

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: March 2, 2015
Time: 4:30 p.m.
Location: Council Chambers

Present: Mayor Nichols
Coun. Brownlee
Coun. Deck
Coun. Galbraith
Coun. Pfanner
Coun. Weisgerber
C. Newsom, Director of Corporate Administration
W. Caldwell, Director of Financial Administration
R. Rusjan, Director of Parks & Recreation
D. Ennis, Deputy Director of Corporate Administration
(recording secretary)

Absent: Coun. Bassendowski

Press: Cole Papalazarou, Peace FM
Callie Warren, CHET TV
Andy Chandy, CHET TV
Naomi Larsen, Chetwynd Echo

Public: Fay Asleson, Chetwynd Public Library [Item D-1]
Ana Peasgood, Chetwynd Public Library [Item D-1]
Elizabeth Dobb, Circus Camp
Robert Peasgood

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. Galbraith, SECONDED by Coun. Brownlee
THAT the Regular Council Meeting Agenda for March 2, 2015 be adopted as circulated.

CARRIED
3. **Minutes**
M-1
Minutes of the Regular Council Meeting MOVED by Coun. Pfanner, SECONDED by Coun. Weisgerber
THAT the minutes of the Regular Council Meeting held on February 16, 2015 be adopted as circulated.

CARRIED

4. Delegations and/or Presentations

D-1
Fay Asleson and
Ana Peasgood,
Chetwynd Public
Library re:
Update on the
Community
Fitness
Challenge & the
Exterior
Renovations
7960.02

Fay Asleson and Ana Peasgood, Chetwynd Public Library, provided Council with a brief presentation re: Update on the Community Fitness Challenge & the Exterior Renovations as outlined below:

Community Fitness Challenge:

- Received Imagine grant last summer
- Challenge was started to promote active healthy living and to provide information on cardiac health
- Challenge was starting to walk from Chetwynd, BC to Chetwynd, ON and was accomplished in 1 week; Chetwynd, ON is no longer there as it has now been amalgamated into the Township of Armour
- Are now walking to Chetwynd, Australia and are on Week 4; this may also have been accomplished after Week 4 inputs and if it is then will walk around the world

Library Programs:

- iRead started in Fall of 2014
- Open to Children in Grade 2-6
- Children come in twice per week for reading intervention
- Children are finding success and confidence in reading
- Library can take 12 children at a time in the program

Exterior Redesign Project:

- Completion date of 2016
- Cost analysis is underway
- Applying for a Northern Development Initiative Trust grant for \$25,000.00
- Will be consulting a professional firm to assess roof

Council thanked the Ms. Asleson and Ms. Peasgood for the presentation.

5. Bylaws

B-1
***Bylaw No.
1021, 2015

MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner

THAT Bylaw No. 1021, 2015 cited as the "District of Chetwynd Replacement of the Municipal Office Building Reserve Fund Expenditure Bylaw No. 1021, 2015" be given FIRST, SECOND and THIRD readings.

CARRIED***

B-2
***Bylaw No.
1022, 2015

MOVED by Coun. Brownlee, SECONDED by Coun. Galraith

THAT Bylaw No. 1022, 2015 cited as the “District of Chetwynd 2015 Revenue Anticipation Bylaw No. 1022, 2015” be given FIRST, SECOND and THIRD readings.

CARRIED***

6. Council Committee and Liaison Reports

CR-1
Regional District
Report

Coun. Brownlee reported that the Peace River Regional District reviewed its budget. The Board attended the gas management facility at the landfill; the PRRD is drawing the gas off of the landfill to test it in order to potentially sell it to a natural gas utility.

MOVED by Coun. Brownlee, SECONDED by Coun. Pfanner

THAT Coun. Brownlee’s verbal Peace River Regional District, be received.

