

DISTRICT OF CHETWYND

Minutes of Inaugural Council Meeting

Date: December 2, 2014

Time: 4:30 p.m.

Place: Council Chambers

Present: Mayor Nichols
Coun. Vezina
Coun. Elect Bassendowski
Coun. Elect Brownlee
Coun. Elect Deck
Coun. Elect Galbraith
Coun. Elect Pfanner
Coun. Elect Weisgerber
D. Fleming, Chief Administrative Officer
C. Newsom, Director of Corporate Administration
P. Gordon, Director of Engineering & Public Works
M. Millsap, Manager of Leisure & Facility Services
D. Ennis, Deputy Director of Corporate Administration

Absent: Coun. Nicholson

Press: Mike Carter, Chetwynd Echo
Callie Warren, Chet TV
Anand Chandy, Chet TV
Cole Papalazarou, Peace FM

Public: Corp. Clay
Cst. LeMay
Cst. Szulman
Gord Galbraith
Judy Vezina
Mirja Nichols
Dianne Bassendowski
Ireland Bassendowski
Tonia Richter
Wilma Richardson
Brent Weisgerber
Laurie Pfanner
Leo Sabulsky

1. **Call to Order** Mayor Nichols called the meeting to order at 4:30 p.m.
2. **Adoption of Agenda** MOVED by Coun. Brownlee, SECONDED by Coun. Vezina

THAT the Inaugural Council Meeting Agenda for December 2, 2014 be adopted as circulated.

CARRIED

3. **Mayor's Declaration and Oath of Office** C. Newsom, Director of Corporate Administration, administered the Oath of Office to Mayor Elect Nichols.
4. **Councillors' Declaration and Oath of Office** C. Newsom, Director of Corporate Administration, administered the Oath of Office to Councillors Elect Bassendowski, Brownlee, Deck, Galbraith, Pfanner and Weisgerber.
5. **Thank You to Outgoing Council Members** Mayor Nichols thanked the members of the outgoing Council for their commitment, commended them on their contribution to the community and wished them well in their future endeavours.
- ***Vote of Thanks** MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT the outgoing Council members be given a Vote of Thanks, good wishes and appreciation.

CARRIED***
6. **Welcome to 2014 Council Members** Mayor Nichols welcomed the new members of Council and provided a brief review of the mandate of Council, noting that the new Councillors have joined a strong and effective team.
7. **Mayor's Inaugural Speech** Mayor Nichols delivered his inaugural speech, advising that Council endeavours to establish a balance between what is achievable and what is reasonable with respect to development and sustainability in the community and surrounding areas. He urged Council to work together as the community needs strong leadership in good economic times, but even more so in challenging times.

8. *** MOVED by Coun. Brownlee, SECONDED by Coun. Pfanner
Deputy Mayor Appointments THAT the report dated November 18, 2014, re: Deputy Mayor Appointments, be received; and

THAT the following Council members be appointed Deputy Mayor for the designated periods of 2015:

Coun. Alec Brownlee	January/September
Coun. Rochelle Galbraith	February/April
Coun. Clay Bassendowski	March/July
Coun. Mel Deck	August/October
Coun. Ernest Pfanner	May/November
Coun. Laura Weisgerber	June/December

CARRIED***

9. *** MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee
2015 Council Appointments THAT the report dated November 24, 2014, re: 2015 Council Appointments, be received; and

THAT Council members be formally appointed to the following Committees, Boards, and Commissions, with the change to the Health Services Committee Terms of Reference that the Committee shall be made up of all members of Council with a quorum of four (4):

Council Committees:

Community Improvements	Coun. Bassendowski Coun. Deck Coun. Galbraith (Chair)
Finance Strategy	Mayor Nichols and all of Council
Health Services	Mayor Nichols and all of Council Coun. Pfanner (Chair)
Public Works Committee	Coun. Bassendowski Coun. Brownlee (Chair) Coun. Deck
Water & Sewer Task Group	Coun. Bassendowski Coun. Deck Coun. Weisgerber (Chair)
Committee of the Whole	Mayor Nichols and all of Council

Boards & Commissions:

Economic Development Commission	Mayor Nichols Coun. Galbraith Coun. Pfanner Coun. Weisgerber
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Civic Properties Commission	Mayor Nichols Coun. Brownlee Coun. Pfanner
Peace River Regional District	Mayor Nichols Coun. Brownlee (Alternate) Coun. Galbraith (Alternate)
Library	Coun. Galbraith
Northern Development Initiative	Coun. Weisgerber
Trust	Coun. Bassendowski (Alternate)
Municipal Insurance Authority	Coun. Weisgerber Coun. Bassendowski (Alternate)
South Peace EDC	Mayor Nichols

Liaison Appointments

Chetwynd Communications Society	Coun. Bassendowski
Chetwynd Seniors' Housing Society	Coun. Galbraith
Enbridge	Coun. Galbraith
Heritage/Museum	Coun. Bassendowski
Proposed Natural Gas Transmission	Mayor Nichols (Chair)
System (Spectra) Working Group	Coun. Galbraith Coun. Brownlee
RCMP	Coun. Pfanner
Treaty Land Entitlement Joint	Coun. Bassendowski
Planning Committee	Coun. Brownlee

CARRIED***

10. ***

MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith

Signing

Authority

Appointments

THAT the report dated November 18, 2014, re: Signing Authorities, be received; and

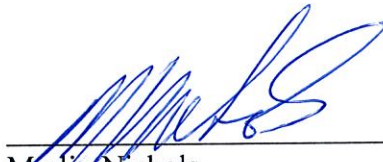
THAT Mayor Nichols, all Council members, the Chief Administrative Officer, Director of Financial Administration, Director of Corporate Administration, Director of Engineering and Public Works and the Director of Parks and Recreation be given signing authority for the District of Chetwynd.

CARRIED***

11. *****Auditor Appointment** MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith
- THAT the report dated November 18, 2014, re: Appointment of Auditor for District of Chetwynd, be received; and
- THAT the Chartered Accounting firm of Sander Rose Bone Grindle LLP be appointed as auditor for the District of Chetwynd for 2015.
- CARRIED***
12. **Adjournment** MOVED by Coun. Brownlee, SECONDED by Coun. Pfanner
- THAT the meeting be adjourned.
- The meeting adjourned at 4:51 p.m.
- CARRIED
13. **Reception** A reception followed in the Council Chambers.

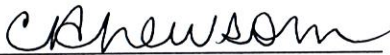


Carol Newsom
Director of Corporate Administration



Merlin Nichols
Mayor

Certified a true and correct copy of the Minutes of
the Inaugural Council Meeting held on December
2, 2014, in the Council Chambers.



Carol Newsom
Director of Corporate Administration