

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: August 15, 2011
Time: 4:30 p.m.
Location: Council Chambers

Present: Mayor Saugstad
Coun. Nichols
Coun. Nicholson
Coun. Norris
Coun. Roberts
Coun. Weaver

D. Fleming, Chief Administrative Officer
W. Caldwell, Director of Financial Administration
R. Crisfield, Director of Engineering & Public Works
R. Rusjan, Director of Parks & Recreation
L. Howes, Deputy Director of Corporate Administration
L. Wilfur, Administrative Assistant

Absent: Coun. Maisey

Press: Shawna Hopkins, Peace FM

Public: Trevor Larsen, Chetwynd Flying Club [Item 4 (a)]
Ian Martin, Chetwynd Flying Club [Item 4 (a)]
Bruce Jaques, Chetwynd Flying Club [Item 4 (a)]
Gabriel Jaques

1. **Call to Order** Mayor Saugstad called the meeting to order at 4:30 p.m. and a blessing was invoked on the proceedings.

2. **Adoption of Agenda** MOVED by Coun. Norris, SECONDED by Coun. Roberts
THAT the Regular Council Meeting Agenda for August 15, 2011 be adopted as circulated with the addition of the following item as New Business:
 - 12 (a) Email from the Environmental Assessment Office, dated August 11, 2011, re: Proposed Site C Clean Energy Project – Establishment of EA Process.

CARRIED

3. Minutes

3 (a)
Minutes of the
Regular Council
Meeting

MOVED by Coun. Nichols, SECONDED by Coun. Nicholson

THAT the minutes of the Regular Council Meeting held on July 11, 2011 be adopted as circulated.

CARRIED

Presentation of
Flood 2011
Plaque

Mayor Saugstad and Council presented CAO Doug Fleming with a plaque in recognition of the extraordinary efforts made by the Citizens of Chetwynd and Municipal Staff in the response to and recovery from the flood events of 2011.

3 (b)
Minutes of the
Public Hearing

MOVED by Coun. Roberts, SECONDED by Coun. Norris

THAT the minutes of the Public Hearing held on July 11, 2011 be adopted as circulated.

CARRIED

3 (c)
Minutes of the
Social Issues
Committee
Meeting

MOVED by Coun. Nichols, SECONDED by Coun. Roberts

THAT the minutes of the Social Issues Committee Meeting held on April 6, 2011 be adopted as circulated.

CARRIED

4. Delegations and/or Presentations

4 (a)
Trevor Larsen,
Bruce Jaques, and
Ian Martin,
Chetwynd Flying
Club, re: Airport
Lots
2380.20.42

Trevor Larsen, Bruce Jaques and Ian Martin, Chetwynd Flying Club, requested that Council return the lots previously held by the Chetwynd Flying Club for use by members for operations and club functions. They would like to re-establish base operations for the Chetwynd Flying Club.

Mr. Larsen and Mr. Jaques responded to various questions from Council including the number of people they have interested in the Chetwynd Flying Club. Currently there are 6 people training in Dawson Creek and Grande Prairie but about 20 people have expressed interest in the re-establishment of a Flying Club in Chetwynd.

Council advised that it will work with the Chetwynd Flying Club regarding the availability and configuration of lots at the Airport for use/lease by the Club.

Council thanked Mr. Larsen, Mr. Jaques and Mr. Martin for their presentation and noted it is glad to see the Club returning to Chetwynd.

T. Larsen, B. Jaques, G. Jaques and I. Martin left the meeting at 4:42 p.m.

5. Bylaws

5 (a)
***0183/08/11

Bylaw No.
948, 2011

MOVED by Coun. Nicholson, SECONDED by Coun. Roberts

THAT Bylaw No. 948, 2011 cited as the “District of Chetwynd Street and Traffic Regulation Amendment Bylaw No. 948, 2011” be given final adoption.

