



# TOWN OF PORT MCNEILL

Minutes for the Regular Meeting of Council  
Tuesday, April 27, 2021 at 7:00 p.m.  
VIA Zoom Public Meeting platform

Following the release of Ministerial Order No. M192 whereas a Provincial State of Emergency due to COVID-19 has been declared, Municipal Councils may hold their meetings via electronic means.

We are privileged to gather on the traditional territory of the Kwak'wala-speaking peoples.

**PRESENT:** VIA Zoom - Mayor G. Wickstrom, Councillors AM. Baron, S. Downey, D. Koel, and R. Mitchell

**ALSO PRESENT:** VIA Zoom - P. Nelson-Smith, CAO, C. Frost, CFO, L. Evans, DFO, J. Allen, PWM

**1. CALL TO ORDER**

The April 27, 2021 Regular Council Meeting was called to order at 7:00pm. Call to Order

**2. ADOPTION OF AGENDA**

a) Accept or amend agenda as presented.

**101/2021** Moved, seconded and CARRIED that the Agenda be adopted as presented. Agenda

**3. PETITIONS AND DELEGATIONS**

**4. ADOPTION OF MINUTES**

a) Minutes of the March 23, 2021 Regular Meeting of Council.

**102/2021** Moved, seconded and CARRIED that the minutes of the March 23, 2021 Regular Meeting of Council be accepted as presented. Mar 23, 2021 Minutes

b) Minutes of the April 13, 2021 Regular Meeting of Council.

**103/2021** Moved, seconded and CARRIED that the minutes of the April 13, 2021 Regular Meeting of Council be accepted as presented. Apr 13, 2021 Minutes

c) Minutes of the April 21, 2021 Special Meeting of Council.

|                 |   |  |
|-----------------|---|--|
| <b>104/2021</b> | Moved, seconded and CARRIED that the minutes of the April 21, 2021 Special Meeting of Council be accepted as presented.   | Apr 21, 2021<br>Minutes  |
| <br>            |   |  |
| <b>5.</b>       | <b>CORRESPONDENCE</b>   |  |
|                 | a) Email dated April 14, 2021 from Craig Murray requesting a letter of support for Fraser Murray's walk to raise awareness for tourism in the COVID-19 pandemic.                        |  |
| <br>            |   |  |
| <b>105/2021</b> | Moved, seconded and CARRIED to send a letter to Destination BC on behalf of all tourism organizations operating in the area to request them to provide a plan for reopening post Covid. | Letter to<br>Destination BC                                    |
| <br>            |   |  |
| <b>6.</b>       | <b>TABLE ITEMS</b>  |  |
| <br>            |   |  |
| <b>7.</b>       | <b>REPORTS</b>  |  |
|                 | a) Public Works operational report for March 2021.  | Mar 2021 PW<br>Report  |
|                 | b) Harbour and Information Centre operations report for March 2021.   | Mar 2021<br>Harbour Report                                     |
|                 | c) Fire Chief's operational report for March 2021.  | Mar 2021 Fire<br>Dept. Report                                  |
|                 | d) Resolution's update.   | Resolutions<br>Update  |
|                 | e) March 2021 Cheque listing.   | Mar 2021<br>Cheque Listing                                     |
|                 | <i>Councillor Mitchell noted cheque #20210186 invoice description was entered incorrectly and to be updated to "Baron/Wickstrom Devices"</i>  | Cheque<br>Description<br>Correction                            |
| <br>            |   |  |
| <b>8.</b>       | <b>BYLAWS</b>   |  |
|                 | a) 2021-2025 Five Year Financial Plan Bylaw No. 700, 2021.  |  |
| <b>106/2021</b> | Moved, seconded and CARRIED that Council give the 2021-2025 Five Year Financial Plan Bylaw No. 700, 2021 First and Second reading, with the addition of 2022-2025 campground revenue.   | 5 Yr Fin. Plan 1 <sup>st</sup><br>& 2 <sup>nd</sup> Reading    |
|                 | b) 2021 Tax Rate Bylaw No. 701, 2021.   |  |
| <b>107/2021</b> | Moved, seconded and CARRIED that Council give the 2021 Tax Rate Bylaw No. 701, 2021 First and Second reading.   | Tax Rate Bylaw<br>1 <sup>st</sup> & 2 <sup>nd</sup><br>Reading |
| <br>            |   |  |
| <b>9.</b>       | <b>OLD BUSINESS</b>   |  |

**10. NEW BUSINESS**

a) COVID recovery funds standing committee appointments.

COVID  
Recovery funds  
committee

b) Waterfront Community Group Project Committee.

**108/2021** Moved, seconded and CARRIED that the presented committee members be approved.

Waterfront  
Group Project  
Committee

c) Mayor Wickstrom’s April report.

Mayor’s April  
2021 Report

d) Council Reports.

Verbal report from Councillor Downey that the Rotary clean up collected almost 6000 lbs of garbage from around Town and backroads.

Rotary Clean Up  
Update

**11. ITEMS FROM IN-CAMERA TO BE MADE PUBLIC**

**12. IN-CAMERA**

a) That Council go In-Camera as per Community Charter section 90(1)(c) labour relations or other employee relations.

**109/2021** Moved, seconded and CARRIED that Council go In-Camera as per Community Charter section 90(1)(c) labour relations or other employee relations.

In-Camera

**13. QUESTIONS FROM THE PUBLIC AND MEDIA**

**14. ADJOURNMENT**

**110/2021** Moved, seconded and CARRIED that the regular meeting be adjourned at 7:54 p.m.

Adjourn

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Mayor

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Corporate Officer