

DISTRICT OF CHETWYND

M-1

Minutes of the Regular Council Meeting

Date: March 4, 2019
Time: 4:30 p.m.
Location: Council Chambers

Present: Mayor Courtoreille
Coun. Bassendowski
Coun. Deck
Coun. Disher
Coun. Galbraith
Coun. Wark
Coun. Weisgerber
C. Newsom, Chief Administrative Officer
K. Franson, Director of Financial Administration
D. Way, Deputy Director of Corporate Administration
(Recording Secretary)

"DRAFT COPY ONLY"

These draft minutes have "NO Official Status". They have NOT been formally adopted by Council. The minutes are for information purposes only and may NOT be copied without prior permission.

Absent: Nil

1. **Call to Order** Mayor Courtoreille called the meeting to order at 4:30 p.m. and an opening statement was read.
2. **Adoption of Agenda** MOVED by Coun. Weisgerber, SECONDED by Coun. Deck

THAT the Regular Council Meeting Agenda for March 4, 2019 be amended to include the addition of Canada Post Recycling Bins under New Business, and that the agenda be renumbered and adopted as amended.
CARRIED
3. **Minutes**
 - M-1
Minutes of the Regular Council Meeting
MOVED by Coun. Galbraith, SECONDED by Coun. Deck

THAT the minutes of the Regular Council Meeting held on February 19, 2019 be adopted as circulated.

CARRIED
 - M-2
Minutes of the Public Hearing
MOVED by Coun. Deck, SECONDED by Coun. Wark

THAT the minutes of the Public Hearing held on February 19, 2019 be adopted as circulated.

CARRIED

4. Delegations & Presentations

Marcie Fofonoff and Kim Slack, Chetwynd Social Planning Society re: Update on 100 People Project 0230.50.31

Marcie Fofonoff and Kim Slack, Chetwynd Social Planning Society provided Council with a brief presentation as outlined below:

- The 100 people initiative received over \$10,000.00 last year
- Going to continue with one event per year; next event will be October 22, 2019
- Requested that Council ratify Moberly Lake Elementary School Parent Advisory Committee as the recipient of the \$4,100.00 100 People Fund
- Thank you to the District of Chetwynd for the support

Council thanked Marcie Fofonoff and Kim Slack for the presentation.

MOVED by Coun. Wark, SECONDED by Coun. Galbraith

THAT Council endorse the recommendation of the Chetwynd Social Planning Society;

AND THAT Council instruct that the funds raised through the 100 People Initiative, totaling \$4,100, be awarded to the Moberly Lake Elementary School Parent Advisory Committee.

CARRIED

MOVED by Coun. Galbraith, SECONDED by Coun. Deck

THAT Council continue to support the 100 People Initiative.

CARRIED

5. Bylaws

Nil

6. Council Committee and Liaison Reports

CR-3
Mayor's Report
0550.04

Mayor Courtoreille submitted the following written Mayor's Report:

"The District of Chetwynd has been very busy the past few months. Council is aware that a community needs more than just basic services like water, sewer and snow clearing. Communities are made up of families and individuals who also have a need for recreation and social connections.

With that in mind, at its February 19th meeting Council supported the 2019 Norris Hoover Memorial Hockey Tournament with a grant in aid for the first time. This is the 10th and final Norris Hoover Memorial Hockey Tournament to honour Terry Norris and Brick Hoover, and will take place on March 21-24 at the Chetwynd & District Rec Centre. About 18,800 people have attended this tournament over the past 9 years, and 6,000 are anticipated to attend this year. This tournament is a way to celebrate our community, to connect with friends or meet new friends. If you're not a hockey fan, perhaps you'll enjoy the Charlie Major concert.

Other District-supported events coming up include the Minerals North conference taking place May 22-24 in the Rec Centre; the Chainsaw Carving Championship to take place June 6-9, Canada Day celebrations on July 1st, and more.

Chetwynd is a great place to live, but if you have suggestions on how to make our community an even better place to live, let me know! Only by working together can we have the kind of community that we want to live in."