CARRIED***

5 (b)
***0184/08/11

Bylaw No.
949, 2011

Stating a conflict of interest, Councillor Nichols excused himself from the meeting and left the Council Chambers at 4:43 p.m.

MOVED by Coun. Norris, SECONDED by Coun. Roberts

THAT Bylaw No. 949, 2011 cited as the “District of Chetwynd Official Community Plan Amendment Bylaw No. 949, 2011 (Seventh Day Adventist Church)” be given third reading and final adoption.

CARRIED***

5 (c)
***0185/08/11

Bylaw No.
950, 2011

MOVED by Coun. Nicholson, SECONDED by Coun. Roberts

THAT Bylaw No. 950, 2011 cited as the “District of Chetwynd Zoning Amendment Bylaw No. 950, 2011 (Seventh Day Adventist Church)” be given third reading and final adoption.

CARRIED***

Councillor Nichols returned to the meeting at 4:45 p.m.

5 (d)
***0186/08/11

Bylaw No.
951, 2011

MOVED by Coun. Roberts, SECONDED by Coun. Nichols

THAT Bylaw No. 951, 2011 cited as the “District of Chetwynd Council Remuneration and Benefits Bylaw No. 951, 2011” be given first, second and third readings.

CARRIED***

5 (e)
***0187/08/11

MOVED by Coun. Nichols, SECONDED by Coun. Weaver

Bylaw No.
952, 2011

THAT Bylaw No. 952, 2011 cited as the "District of Chetwynd Council and Staff Travel Expense Reimbursement Bylaw No. 952, 2011" be given first and second readings; and

THAT the Bylaw be amended to include wording regarding travel advances being limited to 90 % of expected travel costs.

OPPOSED: Councillor Roberts

CARRIED***

6. Council Committee Reports

6 (a)
Regional District
Report
0400.70.02

Councillor Nichols submitted the following written report from the July 14, 2011 Regional District meeting:

"R-7 The Regional Board approved the construction of the following new transfer stations to be included in the 2012 budget:

- Groundbirch
- Upper Halfway
- Lone Prairie
- Hasler Flats
- Moberly Lake

B-1 The Regional Board refused the Rogers application to rezone a plot on the east side of Fort St. John from light industrial to heavy industrial to allow the continuing operation of a wood pellet manufacturing plant constructed without proper permitting. The owner has one year to cease operations and move the plant. Hours of operation are restricted to 8 X 5.

D-2 A delegation from the Provincial Health Services Authority reported on changes to the way ambulance services are delivered.

- BC Ambulance has been transferred to PHSA.
 - How will it affect the day-to-day operation of the ambulance service in Chetwynd?
 - No change.
 - How will it affect delivery of air ambulance services?
 - No change."

MOVED by Coun. Nichols, SECONDED by Coun. Norris

THAT Councillor Nichols' written Regional District Report, dated July 14, 2011, be received.

CARRIED

6 (b)
Community
Improvements
Committee
0540.20.20

Councillor Roberts noted that the Communities In Bloom Judges were here amidst all the flooding. During their visit they took a helicopter ride over Chetwynd, and commented on how great the community involvement was during the flood. Councillor Roberts advised that the Communities In Bloom Conference will be held in Quebec from October 26 – 29, 2011 and they are hoping to show the Peace FM video on the flood during the Conference.

MOVED by Coun. Roberts, SECONDED by Coun. Norris

THAT Councillor Roberts' verbal Community Improvements Committee Report be received.

CARRIED

6 (c)
Health Services
Committee
0540.20.19

Councillor Norris noted that on Wednesday, August 10, 2011, Northern Health held a demonstration of "on-demand" (frozen) meals at the hospital for Community members and Council. They are reviewing the possibility of providing one precooked meal per day at the hospital. They will decide on how to proceed once they have compiled all the feedback received.

MOVED by Coun. Norris, SECONDED by Coun. Weaver

THAT Councillor Norris' verbal Health Services Committee Report be received.

