

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE DISTRICT OF
PORT EDWARD, HELD VIA ZOOM ON TUESDAY, JUNE 29, 2021**

PRESENT:

COUNCIL

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

ADMINISTRATION:

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

MEDIA IN ATTENDANCE:

OTHER:

**MOVED TO IN-CAMERA
SPECIAL COUNCIL**

**An In-Camera Meeting was called to order at 6:30 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 7:02 pm on Tuesday, June 29,
2021.

AGENDA:

21-100 Moved by: Councillor Franzen
 Seconded by: Councillor MacKenzie

THAT the Agenda dated June 29, 2021 be adopted as presented.

Carried Unanimously

MINUTES:

21-101 Moved by: Councillor Franzen
 Seconded by: Councillor MacKenzie

THAT the minutes of the Regular Meeting of Council dated June 8, 2021 be
adopted as presented.

Carried Unanimously

BUSINESS ARISING:

PETITIONS AND/OR DELEGATION:

CORRESPONDENCE:

REPORTS:

- a) **Polly Pereira, Director of Corporate Administrative Services and Strategic Projects**
RE: 2020 Annual Report

21-102 Moved by: Councillor Franzen
Seconded by: Councillor Brown

THAT the proposed report be received as submitted; and

This report has been posted on our website for public inspection and it must be made public at least 14 days prior to the Council meeting; and

We have not received any inquires or comments regarding the 2020 Annual Report; and

NOW THEREFORE BE IT RESOLVED THAT Council approves the 2020 Annual Report as submitted.

Carried Unanimously

BYLAWS:

NEW BUSINESS:

Council
RE: Highway 599R

Council is concerned with the ditches along Skeena drive and the vegetation growth on them

21-103 Moved by: Councillor MacKenzie
Seconded by: Mayor Brown

THAT staff contact Highway Regional Manager and request that vegetation be cut down along the ditch on Skeena Drive within the townsite.

Carried Unanimously

**REPORTS ON
COUNCIL ACTIVITIES:**

ADJOURNMENT:

21-104 On a motion by Councillor Franzen the meeting was adjourned at 7:18 pm on
Tuesday, June 29, 2021.

Carried Unanimously

CERTIFIED CORRECT

Mayor

Director of Corporate Administrative
Services