



DISTRICT OF CHETWYND
REGULAR COUNCIL MEETING
AGENDA

Date: February 21, 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 February 7, 2011

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) Email from BC Hydro, dated February 2, 2011, re: BC Hydro Integrated Resource Plan Stakeholder Meeting, Fort St. John, BC, March 24, 2011
(b) Letter from the North Central Local Government Association, dated February 3, 2011, re: Silent Auction Request – NCLGA AGM & Convention

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

8. Correspondence – Information

- (a) Letter from Blair Lekstrom, MLA – Peace River South to the Minister of Transportation & Infrastructure, dated January 24, 2011, re: Road Maintenance Contract
- (b) Email from the Federation of Canadian Municipalities, dated February 3, 2011, re: FCM News – Week of January 31
- (c) “In the House” Newsletter from the Union of British Columbia Municipalities, dated February 15, 2011, re: 2011 Throne Speech and 2011 Provincial Budget Highlights
- (d) Member Release from the Union of British Columbia Municipalities, dated February 2, 2011, re: Diking Authorities for New Dikes
- (e) Member Release from the Union of British Columbia Municipalities, dated February 3, 2011, re: RCMP Contract Renewal – Update on Negotiations
- (f) Executive Release from the Union of British Columbia Municipalities, dated February 2, 2011, re: Highlights of the January 20 – 21 Executive Meeting
- (g) Email from the North Central Local Government Association, dated February 9, 2011, re: Follow-Up – Remote Community Implementation Program Notice of Funding
- (h) Letter from the North Central Local Government Association, dated January 28, 2011, re: Resolution Submission Deadline: March 11, 2011
- (i) Letter from the North Central Local Government Association, dated February 7, 2011, re: Call for Nominations for 2011 – 2012 NCLGA Executive
- (j) Newsletter from the Peace River Regional District, undated, re: Highlights from the PRRHD and PRRD Board Meetings Held January 27, 2011
- (k) Letter from the Ministry of Children and Family Development, dated February 9, 2011, re: Fourth Annual Child Care Awards of Excellence
- (l) News Release from Northern Health, dated February 16, 2011, re: Burns Lake Hospital Planning Progressing Well
- (m) Email from the Northern Cancer Control Strategy, dated February 11, 2011, re: News Release – New Northern-focused Study to Benefit Regional Cancer Survivors
- (n) Email from the Northern Development Initiative Trust, dated February 4, 2011, re: 2010 Year End Report for the Northeast Region Available Now
- (o) Letter from the Canadian Union of Public Employees, dated February 2, 2011, re: Comprehensive Economic and Trade Agreement (CETA)
- (p) Newsletter from the Central Interior Logging Association, dated February 4, 2011, re: FactsFAX – Weekly Log-Harvesting Industry Update
- (q) Letter from the BC Crime Prevention Association, dated January 25, 2011, re: 2011 Membership

- (r) Email from the Ministry of Natural Resource Operations, dated February 10, 2011, re: Willow Creek Mine Expansion Project – Western Coal Corporation – Application for Amendment to Mines Act Permit, Environmental Assessment Certificate, Effluent Permit, Air Permit & Occupant Licence to Cut
- (s) Email from Enbridge Northern Gateway Pipelines, dated February 9, 2011, re: Northern Gateway Shares Aboriginal Economics Opportunities Package
- (t) Email from the Enbridge Northern Gateway Project, dated February 10, 2011, re: Dates for Upcoming Round #8 Community Advisory Board (CAB) Meetings
- (u) Policy Directive from the Ministry of Public Safety and Solicitor General, Liquor Control and Licensing Branch, dated February 16, 2011, re: Input of Local Governments/First Nations into the Licensing Process for New Liquor Primary and Liquor Primary Club Licence and Relocation Applications
- (v) Email from the Chetwynd Chamber of Commerce, dated February 16, 2011, re: Mackenzie's Bid for Kraft Hockeyville
- (w) Email Newsletter from the BC Coalition of People with Disabilities, dated February 16, 2011, re: Survey for the Disability Community

9. Correspondence – Information Items I-1 – I-45

10. Reports – Discussion

- (a) Dump Truck Purchase – Engineering & Public Works

11. Reports – Information

- (a) FCM Sustainable Communities Conference – Councillor Nichols
- (b) Vandalism to Chainsaw Carving Sentencing Outcomes – Administration
- (c) Accounts Payable Month End Cheque List for January 2011 – Finance

12. New Business

13. Public Question Period

14. Adjournment