CARRIED

6 (d)
Social Issues
Committee
0540.20.21

Councillor Nichols submitted the following written report, dated August 15, 2011:

"The Social Issues Committee met on August 10, 2011. Topics of discussion included the following:

- Julie Shaw, Healthy Communities Coordinator, advised she is working on a "Welcome to Chetwynd" Project, various grant applications and the "Cops for Cancer" helmet safety program at the Skateboard Park.

- The results of the Sukunka Group's 2009/2010 Housing Survey were presented to the Committee. The lack of available and affordable housing in the community is still an issue and the Sukunka Group plans to hold a housing forum this fall to discuss the current situation, needs and possible solutions.
- A call for nominations for the 2011 Chetwynd Youth Leadership Scholarship was approved and will be advertised locally. Nominations are to be submitted by September 16, 2011."

MOVED by Coun. Nichols, SECONDED by Coun. Nicholson

THAT Councillor Nichols' written Social Issues Committee Report, dated August 15, 2011, be received.

CARRIED

***0188/08/11
Cottonwood
Court

Staff were directed to write a letter to BC Housing regarding Council's concerns about management and rentals at Cottonwood Court.***

6 (e)
Mayor's Report
0550.04

Mayor Saugstad submitted the following written report, dated August 15, 2011:

- “July 14 Northern Development Initiative Trust (NDIT) Finance Committee conference call
- July 18 Meet with Ministry of Transportation and Infrastructure (MoTI) and District staff regarding Chetwynd Recreation Centre's "Right in, Right Out" access plans
- July 20 Attend NDIT Board meeting in Prince George
- July 25 Attend MoTI announcement in Dawson Creek regarding 4 lanes for Highways 52 and 97 (Alberta border to Fort St. John)
- July 29 Complete move from Chetwynd to Fort St. John
- Aug. 2 Attend Health Committee meeting
- Aug. 10 Attend EnCana's Community Barbeque at Dawson Creek Fairgrounds
- Aug. 12 Meet with Xstrata Coal regarding their purchase of First Coal

Highlights

- MoTI confirmed that they will work with the District in the planning, construction and cost sharing of the "Right In, Right Out" access for the Recreation Centre. Plans are to be finalized this year with construction proposed for 2012 (pending financial approval).

- Xstrata Coal is moving ahead with their purchase of First Coal. Their intent is to review all the documents and data before making any decisions regarding the what, where and when they will develop their coal mine.
- My move from Chetwynd to Fort St. John is complete. I have sold my house in Chetwynd and purchased one in Fort St. John. I will be commuting back and forth to Chetwynd for Council business. Other than that, it will be business pretty much as normal, except that I will spend more time on the phone or email versus “face to face” meetings with our CAO during this time. My email and cell phone numbers remain the same.”

MOVED by Coun. Norris, SECONDED by Coun. Roberts

THAT Mayor Saugstad’s written Mayor’s Report, dated August 15, 2011, be received.

CARRIED

7. Correspondence – Discussion

7 (a) MOVED by Coun. Norris, SECONDED by Coun. Roberts

***0189/08/11

BCAA “Worst
Roads” Survey –
Chetwynd
Results

0230.30.01

THAT the letter from the British Columbia Automobile Association, dated June 28, 2011, re: “Worst Roads” Survey – Chetwynd Results, be received; and

THAT Council advise Administration of any comments it wishes to have forwarded to the BC Automobile Association regarding 40th Street being nominated by drivers as a ‘worst road’ in need of improvement in the community.

CARRIED***

7 (b) MOVED by Coun. Roberts, SECONDED by Coun. Weaver

***0190/08/11

2011 UBCM
Small Talk
Forum

0390.20.05

THAT the email from the Union of British Columbia Municipalities, dated July 7, 2011, re: UBCM Small Talk Forum 2011, be received; and

THAT the Council provide Administration with any issues or success stories it wishes to submit to the Union of British Columbia Municipalities for the 2011 Small Talk Forum.

