

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: June 19, 2017
Time: 4:30 p.m.
Location: Council Chambers

Present: Mayor Nichols
Coun. Bassendowski
Coun. Brownlee
Coun. Deck
Coun. Galbraith
Coun. Pfanner
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 of Corporate Administration
(Recording Secretary)

Absent: Coun. Weisgerber

Press: Randi Adams, CHET TV/Peace FM
Marlon Gomez, CHET TV

Public: Rebekah Hallaert
Jody Watson
Kierra Hallaert
Ryan Hallaert
Roz Embree
Naomi Larsen
Murina Rowsell
Rebecca Borton
Thomas Lightburn
Jason Berlinger
Sara Berlinger
Colleen Simpson
Charlie Lasser

**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 Regular Council Meeting Agenda for June 19, 2017 be amended to include an additional item under Committee Reports and Liaison Reports from the Recycling and Solid Waste Committee and the agenda be adopted as amended.

CARRIED
3. **Minutes**

M-1
Minutes of the
Regular
Council
Meeting

MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith

THAT the minutes of the Regular Council Meeting held on June 5, 2017 be adopted as circulated.

CARRIED
4. **Delegations & Presentations**

Nil
5. **Bylaws**

Nil
6. **Council Committee and Liaison Reports**

CR-1
Regional
District Report
0400.70.02

Mayor Nichols submitted the following written Peace River Regional District (PRRD) report dated June 8, 2017:

“Voted to decline participation in the Fraser Basin Council Northeast Climate Risk Network study.

Letter from North Central Local Government Association (NCLGA) to Lieutenant Governor discussed at length. Voted to send a letter to Lieutenant Governor and NCLGA to distance the Peace River Regional District from connection to letter.”

MOVED by Mayor Nichols, SECONDED by Coun. Galbraith

THAT Mayor Nichols’ written Peace River Regional District Report dated June 8, 2017, be received.

CARRIED

CR-2
Councillor
Reports

Councillor Galbraith reported that a four month Blue Bag Recycling Curbside Collection Pilot Project will start on July 6th in the Crown Subdivision. Instructions and a recycling bag were delivered to each residence today and more bags can be purchased at the District Office, the Recycling Depot or at local grocery stores.

MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner

THAT Coun. Galbraith's verbal Recycling and Solid Waste Committee Report, be received.

CARRIED

CR-3
Mayor's
Report
0550.04

Mayor Nichols submitted the following written Mayor's Report dated June 19, 2017:

"The following items occupied some of the Mayor's time since last reported:

- June 4: Attended Junior Adventure Race.
- June 5: Met with Conuma Coal partners.
- June 6: Attended National Energy Board Wyndwood Hearing.
- June 7: Attended South Peace Economic Development Commission.
- June 7: Attended Chainsaw Carving Championship reception.
- June 8: Attended Peace River Regional District Board in Fort St. John.
- June 11: Attended Chainsaw Carving Championship closing events.
- June 14: Attended Little Prairie Community Forest Annual General Meeting in Moberly Lake.
- June 16: Attended BC Community Forest Assn Conference in Tumbler Ridge.
- June 18: Attended Senior Adventure Race Stone Creek to Moberly Lake Park. "

MOVED by Mayor Nichols, SECONDED by Coun. Bassendowski

THAT Mayor Nichols' written Mayor's Report dated June 19, 2017, be received.

CARRIED

7. Discussion Items

DI-1 MOVED by Coun. Galbraith, SECONDED by Coun. Deck
***The Royal
Canadian THAT the letter from The Royal Canadian Legion Chetwynd Branch No. 258
Legion re: Letter dated June 13, 2017 re: Letter of Support, be received; and
of Support
0230.50.09 THAT Council authorize a letter be sent in support of the Royal Canadian
Legion's New Horizons for Seniors Grant application.

CARRIED***

8. Correspondence

C-1 MOVED by Coun. Brownlee, SECONDED by Coun. Bassendowski
Steve and
Rebekah THAT the letter re: Steve and Rebekah Hallaert, be received for information;
Hallaert and
4020.20.01

C-2 THAT the letter from the District of Taylor dated June 10, 2017 re: Canada 150
District of Challenge, be received for information.
Chetwynd re:
Canada 150 CARRIED
Challenge
0330.20.01

C-3 MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner
UBCM – The
Compass THAT the Compass dated May 31, 2017, be received for information.
0230.30.02

CARRIED

In response to a question from Council, the Economic Development Officer advised that she will inquire if a C2C Forum will be hosted in the usual Peace Region community rotation format in 2017.

9. Information Items

II-1 MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith
Information
Items THAT Information Items I-1 – I-3 be received for information.
I-1 – I-3
0550.02 CARRIED

10. Reports for Action

RA-1 MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

Community THAT the report dated June 14, 2017 re: Community Grant Program Policy
Grant Program Amendment prepared by Administration, be received for information; and
Policy
Amendment THAT Council authorize the amendments to the Community Grant Program
Policy included with the report dated June 14, 2017 as Attachment "A".

CARRIED***

RA-2 MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith
***Spring

Thaw Damage THAT the report dated June 15, 2017 re: Spring Thaw Damage Repairs
Repairs prepared by the Engineering & Public Works Department, be received; and

THAT Council approve that funds in the amount of \$150,000.00 be reallocated
from the Surplus Fund to the 2017 Paving Project Fund;

AND FURTHER, that the Financial Plan be amended accordingly.

CARRIED***

11. Reports for Information

RI-1 MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee
Building

Permit Values THAT the report dated June 2, 2017 re: Building Permit Values prepared by the
0640.20.03 Engineering & Public Works Department, be received for information.

CARRIED

12. New Business

Nil

13. Public Question Period

Coun. Galbraith declared a perceived personal conflict of interest with regard to her family relationship with the property owner of 5317 45A St and left Council Chambers at 4:40 p.m.

Charlie Lasser asked why Council did not proceed with the public meeting proposed at the May 15, 2017 Council Meeting.

The Chief Administrative Officer provided a PowerPoint presentation outlining communications between the District and Hallaerts.

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:54 p.m.



Carol Newsom
Director of Corporate Administration



Merlin Nichols
Mayor

Certified a true and correct copy of the Minutes of the Regular Council Meeting held on June 19, 2017 in the Council Chambers.



Carol Newsom
Director of Corporate Administration