

## DISTRICT OF CHETWYND

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

**Date:** April 27, 2017  
**Time:** 4:30 p.m.  
**Location:** Council Chambers

**Present:** Mayor Nichols  
Coun. Bassendowski  
Coun. Brownlee  
Coun. Deck  
Coun. Galbraith  
Coun. Pfanner  
Coun. Weisgerber  
D. Fleming, Chief Administrative Officer  
C. Newsom, Director of Corporate Administration  
K. Franson, Director of Financial Administration  
L. Wilfur, Administrative Assistant (Recording Secretary)

**Absent:** Nil

**Press:** Marlon Gomez, CHET TV  
Pranav Sharma, CHET TV  
Mike Crosby, Peace FM  
Kelsey Roberts, Coffee Talk Express

**Public:** Sheree Smith  
Murina Rowsell  
Colleen Simpson

1. **Call to Order** Mayor Nichols called the meeting to order at 4:30 p.m. and an opening statement was read.
2. **Adoption of Agenda** MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee  
THAT the Special Regular Council Meeting Agenda for April 27, 2017 be amended to include the addition of Item CD-3 Email from Chetwynd Arts Council re: Request for Letter of Support, and that the agenda be adopted as amended.  
  
CARRIED
3. **Minutes**  
Nil
4. **Delegations and/or Presentations**  
Nil

**5. Bylaws**

B-1  
\*\*\*Bylaw No.  
1057, 2017

MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber  
THAT Bylaw No. 1057, 2017 cited as the “District of Chetwynd Financial Plan 2017 – 2021 Bylaw No. 1057, 2017” be reconsidered and adopted.

Opposed: Councillors Deck and Pfanner

CARRIED\*\*\*

B-2  
\*\*\*Bylaw No.  
1057, 2017

MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith  
THAT Bylaw No. 1058, 2017 cited as the “District of Chetwynd 2017 Tax Rates Bylaw No. 1058, 2017” be reconsidered and adopted.

CARRIED\*\*\*

**6. Council Committee and Liaison Reports**

Nil

**7. Correspondence – Discussion**

CD-1  
\*\*\*Salish Sea  
Trust re:  
Request for  
Support  
0230.20.01

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee  
THAT the email from Salish Sea Trust dated April 12, 2017 re: Request to Support the Salish Sea UNESCO World Heritage Site Application, be received; and  
THAT Council authorize a letter of support for the application to designate the Salish Sea a UNESCO World Heritage Site be sent to MLA Mike Bernier and MP Bob Zimmer.

CARRIED\*\*\*

CD-2  
District of  
Chetwynd  
Action  
Request Form  
re: Coal  
Trucks  
0220.20

Council received the District of Chetwynd Action Request Form dated April 21, 2017 re: Coal Trucks for information.

CD-3                    MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee  
\*\*\*Chetwynd  
Arts Council            THAT the email from Chetwynd Community Arts Council dated April 26,  
re: Letter of            2017 re: Letter of Support, be received; and  
Support  
0230.50.25            THAT Council direct a letter of support be sent to the Chetwynd Community  
Arts Council for its BC Hydro Go Fund grant application.

CARRIED\*\*\*

**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**

Nil

**14. Notice of In-Camera Council Meeting**

Nil

**15. Adjournment** MOVED by Coun. Pfanner, SECONDED by Coun. Bassendowski

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:53 p.m.



\_\_\_\_\_  
Carol Newsom  
Director of Corporate Administration



\_\_\_\_\_  
Merlin Nichols  
Mayor

Certified a true and correct copy of the Minutes of the Special Regular Council Meeting held on April 27, 2017 in the Council Chambers.



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Carol Newsom  
Director of Corporate Administration