CARRIED***

7 (c) MOVED by Coun. Norris, SECONDED by Coun. Nicholson
***0191/08/11
UBCM – THAT the member release from the Union of British Columbia Municipalities,
Municipal dated July 28, 2011, re: Municipal Auditor General Update, be received; and
Auditor General
Update THAT Council provide Administration with any comments or responses it
0230.30.02 wishes to make regarding the proposed Office of the Municipal Auditor
General.

CARRIED***

7 (d) MOVED by Coun. Norris, SECONDED by Coun. Weaver
***0192/08/11
PRLGA Meeting THAT the letter from the District of Taylor, dated July 27, 2011, re: Peace
and Dinner River Local Government Association Meeting and Dinner, Taylor, BC,
0390.20.04 September 14, 2011, be received; and

THAT all members of Council be authorized to attend the Peace River Local
Government Association Meeting and Dinner in Taylor, BC on September 14,
2011; and

THAT Council advise Administration of any items it wishes to have placed on
the agenda.

CARRIED***

7 (e) MOVED by Coun. Roberts, SECONDED by Coun. Nichols
***0193/08/11
2011 Northeast THAT the letter from the District of Tumbler Ridge, dated July 14, 2011, re:
BC Community 2011 Northeast British Columbia Community Coal & Energy Forum and Job
Coal & Energy Fair, Tumbler Ridge, BC, October 5 & 6, 2011, be received; and
Forum and Job
Fair THAT all members of Council be authorized to attend the 2011 Northeast
0390.20.08 British Columbia Community Coal & Energy Forum and Job Fair in Tumbler
Ridge, BC on October 5 & 6, 2011.

CARRIED***

8. Correspondence – Information

- 8 (a) MOVED by Coun. Nicholson, SECONDED by Coun. Norris
Economic
Development THAT the letter from the Northern Development Initiative Trust, dated June
Capacity 23, 2011, re: Economic Development Capacity Building Funding - 2010, be
Building received for information; and
Funding – 2010
0360.20.11
- 8 (b) THAT the letter from Spectra Energy, dated July 11, 2011, re: T-North 2011
T-North 2011 Expansion Project Construction Start, be received for information; and
Expansion
Project
6850.50.09
- 8 (c) THAT the email from the Ministry of Forest, Lands and Natural Resource
Wildmare Wind Operations, dated July 18, 2011, re: Finavera Renewables Inc. – Wildmare
Power Wind Power Development Project, be received for information; and
Development
Project
6850.70.03
- 8 (d) THAT the email from the Ministry of Energy, Titles and Corporate Relations
Proposed Division, dated July 14, 2011, re: Referral Information for October 12, 2011
Petroleum & Proposed Petroleum and Natural Gas Disposition, be received for information;
Natural Gas and
Disposition
6850.50.02
- 8 (e) THAT the letter from Enbridge Northern Gateway Pipelines, dated June 13,
Enbridge 2011, re: Additional Materials Filed to s. 52 Regulatory Application, be
Regulatory received for information; and
Application
6850.50.06
- 8 (f) THAT the letter from the Environmental Assessment Office, dated August 2,
Site C Clean 2011, re: Initiation of Environmental Assessment for the BC Hydro Site C
Energy Project Clean Energy Project, be received for information; and
0510.20.01

8 (g) Dawson Creek & Area Transmission Project 0510.20.01 THAT the email from BC Hydro Stakeholder Relations, dated July 12, 2011, re: Dawson Creek and Area Transmission Project – Submission of Application for a Certificate of Public Convenience and Necessity, be received for information; and

8 (h) BC Hydro – 2011 UBCM Convention 0390.20.05 THAT the letter from BC Hydro, dated July 20, 2011, re: BC Hydro Participation at 2011 UBCM Convention, be received for information; and

