meeting with representatives of Pembina and they will be contributing towards the Railway crossings.

BYLAWS:

- a) **Polly Pereira, Director of Corporate Administrative Services**
RE: District of Port Edward Rezoning Amendment Bylaw No. 686, 2018

18-169 Moved by: Councillor MacKenzie
Second by: Councillor Brown

WHEREAS all the requirements and approvals have been given to amend the proposed zoning of this property; and

NOW THEREFORE BE IT RESOLVED THAT Council gives 4th reading and adoption to the District of Port Edward Zoning Amendment Bylaw No. 686, 2018.

Carried Unanimously

NEW BUSINESS:

COUNCIL DISCUSSION:

UNFINISHED BUSINESS:

ADJOURNMENT:

18-170 On a motion by Councillor Mackenzie the meeting was adjourned at 7:13 pm on
Tuesday, October 23, 2018.

Carried Unanimously

CERTIFIED CORRECT:

Mayor

Director of Corporate Administrative
Services