

## DISTRICT OF CHETWYND

### *Minutes of the Regular Council Meeting*

**Date:** June 2, 2014  
**Time:** 4:30 p.m.  
**Location:** Council Chambers

**Present:** Mayor Nichols  
Coun. Brownlee  
Coun. Galbraith  
Coun. Pfanner  
Coun. Vezina  
Coun. Weisgerber

D. Fleming, Chief Administrative Officer  
C. Newsom, Director of Corporate Administration  
W. Caldwell, Director of Financial Administration  
P. Gordon, Director of Engineering & Public Works  
R. Rusjan, Director of Parks & Recreation  
D. Ennis, Deputy Director of Corporate Administration  
(Recording Secretary)

**Absent:** Coun. Nicholson

**Press:** Mike Carter, Chetwynd Echo  
David Ashbaugh, CHET TV  
Becki Korhonen, CHET TV  
Anand Chandy, CHET TV

**Public:** Cpl. Brian Hromadnik, RCMP  
Charlie Lasser

- 1. Call to Order** Mayor Nichols called the meeting to order at 4:30 p.m. and a blessing was invoked on the proceedings.
- 2. Adoption of Agenda** MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee  
THAT the Regular Council Meeting Agenda for June 2, 2014 be adopted as circulated.

CARRIED

**3. Minutes**

M-1  
Minutes of the  
Special Regular  
Council Meeting

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee  
THAT the minutes of the Special Regular Council Meeting held on May 26, 2014 be adopted as circulated.

CARRIED

**4. Delegations and/or Presentations**

D-1  
Cpl. Brian  
Hromadnik,  
Chetwynd  
RCMP  
7400.01

Cpl. Brian Hromadnik, Chetwynd RCMP, provided Council with the following update:

- The annual performance plan is the same as last year; targeting drug trafficking, drinking & driving, prolific property offenders
- Currently are 3 members short – one going on paternity leave soon – one coming back from paternity leave in August - new female officer starting in mid-late July
- Trying to be more visible, with more patrols, more road blocks in town and on highway when out of town events are happening
- Receiving lots of calls re: cell phones and seat belts
- In 2013 595 impaired violations – trying to increase charges – going for more criminal - 30 day impoundments and 90 day suspensions
- Trying to get more involved with the local youth

**5. Bylaws**

B-1  
\*\*\*Bylaw No.  
998, 2014

MOVED by Coun. Brownlee, SECONDED by Coun. Vezina

THAT THIRD READING given to Bylaw No. 989, 2014 cited as the “District of Chetwynd Zoning Amendment Bylaw No. 989, 2014 (Derelict Vehicles)” by Council on April 22, 2014 be RESCINDED; and “District of Chetwynd Zoning Amendment Bylaw No. 989, 2014 (Derelict Vehicles)”, as amended, be given THIRD READING.

CARRIED\*\*\*

**6. Council Committee and Liaison Reports**

CR-1 Mayor Nichols submitted the following written Peace River Regional District  
Regional District Report report dated May 29, 2014:

0400.70.02

“There were the usual actions related to land use in the Dawson Creek-Fort St. John rural areas, none of which is significant to Chetwynd.

Trans Canada presented an update on its pipeline project.

The major discussion and action May 29 dealt with recruitment of health-care professionals.

Action: That the Board create a line item in the budget for recruitment of health-care professionals. ”

MOVED by Mayor Nichols, SECONDED by Coun. Brownlee

THAT Mayor Nichols’ written Peace River Regional District Report dated May 29, 2014, be received.

CARRIED

CR-4  
Health Services  
Committee  
Report

Coun. Pfanner reported that the Health Services Committee had a meeting on April 22, 2014 and the minutes are listed as Item I-1

MOVED by Coun. Pfanner, SECONDED by Coun. Galbraith

THAT Coun. Pfanner’s verbal Health Services Committee report be received.

CARRIED

**7. Correspondence – Discussion**

CD-1  
\*\*\*Tumbler  
Ridge  
Celebration  
Invitation  
0400.60.06

MOVED by Coun. Weisgerber, SECONDED by Coun. Vezina

THAT the email from Tumbler Ridge Big Block Party Volunteer Group dated May 15, 2014 re: Tumbler Ridge Celebration Invitation, be received; and

THAT Mayor and Council be authorized to attend the Tumbler Ridge Big Block Party in Tumbler Ridge, BC on June 6, 2014.

MOVED by Mayor Nichols, SECONDED by Coun. Brownlee

THAT the motion be amended to add that a carved bear be donated to the Tumbler Ridge Block Party.

