

DISTRICT OF CHETWYND

Minutes of the Special Regular Council Meeting

Date: May 12, 2014
Time: 4:30 p.m.
Location: Council Chambers

Present: Deputy Mayor Pfanner
Coun. Brownlee
Coun. Galbraith
Coun. Nicholson
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
D. Ennis, Deputy Director of Corporate Administration
(Recording Secretary)

Absent: Mayor Nichols
Coun. Vezina

Press: Mike Carter, Chetwynd Echo
David Ashbaugh, Peace FM
Chris Newton, Peace FM
Anand Chandy, CHET TV
Rebecca Korhonen, CHET TV

1. **Call to Order** Deputy Mayor Pfanner 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. Brownlee, SECONDED by Coun. Nicholson
THAT the Special Regular Council Meeting Agenda for May 12, 2014 be adopted as circulated.

CARRIED

3. **Minutes**
M-1
Minutes of the Regular Council Meeting
MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee
THAT the minutes of the Regular Council Meeting held on May 5, 2014 be adopted as circulated.

CARRIED

M-2
Minutes of the
Committee of
the Whole
Meeting

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT the minutes of the Committee of the Whole Meeting held on April 29, 2014 be adopted as circulated.

CARRIED

4. Delegations and/or Presentations

Nil

5. Bylaws

B-1
***Bylaw No.
1006, 2014

MOVED by Coun. Galbraith, SECONDED by Coun. Nicholson

THAT Bylaw No. 1006, 2014 cited as the "District of Chetwynd Financial Plan 2014 – 2018 Bylaw No. 1006, 2014" be given RECONSIDERATION and ADOPTION.

CARRIED***

B-2
***Bylaw No.
1007, 2014

MOVED by Coun. Nicholson, SECONDED by Coun. Galbraith

THAT Bylaw No. 1007, 2014 cited as the "District of Chetwynd 2014 Tax Rates Bylaw No. 1007, 2014" be given RECONSIDERATION and ADOPTION.

CARRIED***

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 Brownlee
***Grizzco
Camp Services THAT the report dated May 6, 2014 re: Grizzco Camp Services Inc., be
Inc. received; and
2380.20.48 /
6650.20.03 THAT Council authorize an addendum to the lease agreement with Grizzco
Camp Services Inc. to extend its camp on Airport Road by opening up to three
dorms over the summer of 2014 to accommodate additional closed camp work
groups including specifically SMS, Spectra and CNRL.

CARRIED***

11. Reports – Information

RI-1 MOVED by Coun. Galbraith, SECONDED by Coun. Nicholson
Accounts
Payable Cheque THAT the report dated May 5, 2014 re: April Accounts Payable Cheque List,
List be received; and
1630.01

 THAT the cheque register for the month of April 2014 totaling \$ 481,067.17
be received.

CARRIED

12. New Business

Nil

13. Question/Answer Period

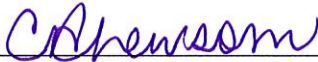
Mike Carter, Chetwynd Echo asked how much the additional dorms authorized for Grizzco Camp Services Inc. will increase the population; Council responded that it is a 98 person camp.

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:35 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 May 12, 2014 in the
Council Chambers.



Carol Newsom
Director of Corporate Administration