CARRIED

CR-7
Mayor’s Report

Mayor Nichols submitted the following written Mayor’s Report dated March 2, 2015:

“The following items occupied some of the Mayor’s time since last reported:

- February 17: Met with Angela de Smit re Clinic.
- February 19: Telephone call with Minister Oakes.
- February 19: Attended Blue Fuel open house.
- February 20: Met with South Peace Mayors and Area Directors in DC.
- February 23: Met with Chamber Executive.
- February 23: Council.
- February 24: Met with Mayors Coalition in Taylor.
- March 2: Budget meeting.
- March 2: In Camera.”

MOVED by Mayor Nichols, SECONDED by Coun. Weisgerber

THAT Mayor Nichols’ written Mayor’s Report dated March 2, 2015, be received.

CARRIED

7. Correspondence – Discussion

CD-1 MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

***Prince

Rupert Gas THAT the letter from Prince Rupert Gas Transmission Project re: Socio-Economic Effects Management Plan Community Update February 2015, be received; and
Transmission
Project Update
6850.50.01

THAT Council provide direction to Administration regarding areas of concern in regard to the Prince Rupert Gas Transmission's Socio-Economic Effects Management Plan.

CARRIED***

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

***NCLGA

Important Dates THAT the email from North Central Local Government Association (NCLGA) dated February 23, 2015 re: NCLGA Important Dates, be received; and
0390.20.02

THAT all members of Council be authorized to attend the 60th Annual General Meeting and Convention of the North Central Local Government Association in Prince George, BC May 6-8, 2015.

CARRIED***

8. Correspondence – Information

CI-1 MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

UBCM – The
Compass
0230.30.02

THAT the Compass dated February 18, 2015, be received for information; and

CI-2 THAT the letter from BC Road Builders & Heavy Construction Association dated February 3, 2015 re: Transportation Infrastructure, be received for information.
BC Road
Builders -
Transportation
Infrastructure

0230.30.01
CARRIED

9. Correspondence – Information Items

Information MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

Items I-1 – I-15
0550.02

THAT Information Items I-1 I-15 be received for information.

CARRIED

10. Reports – Discussion

RD-1
***Chetwynd
Circus North
1850.20.01

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT the report dated February 17, 2015 re: Chetwynd Circus North, be received; and

THAT Council approve a grant in the amount of \$2,000.00 to the Chetwynd Social Planning Society.

CARRIED ***

RD-2
***East Trunk
Main Grant

MOVED by Coun. Weisgerber, SECONDED by Coun. Pfanner

THAT the report dated February 20, 2015 re: East Trunk Main Grant Application, be received; and

THAT Council authorize Administration to apply for a Federal Gas Tax Strategic Priorities Fund grant in the amount of \$1,490,330.00 in order to replace the East Trunk Main.

CARRIED***

RD-3
*** Parcel Tax
Roll Review
Panel
Appointments
1970.08

MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber

THAT the report dated February 23, 2015 re: Parcel Tax Roll Review Panel Appointments, be received; and

THAT a Parcel Tax Roll Review Panel be established pursuant to Section 204 of the *Community Charter*;

AND FURTHER THAT Mayor Nichols be appointed Chair and Councillors Brownlee and Weisgerber be appointed as members of the Parcel Tax Roll Review Panel for the purpose of reviewing and authenticating the District of Chetwynd Water and Sewer Parcel Tax Rolls;

AND FURTHER THAT the sitting of the Parcel Tax Roll Review Panel be held in the Council Chambers, District Office, on March 16, 2015 at 2:30 p.m.

CARRIED***

11. Reports – Information

Nil

12. New Business

Nil

13. Question/Answer Period

Naomi Larsen, Chetwynd Echo asked what the purpose of Bylaw No. 1021 is; the Director of Financial Administration responded that the District has been putting money away each year for the new municipal hall and that, by statute, funds can only be withdrawn by means of a Bylaw.

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:55 p.m.

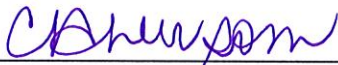


Carol Newsom
Director of Corporate Administration



Merlin Nichols
Mayor

Certified a true and correct copy of the Minutes of the Regular Council Meeting held on March 2, 2015 in the Council Chambers.



Carol Newsom
Director of Corporate Administration