7. Discussion Items

- DI-1 MOVED by Coun. Galbraith, SECONDED by Coun. Deck
***Saulteau
First Nation re: THAT the letter from Saulteau First Nations (SFN) re: SFN Community
Community Health Fair Invitation, be received; and
Health Fair
0400.80.03 THAT Council authorize the Mayor or Alternate to attend the Saulteau First
 Nations (SFN) Community Health Fair in SFN Gymnasium on March 13,
 2019.

 CARRIED***

- DI-2 MOVED by Coun. Deck, SECONDED by Coun. Galbraith
***Chetwynd
Communications THAT the letter from Chetwynd Communications Society dated February 28,
Society re: 2019 re: Letter of Support, be received; and
Letter of
Support THAT Council authorize a letter be sent in support of the Chetwynd
0230.50.33 Communications Society's application to the CRTC to add rebroadcasting
 radio transmitters in Tumbler Ridge and Hudson's Hope.

 CARRIED***

8. Correspondence

- C-1 MOVED by Coun. Weisgerber, SECONDED by Coun. Disher
NE
Roundtable THAT the email from Ministry of Indigenous Relations and Reconciliation
Meeting dated February 22, 2019 re: March 6th NE Roundtable Meeting, be received for

8. Correspondence

- C-1
NE
Roundtable
Meeting
0360.20.13
- MOVED by Coun. Weisgerber, SECONDED by Coun. Disher
- THAT the email from Ministry of Indigenous Relations and Reconciliation dated February 22, 2019 re: March 6th NE Roundtable Meeting, be received for information; and
- C-2
UBCM – The
Compass
0230.30.02
- THAT the Compass dated January 30, 2019, be received for information; and
- C-3
UBCM – The
Compass
0230.30.02
- THAT the Compass dated February 6, 2019, be received for information; and
- C-4
UBCM – The
Compass
0230.30.02
- THAT the Compass dated February 13, 2019, be received for information; and
- C-5
FCM News
0230.20.02
- THAT the email from Federation of Canadian Municipalities dated February 7, 2019 re: New Milestone Tool Now Available, be received for information; and
- C-6
FCM News
0230.20.02
- THAT the email from Federation of Canadian Municipalities dated February 8, 2019 re: Enrol Today: New Asset Management Training, be received for information; and
- C-7
FCM News
0230.20.02
- THAT the email from Federation of Canadian Municipalities dated February 11, 2019 re: FCM Voice: Interview with Councillor Daniel Champagne / Fighting Homelessness / FCM's Capital Project Funding / More, be received for information; and
- C-8
FCM News
0230.20.02
- THAT the email from Federation of Canadian Municipalities dated February 12, 2019 re: 42 Communities Receive Funding for Green Innovation / Plastic Waste Webinar Series / and More, be received for information.

CARRIED

9. Information Items

Nil

10. Reports for Action

RA-1 MOVED by Coun. Galbraith, SECONDED by Coun. Deck
***2019
Boulevard THAT the report dated February 28, 2019 re: 2019 Boulevard Tree Removal
Tree Removal Tender prepared by the Parks Department, be received; and
Tender
1220.20.01 THAT Council award the 2019 Boulevard Tree Removal as advertised to South
Peace Pro Tree Service for the amount of \$19,425.00; and

 THAT Council award the 2019 Boulevard Tree Removal Stump Grinding as
advertised to Northern Rockies Tree Service for the amount of \$8505.00.

 CARRIED***

11. Reports for Information

Nil

12. New Business

MOVED by Coun. Galbraith, SECONDED by Coun. Wark

 THAT staff be instructed to investigate options for recycling bins at or near the
post office.

 CARRIED

13. Public Question Period

Marlon Gomez, CHET TV asked the District had anything for composting in
Chetwynd.

Councillor Galbraith responded that there is a compost bin behind the recycling
shop.

14. Adjournment MOVED by Coun. Weisgerber, SECONDED by Coun. Deck

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:04 p.m.

Carol Newsom
Corporate Officer

Allen Courtoreille
Mayor

Certified a true and correct copy of the
Minutes of the Regular Council Meeting
held on March 4, 2019 in the Council
Chambers.

Carol Newsom
Corporate Officer