



**DISTRICT OF CHETWYND**  
**REGULAR COUNCIL MEETING**  
**AGENDA**

**Date:** June 6, 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 May 16, 2011

**4. Delegations and/or Presentations**

- (a) Presentation of 2011 Annual Report and 2010 Financial Report [*Requires Opportunity for Public Input and Adoption by Council*]  
(b) Dave Conway, BC Hydro, re: Site C Update

**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 Enbridge Northern Gateway Pipelines, dated May 6, 2011, re: National Energy Board Hearing Order OH-4-2011 for the Northern Gateway Pipelines Inc. Enbridge Northern Gateway Project  
(b) Email from Enbridge Northern Gateway Pipelines, dated May 25, 2011, re: Joint Review Panel Information Sessions

**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

- (c) Letter from Spectra Energy Transmission, dated May 16, 2011, re: T-North 2012 Expansion Project
- (d) Letter from MLA Blair Lekstrom, dated May 30, 2011, re: Invitation to Breakfast Meeting
- (e) Letter from West Moberly First Nations, dated May 23, 2011, re: Annual West Moberly Days

## 8. Correspondence – Information

- (a) Member Release from the Union of British Columbia Municipalities, dated May 16, 2011, re: UBCM Releases Municipal Fiscal Management Study
- (b) Letter from the Chetwynd Flying Club, dated May 30, 2011, re: Rebuilding of the Chetwynd Flying Club
- (c) Email from BC Hydro, dated May 18, 2011, re: Site C Clean Energy Project Update
- (d) Email from the Mayors for Peace Secretariat, dated May 25, 2011, re: News Flash – Mayors for Peace Activities
- (e) Newsletters from the Central Interior Logging Association, dated May 13, 20 & 27, 2011, re: FactsFAX – Weekly Log-Harvesting Industry Update, Issues #609, 610 and 611
- (f) Email from the Green Heat Initiative, dated May 30, 2011, re: Hands on Thermal Workshop
- (g) Email from UBCM, dated May 20, 2011, re: Provincial Legislation 2011
- (h) Email from UBCM, dated May 20, 2011, re: 2011 Federal Cabinet
- (i) Email from FCM, dated May 20, 2011, re: AGM, Resolutions Plenary and Policy Forums
- (j) Email from UBCM, dated May 20, 2011, re: Passenger Transportation Board – New Taxi and Passenger Vehicle Rates – 2011
- (k) Email from Rural Secretariat, dated May 27, 2011, re: Rural Canadians' Guide to Programs and Services
- (l) Email from Peace River Regional District, dated May 19, 2011, re: Board Newsletter
- (m) Email from the BC Cattlemens Association, dated May 27, 2011, re: News Release – Ranchers See Advantages in the HST

## 9. Correspondence – Information Items I-1 – I-55

## 10. Reports – Discussion

- (a) Temporary Camp – Spectrum Resource Group Inc. (Naughty Pine Holdings Ltd. – 4529–42<sup>nd</sup> Avenue) – Administration [***Requires Opportunity for Public Input***]
- (b) Temporary Camp – Grizzco Camp Services (4728 Airport Road) – Administration [***Requires Opportunity for Public Input***]
- (c) Janitorial Service Agreement – Finance
- (d) Statement of Financial Information – Finance

- (e) Chetwynd Tourism Report – Economic Development
- (f) Hydrocarbon Detection Equipment – Engineering & Public Works
- (g) Laprairie Works Oilfield Services Inc. Development Permit – Engineering & Public Works

**11. Reports – Information**

- (a) 2010 Audit Report – Finance

**12. New Business**

**13. Public Question Period**

**14. Adjournment**