

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE DISTRICT OF
PORT EDWARD, HELD IN COUNCIL CHAMBERS, MUNICIPAL HALL ON
WEDNESDAY, MAY 6, 2020**

PRESENT:

COUNCIL

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

ADMINISTRATION:

Danielle Myles Wilson, Chief Administrative Officer
Polly Pereira, Director of Corporate Administrative Services
Teleconference: Lorraine Page, Director of Finance

MEDIA IN ATTENDANCE:

OTHER:

CALL TO ORDER:

Mayor Knut Bjorndal called the Meeting to order at 4:04 pm on Wednesday, May 6, 2020.

AGENDA:

20-049 Moved by: Councillor Franzen
 Seconded by: Councillor Brown

THAT the Agenda dated May 6, 2020 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 # 709, 2020

20-050 Moved by: Councillor Franzen
Second by: Councillor Kristoff

THAT the proposed bylaw be received as submitted; and

WHEREAS due to Covid 19 pandemic, on March 26, 2020 Minister of Public Safety and Solicitor General issued Order (Order M083,) that enables local governments the flexibility to adopt bylaws in one day; and

NOW THEREFORE BE IT RESOLVED THAT District of Port Edward 5 Year Financial Plan Bylaw No. 709, 2020 be given three readings and adoption.

Carried Unanimously

- b) **Lorraine Page, Director of Finance**
RE: Tax Rates Bylaw E 710, 2020

20-051 Moved by: Councillor Franzen
Second by: Councillor Brown

THAT the proposed bylaw be received as submitted; and

WHEREAS due to Covid 19 pandemic, on March 26, 2020 Minister of Public Safety and Solicitor General issued Order (Order M083,) that enables local governments the flexibility to adopt bylaws in one day; and

NOW THEREFORE BE IT RESOLVED THAT District of Port Edward Tax Rates Bylaw No. 710, 2020 be given three readings and adoption.

Carried Unanimously

NEW BUSINESS:

**REPORTS ON
COUNCIL ACTIVITIES:**

**REPORTS FROM
IN-CAMERA:**

**QUESTIONS FROM
AUDIENCE:**

ADJOURNMENT:

20-052 On a motion by Councillor Franzen the meeting was adjourned at 4:16 pm on
Wednesday, May 6, 2020.

Carried Unanimously

CERTIFIED CORRECT

Mayor

Director of Corporate Administrative
Services