8 (i) Prime Minister's Volunteer Awards Program 0400.40.04 THAT the email from Bob Zimmer, MP Prince George-Peace River, dated July 18, 2011, re: Prime Minister's Volunteer Awards Program, be received for information; and

8 (j) Strategic Community Investment Fund and Traffic Fine Revenue 0400.20.03 THAT the letter from Blair Lekstrom, MLA, dated July 15, 2011, re: Strategic Community Investment Fund and Traffic Fine Revenue, be received for information; and

8 (k) Greetings from Minister Bloy 0400.20.01 THAT the email from the Honourable Harry Bloy, Minister of Social Development and Minister Responsible for Multiculturalism, dated July 21, 2011, re: Greetings from Minister Bloy, be received for information; and

8 (l) NH News Release 0400.100.03 THAT the email from Northern Health, dated July 19, 2011, re: Joint News Release – Expanding the Circle of Care: Taking a Partnered Approach, be received for information; and

8 (m) FCM News 0230.20.02 THAT the email from the Federation of Canadian Municipalities, dated July 14, 2011, re: FCM News – Week of July 11th, be received for information.

CARRIED

- 8 (t) PRRHD & PRRD Board Meetings Highlights
0400.70.02 THAT the newsletters from the Peace River Regional District, undated, re: Highlights from the PRRHD and PRRD Board Meetings held July 14 and 28, 2011, be received for information; and
- 8 (u) Rezoning Application – Campbell Subdivision
0400.70.04 THAT the Bylaw Referral from the Peace River Regional District, dated August 4, 2011, re: Rezoning Application – Campbell Subdivision, be received for information; and
- 8 (v) April 12, 2011 PRLGA Meeting Minutes
0390.20.04 THAT the email from the Village of Pouce Coupe, dated August 8, 2011, re: Minutes of the April 12, 2011 Peace River Local Government Association Meeting, be received for information; and
- 8 (w) MFA of BC Semi Annual Meeting Notice
0230.30.04 THAT the email from the Municipal Finance Authority of British Columbia, dated August 2, 2011, re: Semi Annual Meeting Notice, Vancouver, BC, September 27, 2011, be received for information; and
- 8 (x) UNBC 2011 Newsletter
0400.90.03 THAT the newsletter from the University of Northern British Columbia, received July 11, 2011, re: UNBC 2011 – Peace & Liard Region, be received for information; and
- 8 (y) Stewart – UBCM Resolution
0390.20.05 THAT the memorandum from the District of Stewart, dated July 19, 2011, re: Request for Support of Resolutions at 2011 UBCM Convention – “Canada First Shipping & Transportation Policy” and “Emergency Management BC & Road Rescue Services”, be received for information; and
- 8 (z) Community Wildfire Protection Plan
0400.60.01 THAT the letter from the City of Nelson to the Union of British Columbia Municipalities, dated July 5, 2011, re: Community Wildfire Protection Plan, be received for information; and

- 8 (aa) THAT the letter from the Mayors for Peace 2020 Vision Campaign Association, re: Mayors for Peace 2020 Vision Campaign – Pledge, be received for information; and
Mayors for
Peace 2020
Vision
Campaign –
Pledge
0400.50.03
- 8 (bb) THAT the email from the Mayors for Peace Secretariat, dated August 5, 2011, re: City of Hiroshima Peace Declaration, be received for information; and
City of
Hiroshima Peace
Declaration
0400.50.03
- 8 (cc) THAT the email from the BC Bottle Depot Association, dated July 12, 2011, re: Used Beverage Container Deposit System – Inclusion of Milk Containers, be received for information; and
Used Beverage
Container
Deposit System
0230.30.01
- 8 (dd) THAT the email from the Council of Tourism Associations of BC, dated July 11, 2011, re: BC Tourism Industry Conference, Victoria, BC, October 24 -26, 2011, be received for information; and
BC Tourism
Industry
Conference
0390.20.01
- 8 (ee) THAT the email from the Minerals North 2012 Organizing Committee, dated August 8, 2011, re: Minerals North Conference Update, be received for information; and
Minerals North
Conference
Update
0390.20.01
- 8 (ff) THAT the newsletters from the Central Interior Logging Association, dated July 14 & 22, and August 5, 2011, re: FactsFAX – Weekly Log-Harvesting Industry Update, Issues #618, #619 & #621, be received for information; and
CILA Update –
FactsFAX
6850.20.01
- 8 (gg) THAT the email from Energy Services BC, dated August 9, 2011, re: Energy Expo, Fort St. John, BC, September 21 & 22, 2011, be received for information; and
ESBC - Energy
Expo
0230.30.23

