

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF PORT EDWARD, HELD VIA ZOOM ON TUESDAY, MAY 11, 2021

PRESENT:

COUNCIL

Mayor Knut Bjorndal, Chair
Councillor: James Brown, Dan Franzen and Christine MacKenzie
Absent: Councillor Murray Kristoff

ADMINISTRATION:

Polly Pereira, Director of Corporate Administrative Services and Strategic Projects
Lorraine Page, Director of Financial Services
Absent: Danielle Myles Wilson, Chief Administrative Officer

MEDIA IN ATTENDANCE:

OTHER:

**MOVED TO IN-CAMERA
SPECIAL COUNCIL**

An In-Camera Meeting was called to order at 3:00 pm and closed to the public as per Community Charter Section 90(1)(m).

Also a second In-Camera Meeting was called to order at 6:00 pm and closed to the public as per Community Charter Section 90(1)(m).

CALL TO ORDER:

Mayor Knut Bjorndal called the Regular Meeting to order at 7:00 pm on Tuesday, May 11, 2021.

AGENDA:

21-076 Moved by: Councillor Franzen
 Seconded by: Councillor Brown

THAT the Agenda dated May 11, 2021 be adopted as presented.

Carried Unanimously

MINUTES:

21-077 Moved by: Councillor Franzen
 Seconded by: Councillor Brown

THAT the minutes of the Regular Meeting of Council dated April 27, 2021 be adopted as presented.

Carried Unanimously

BUSINESS ARISING:

PETITIONS AND/OR DELEGATION:

CORRESPONDENCE:

REPORTS:

BYLAWS:

- a) **Lorraine Page, Director of Finance**
RE: District of Port Edward 5-Year Financial Plan Bylaw # 721, 2021

21-078 Moved by: Councillor Brown
Seconded by: Councillor MacKenzie

THAT the proposed bylaw be received as submitted; and

WHEREAS this bylaw was presented to Council at the April 27, 2021 Council meeting and was given first, second and third reading; and

NOW THEREFORE BE IT RESOLVED THAT the District of Port Edward 5-Year Financial Plan Bylaw # 721, 2021 be given final reading and be adopted as presented.

Carried Unanimously

- b) **Lorraine Page, Director of Finance**
RE: District of Port Edward Tax Rate Bylaw # 722, 2021

21-072 Moved by: Councillor Franzen
Seconded by: Councillor Kristoff

THAT the proposed bylaw be received as submitted; and

WHEREAS this bylaw was presented to Council at the April 27, 2021 Council meeting and was given first, second and third reading; and

NOW THEREFORE BE IT RESOLVED THAT the District of Port Edward Tax Rate Bylaw # 722, 2021 be given final reading and be adopted as presented.

Carried Unanimously

NEW BUSINESS:

**REPORTS ON
COUNCIL ACTIVITIES:**

Mayor Bjorndal

Reported on a meeting with Northern Health

ADJOURNMENT:

21-080 On a motion by Councillor Franzen the meeting was adjourned at 7:11 pm on
Tuesday, May 11, 2021.

Carried Unanimously

CERTIFIED CORRECT

Mayor

Director of Corporate Administrative
Services