



DISTRICT OF CHETWYND
REGULAR COUNCIL MEETING
AGENDA

Date: January 17, 2011

Time: 4:30 p.m.

Place: Council Chambers

File: 0550.02

1. Call to Order and Opening Prayer

2. Adoption of Agenda

3. Minutes

- (a) Minutes of the Regular Council Meeting held on December 20, 2010

4. Delegations and/or Presentations

Nil

5. Bylaws

Nil

6. Committee Reports and Liaison Reports

- (a) Regional District Report – Mayor Saugstad
(b) Community Improvements Committee – Councillor Roberts
(c) Health Services Committee – Councillor Norris
(d) Social Issues Committee – Councillor Maisey
(e) Mayor’s Report

7. Correspondence – Discussion

- (a) Letter from Statistics Canada, dated December 21, 2010, re: Request to Support the 2011 Census and the National Household Survey (NHS)
(b) Email from the Union of British Columbia Municipalities, dated December 21, 2010, re: Request for Feedback on the Proposed Water Sustainability Act

8. Correspondence – Information

- (a) Letter from Terasen Gas, dated December 16, 2010, re: Terasen Gas HST Differential Payment

Vision Statement

Chetwynd exists in order that area residents have sustainable opportunities for
Security, Health, Safety and Prosperity
in surroundings that display the best of our natural environment

- (b) Letter from the Chetwynd Public Library, dated December 21, 2010, re: Proposed Operating Budget 2011
- (c) Letter from the “Spirit of the Peace” Powwow Society, dated November 18, 2010, re: Gratitude for Contribution to Powwow
- (d) Letter from the Mayors for Peace 2020 Vision Campaign Association, received January 5, 2011, re: Financial Contributions to Campaign
- (e) Email from the Federation of Canadian Municipalities, dated December 16, 2010, re: FCM News – Week of December 13, 2010
- (f) Newsletter from the Peace River Regional District, undated, re: Highlights from the PRRHD and PRRD Board Meetings held on December 10, 2010
- (g) Email from Environment Canada, Canadian Wildlife Service, Pacific and Yukon Region, dated December 17, 2010, re: Species At Risk Assessments
- (h) Letter from the Ministry of Community, Sport and Cultural Development, dated December 10, 2010, re: Introduction from New Minister
- (i) Letter from the Office of the Ombudsperson, dated November 22, 2010, re: 2009/10 Annual Report
- (j) Email from the BC Progress Board, dated December 16, 2010, re: 10th Annual Benchmark Report
- (k) News Release from Northern Health, dated December 15, 2010, re: New Resource Online at www.northernhealth.ca
- (l) News Release from Northern Health, dated December 23, 2010, re: Cold and Flu Season – Health Facility Visitors Can Help
- (m) Information Bulletin from the BC Oil & Gas Commission, dated December 23, 2010, re: New Commission Website Address – www.bcogc.ca
- (n) Email from the Board Voice Society of BC, dated December 17, 2010, re: Newsletter for December 2010
- (o) Letter from the BC Health Coalition, dated December 15, 2010, re: UBCM Resolution #B-155 (For-Profit Clinics)
- (p) Newsletter from the Central Interior Logging Association, dated December 17, 2010, re: Weekly Log-Harvesting Industry Update, Issue No. 590
- (q) Letter from Enbridge Northern Gateway Pipelines, dated December 21, 2010, re: Updates to Regulatory Application
- (r) Email from Enbridge Northern Gateway Pipelines, dated December 16, 2010, re: Community Advisory Board Round 7 Meeting Summary

9. Correspondence – Information Items I-1 – I-57

10. Reports – Discussion

- (a) FasGas/Tim Horton's Development Permit Application – Engineering & Public Works
- (b) Upgrade to Card Readers at the Commercial Water Fill/Sewer Dump Station – Engineering & Public Works

11. Reports – Information

- (a) Accounts Payable Month End Cheque List for December 2010 – Finance
- (b) Quarterly Water Report – Engineering & Public Works

12. New Business

13. Public Question Period

14. Adjournment