8 (hh) THAT the letter from the British Columbia Old Age Pensioners' Organization, dated June 26, 2011, re: MSP Premiums for Seniors, be received for information; and
MSP Premiums
for Seniors
0230.30.01

8 (ii) THAT the letter from the BC Non-Profit Housing Association, received on July 27, 2011, re: Annual Membership Renewal, be received for information; and
BCNPHA
Membership
0230.30.05

8 (jj) THAT the email from the Northern BC Tourism Association, dated July 26, 2011, re: July 2011 Tourism News from NBCTA, be received for information.
NBCTA
Tourism News
0230.40.04 CARRIED

9. Correspondence – Information Items

Information MOVED by Coun. Norris, SECONDED by Coun. Weaver
Items I-1 – I-122
0570.02 THAT Information Items I-1 to I-122 be received for information.

CARRIED

10. Reports – Discussion

10 (a) MOVED by Coun. Nichols, SECONDED by Coun. Roberts
***0195/08/11

Chainsaw THAT the report, undated, re: Appointment of 'Chainsaw Carving
Carving Placement' Committee / Guidelines for Placement of District Carvings, be
Placement adopted.
6750.20.13

CARRIED***

10 (b) MOVED by Coun. Norris, SECONDED by Coun. Roberts
***0196/08/11

Windrem Motel THAT the memo dated July 12, 2011, re: Windrem Motel, be received; and
2430.20.01

THAT WHEREAS Division 12 of Part 3 of the *Community Charter* (the "Charter") authorizes Council to impose a remedial action requirement on the owner or owners of matters or things, including a debris pile, where: 1) Council considers that the debris pile is in or creates an unsafe condition; and 2) Council considers it to be and declares the debris pile to be a nuisance;

AND WHEREAS 1170503 Alberta Ltd. is the registered owner (the "Owner") of property legally described as Lot A & Lot B, Plan 12815, DL398, Peace River Land District (the "Property"), which formerly housed a building known as the Windrem Motel (the "Building");

NOW THEREFORE, the Council of the District of Chetwynd, in open meeting assembled, resolves as follows:

1. THAT Council, having been notified that the Building has been demolished by the Owner but that the debris from the demolition has not been removed from the Property because the site remediation has been suspended by the Workers Compensation Board, hereby considers that the debris pile creates an unsafe condition within the meaning of s. 73(2)(a) of the Charter.
2. THAT Council considers the debris pile to be and hereby declares that the debris pile is a nuisance, within the meaning of Section 74 (1) of the Charter.
3. THAT Council hereby requires pursuant to its remedial action powers under Part 3, Division 12 of the Charter that the Owner:
 - a. remove the debris pile no later than sixty (60) days after notice of this remedial action requirement under s. 77 of the Charter has been sent by the District to the Owner;
 - b. erect a fence at least 1.5 meters tall around the area where the Building was formerly located immediately and maintain the fence until the requirement in s. 3(c) of this resolution has been complied with; and
 - c. fill in and level any hole created by the removal of the Building, and subsequent debris pile no later than sixty (60) days after notice of this remedial action requirement under s. 77 of the Charter has been sent by the District to the Owner;(the "**Remedial Action Order**").
4. THAT the District provide notice to the Persons entitled to notice under s. 77 of the Charter;
5. THAT the District notify the Persons entitled to Notice under s. 77 of the Charter that they may request that Council reconsider the **Remedial Action Order** pursuant to s. 78 of the Charter by providing the District written notice within 14 days of the date on which notice under s. 77 of the Charter was sent; and

6. THAT if any or all of the actions required by the **Remedial Action Order** are not completed by the date set out above, the District may undertake any or all of the actions required by the **Remedial Action Order** at the expense of the Owner, as authorized by s. 17 of the Charter.