CARRIED\*\*\*

Question on the Main Motion:

CARRIED\*\*\*

CD-2  
\*\*\*801477-  
Province of BC  
Referral Request  
on a  
Transportation  
Use Application  
3020.01

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT the email from Front Counter BC dated May 20, 2014 re: 801477 – Province of BC Referral Request on a Transportation Use Application, be received; and

THAT Council direct Administration to provide comments regarding the proposed Temporary Use Permit for an access road at DL 2288, PRD.

CARRIED\*\*\*

CD-3  
STARS Charity  
Golf (Heli-Pad)  
0220.01

MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner

THAT the letter from Municipal District of Big Lakes dated May 5, 2014 re: STARS Charity Golf (Heli-Pad), be received for information.

CARRIED

CD-4  
Key to the Peace  
Region  
Ceremony  
0220.01

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT the letter from Philip J. Currie Dinosaur Museum dated May 12, 2014 re: Key to the Peace Region Ceremony, be received for information.

CARRIED

**8. Correspondence – Information**

- CI-1  
Chetwynd Youth  
Leadership  
Scholarship  
5120.20.04  
MOVED by Coun. Brownlee, SECONDED by Coun. Pfanner  
THAT the letter from Jordy Hecker dated May 8, 2014 re: Chetwynd Youth  
Leadership Scholarship, be received for information; and
- CI-2  
Tumbler Ridge  
Museum Fossil  
Roadshow  
0400.60.06  
THAT the email from Tumbler Ridge Chamber of Commerce dated May 20,  
2014 re: Tumbler Ridge Museum Fossil Roadshow June 7<sup>th</sup>, be received for  
information; and
- CI-3  
UBCM – The  
Compass  
0230.30.02  
THAT the Compass dated May 14, 2014, be received for information; and
- CI-4  
UBCM – The  
Compass  
0230.30.02  
THAT the Compass dated May 21, 2014, be received for information; and
- CI-5  
MoE – National  
Conservation  
Plan  
0400.20.10  
THAT the email from Ministry of Environment dated May 15, 2014 re:  
National Conservation Plan, be received for information; and
- CI-6  
2014 FCM  
Annual  
Conference  
0230.20.02  
THAT the email from Federation of Canadian Municipalities (FCM) dated  
May 16, 2014 re: Important Documents for 2014 FCM Annual Conference:  
Resolutions, Policy Forums, and Annual General Meeting, be received for  
information; and
- CI-7  
FCM News  
0230.20.02  
THAT the email from Federation of Canadian Municipalities (FCM) dated  
May 16, 2014 re: FCM News – Week of May 12, 2014, be received for  
information; and
- CI-8  
FCM - Partners  
for Climate  
Protection News  
0230.20.02  
THAT the email from Federation of Canadian Municipalities (FCM) dated  
May 21, 2014 re: Partners for Climate Protection News: May 2014, be  
received for information.  
CARRIED

**9. Correspondence – Information Items**

Information                    MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee  
Items I-1 – I-30  
0550.02                    THAT Information Items I-1 to I-30 be received for information.

CARRIED

**10. Reports – Discussion**

RD-1                    MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith  
\*\*\*Presentation  
and Adoption of            THAT the report dated May 1, 2014 re: Presentation and Adoption of 2014  
2014 Annual                Annual Report and 2013 Financial Report, be received; and  
Report and 2013  
Financial Report            THAT Council adopt the 2014 Annual Report and 2013 Financial Report for  
1880.20.04                the District of Chetwynd as presented.

CARRIED\*\*\*

RD-2                    MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith  
\*\*\*Possible  
Disposition of              THAT the report dated May 21, 2014 re: Possible Disposition of Surplus  
Surplus                    Municipal Equipment, be received; and  
Municipal  
Equipment                THAT Council authorize Administration to place a value on the items as  
1090.01                    outlined on the report dated May 21, 2014 prepared by the Finance  
Department and advertise them for sale by sealed bid, with an upset value. In  
the event that any of the items are not sold in this manner, they will be sold by  
auction sale.

CARRIED\*\*\*

**11. Reports – Information**

RI-1                    MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee  
Statement of  
Financial                    THAT the report dated May 21, 2014 re: Statement of Financial Information,  
Information                be received; and  
1830.02                    THAT the Statement of Financial Information be approved.

CARRIED

**12. New Business**

Nil

**13. Question/Answer Period**

Nil

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:00 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 2, 2014 in the Council Chambers.



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