

DISTRICT OF CHETWYND

Minutes of the Special Regular Council Meeting

Date: January 30, 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
E. McAvany, Economic Development Officer
D. Ennis, Deputy Director Corporate Administration
(Recording Secretary)

Absent: Nil

Press: Chris Raczkowski, CHET TV
Mike Crosby, Peace FM
Kelsey Roberts, Coffee Talk Express

Public: Nil

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 January 30, 2017 be amended to include the addition of Item RD-2 2017 Budget, and that the agenda be adopted as amended.

CARRIED
3. **Minutes**

Nil
4. **Delegations and/or Presentations**

Nil
5. **Bylaws**

Nil

6. Council Committee and Liaison Reports

Nil

7. Correspondence – Discussion

Nil

8. Correspondence – Information

Nil

9. Correspondence – Information Items

Nil

10. Reports – Discussion

RD-1 MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

***Peace

River THAT the report dated January 26, 2017 re: Peace River Agreement prepared
Agreement by the Finance Department, be received; and

THAT the Peace River Agreement Long Term Development Plan be adopted as
presented;

AND THAT the Peace River Agreement Annual Development Plan be adopted
as presented;

AND THAT the Peace River Agreement Annual Progress Report be approved.

CARRIED***

RD-2 MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

2017 Budget THAT the report dated January 26, 2017 re: 2017 Budget prepared by the
Finance Department, be received; and

THAT the trail lighting and portable stage be added to the 2017 capital budget
in the amounts of \$55,000 and \$15,000 respectively.

CARRIED***

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT Administration be instructed to prepare the following two models for
Council's consideration: the 2017 budget with a 2% property tax increase; and
the 2017 budget without a 2% property tax increase.

CARRIED***

11. Reports – Information

Nil

12. New Business

Nil

13. Question/Answer Period

Nil

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:50 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 January 30, 2017 in the Council Chambers.



Carol Newsom
Director of Corporate Administration