CARRIED***

10 (c)
***0197/08/11
Airport Land
Lease – Airside
Lot – 4745
Airport Road
2380.20.49

MOVED by Coun. Roberts, SECONDED by Coun. Norris

THAT the report dated August 10, 2011, re: Airport Land Lease – Airside Lot – 4745 Airport Road, be received; and

THAT Council approve the lease of Lot 23, Plan 38224 situated at 4745 Airport Road to Curtis Brewster for a 5 year term with a 5 year renewal option for the construction of a commercial hanger.

CARRIED***

10 (d)
***0198/08/11
Winn Bay Sand-
Development
Permit
3060.20.04 &
L/B/P

MOVED by Coun. Nichols, SECONDED by Coun. Roberts

THAT the report dated August 4, 2011, re: Winn Bay Sand – Development Permit, be received; and

THAT Council approve the Development Permit with the requirements to control sand blowing from their site

CARRIED***

10 (e)
***0199/08/11
Tirecraft Service
Facility –
Development
Permit
3060.20.05 &
L/B/P

MOVED by Coun. Roberts, SECONDED by Coun. Norris

THAT the report dated August 9, 2011, re: Tirecraft Service Facility – Development Permit, be received; and

THAT Council approve the Development Permit with the following requirements:

1. Paving of the front yard and landscaping including an LOC or bonding in the amount of \$25,000.
2. Paying for the installation of a fire hydrant up to a maximum of \$10,000.
3. Registering an easement to provide for legal access to this business from 46 St. NE.

CARRIED***

11. Reports – Information

11 (a) MOVED by Coun. Norris, SECONDED by Coun. Weaver
Accounts
Payable Month THAT the reports dated July 12 & August 8, 2011, re: Accounts Payable
End Cheque List Month End Cheque List, be received for information; and
1630.01

 THAT the cheque register for the month of June totaling \$ 1,302,668.48 be
 received; and

 THAT the cheque register for the month of August totaling \$ 3,433,791.88 be
 received.

CARRIED

11 (b) MOVED by Coun. Norris, SECONDED by Coun. Weaver
Quarterly Water
Report THAT the report dated Apr-Jun 2011, re: Quarterly Water Report for April,
5260.20.03 May and June 2011, be received for information.

CARRIED

12. New Business

12 (a) MOVED by Coun. Roberts, SECONDED by Coun. Weaver
***0200/08/11
Proposed Site C THAT the email from the Environmental Assessment Office, dated August 11,
Clean Energy 2011, re: Proposed Site C Clean Energy Project Establishment of EA Process,
Project be received; and
Establishment of
EA Process THAT Mayor Saugstad be appointed as the designated representative and
0510.20.01 Councillor Nichols as the alternate designated representative for the
 Environmental Assessment Office EA Process for the BC Hydro Proposed Site
 C Clean Energy Project; and

 THAT Mayor Saugstad or the alternate be authorized to attend the
 introductory meeting in Fort St. John, BC tentatively scheduled during the
 week of September 26 – 30, 2011.

CARRIED***

13. Question/Answer Period

Nil

14. Adjournment MOVED by Coun. Norris, SECONDED by Coun. Weaver

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:13 p.m.

Jannene Disher
Director of Corporate Administration

Evan Saugstad
Mayor

Certified a true and correct copy of the
Minutes of the Regular Council Meeting
held on August 15, 2011 in the Council
Chambers.

Jannene Disher
Director of Corporate Administration