

## DISTRICT OF CHETWYND

### *Minutes of the Special Regular Council Meeting*

**Date:** April 27, 2015  
**Time:** 4:30 p.m.  
**Location:** Council Chambers

**Present:** Mayor Nichols  
Coun. Bassendowski  
Coun. Brownlee  
Coun. Galbraith  
Coun. Pfanner  
D. Fleming, Chief Administrative Officer  
W. Caldwell, Director of Financial Administration  
P. Gordon, Director of Engineering & Public Works  
R. Rusjan, Director of Parks & Recreation  
K. Franson, Deputy Director of Financial Administration  
D. Ennis, Deputy Director of Corporate Administration  
(recording secretary)

**Absent:** Coun. Deck  
Coun. Weisgerber

**Press:** Cole Papalazarou, CHET TV  
Robert Springett, CHET TV  
Kris Gloeckler, CHET TV  
Naomi Larsen, Chetwynd Echo

**Public:** Charles Lasser  
Clifford Schmok

1. **Call to Order** Mayor Nichols called the meeting to order at 4:44 p.m. and a blessing was invoked on the proceedings.
2. **Adoption of Agenda** MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith  
THAT the Regular Council Meeting Agenda for April 27, 2015 be adopted as circulated.  
CARRIED
3. **Minutes**  
Nil

**4. Delegations and/or Presentations**

D-1  
District of  
Chetwynd  
Administration  
re: Municipal  
Infrastructure  
Deficit

Doug Fleming, Chief Administrative Officer, presented Council with a brief video on Infrastructure and explained that Infrastructure Deficit is a growing concern.

Mayor Nichols asked what the top two deficits of the District of Chetwynd are; Mr. Fleming replied the sewage treatment plant and east trunk main.

Council thanked Mr. Fleming for the presentation.

**5. Bylaws**

B-1  
\*\*\*Bylaw No.  
1024, 2015

MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith

THAT Bylaw No. 1024, 2015 cited as the “District of Chetwynd Financial Plan 2015 - 2019 Bylaw No. 1024, 2015” be given FIRST, SECOND and THIRD readings.

Opposed: Coun. Pfanner

CARRIED\*\*\*

B-2  
\*\*\*Bylaw No.  
1025, 2015

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT Bylaw No. 1025, 2015 cited as “District of Chetwynd 2015 Tax Rates Bylaw No. 1025, 2015” be given FIRST, SECOND and THIRD readings.

CARRIED\*\*\*

**6. Council Committee and Liaison Reports**

Nil

**7. Correspondence – Discussion**

Nil

**8. Correspondence – Information**

Nil

**9. Correspondence – Information Items**

Nil

**10. Reports – Discussion**

Nil

**11. Reports – Information**

Nil

**12. New Business**

Nil

**13. Question/Answer Period**

Charles Lasser asked why the Taxation Rates for 2015 were discussed in a Committee of the Whole meeting before the Special Regular Council Meeting and why there was no notice of the meeting. Mayor Nichols responded that it was discussed in a Public meeting and the Press was present for the meeting. Administration advised that the Notice for the Committee of the Whole Meeting was posted on the bulletin board at the District Office.

Mr. Lasser asked where the Development Cost Charges (DCC) money went that was in a reserve account that had been collected from Hillside Drive developments. The Director of Financial Administration responded that DCCs are collected from developers when there is a new development and that DCCs are then used to expand infrastructure when needed. The Director of Financial Administration also explained that there was no record of where the DCC monies had come from so the Inspector of Municipalities gave the District of Chetwynd permission to use the funds for the good of the municipality.

Mr. Lasser advised he had concerns about the borrowing of \$1.5 million for the Sewage Treatment Plant Upgrade. The Chief Administrative Officer responded that the District has identified a deficient sewer plant that was built over 25 years ago and is in need of major repairs. The Chief Administrative Officer further advised that the District has applied for an infrastructure grant and needs to borrow \$1.5 million on a total \$4.5 million project, and that the District does not have \$1.5 million in reserves.

**14. Adjournment**      MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:07 p.m.



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Carol Newsom  
Director of Corporate Administration



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Merlin Nichols  
Mayor

Certified a true and correct copy of the  
Minutes of the Special Regular Council  
Meeting held on April 27, 2015 in the  
Council Chambers.



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Carol Newsom  
Director of Corporate Administration