

DISTRICT OF CHETWYND

Minutes of the Special Regular Council Meeting

Date: June 22, 2015
Time: 4:30 p.m.
Location: Cottonwood Hall, Chetwynd & District Recreation Centre

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
P. Gordon, Director of Engineering & Public Works
M. Millsap, Manager of Leisure & Facility Services
D. Ennis, Deputy Director of Corporate Administration
(recording secretary)

Absent: Nil

Press: Robert Springett, CHET TV
John Vosper, CHET TV
Cole Papalazarou, Peace FM

Public: Andrew Baigent, Urban Systems
Clarence Willson, West Moberly First Nations
Dean Dokkie, West Moberly First Nations
John Lewis, West Moberly First Nations
Bill Caldwell, Director of Financial Administration
Ellen McAvany, Economic Development Officer
Anthony Boos, Royal LePage
Sheree Smith, Road N Bush Holdings
LeAnne McFeeters
Matt Dalke
David Paull
Charlie Lasser
Albert Gerry
Carmen Westgate

1. **Call to Order** Mayor Nichols called the meeting to order at 5:10 p.m. and an opening statement was read.

2. **Adoption of Agenda**

MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith

THAT the Special Regular Council Meeting Agenda for June 22, 2015 be adopted as circulated.

CARRIED
3. **Minutes**

M-1
Minutes of the
Regular
Council
Meeting

MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner

THAT the minutes of the Regular Council Meeting held on June 15, 2015 be adopted as circulated.

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

Nil
5. **Bylaws**

B-1
***Bylaw No.
1026, 2015

Coun. Deck declared a conflict of interest with regard to his employment and left the meeting at 5:10 p.m.

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT Bylaw No. 1026, 2015 cited as the “District of Chetwynd Zoning Amendment Bylaw No. 1026, 2015” as amended be given THIRD reading.

CARRIED***

Coun. Deck returned to the meeting at 5:14 p.m.
6. **Council Committee and Liaison Reports**

Nil
7. **Correspondence – Discussion**

CD-1
***Let ’er Rip
Country re:
Annual Music
Festival
1770.20

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT the letter from Let ’er Rip Country dated May 22, 2015 re: Annual Music Festival July 10, 11 & 12, be received; and

THAT Council approve the request from Let ’er Rip Country for use of the parking area at the ball diamonds for overflow parking of campers during the 8th annual Country Music Festival on July 10, 11 and 12, 2015.

CARRIED***

8. Correspondence – Information

CI-1 MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee
UBCM –The
Compass THAT the Compass dated June 10, 2015, be received for information.
0230.30.02

CARRIED

9. Correspondence – Information Items

Nil

10. Reports – Discussion

RD-1 MOVED by Coun. Bassendowski, SECONDED by Coun. Brownlee
***Grant in Aid
– Chetwynd THAT the report dated June 11, 2015 re: Grant in Aid – Chetwynd
Community Community Theatre, be received; and
Theatre
1850.20.01 THAT the District of Chetwynd provide a Grant in Aid to the Chetwynd
Community Theater group in the amount of \$1,000 as requested, as a one-
time start up grant.

CARRIED ***

RD-2 MOVED by Coun. Pfanner, SECONDED by Coun. Weisgerber
***Chetwynd
Fire Truck Pull THAT the report dated June 17, 2015 re: Chetwynd Fire Truck Pull, be
0320.01 received for information.

CARRIED***

11. Reports – Information

Nil

12. New Business

Mayor Nichols acknowledged that this meeting is Bill Caldwell's last Council Meeting after being with the District as the Director of Financial Administration for 15 years and thanked Mr. Caldwell for all his work.

13. Question/Answer Period

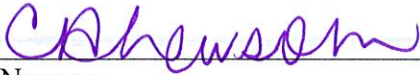
Nil

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:35 p.m.

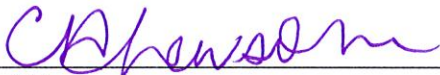


Carol Newsom
Director of Corporate Administration



Merlin Nichols
Mayor

Certified a true and correct copy of the Minutes of the Special Regular Council Meeting held on June 22, 2015 in the Cottonwood Hall, Chetwynd & District Recreation Centre.



Carol Newsom
Director of Corporate Administration