



DISTRICT OF CHETWYND
REGULAR COUNCIL MEETING
AGENDA

Date: May 21, 2013
Time: 4:30 p.m.
Place: Council Chambers
File: 0550.02

- 1. Call to Order and Opening Prayer**
- 2. Adoption of Agenda**
- 3. Minutes**
 - (a) Minutes of the Regular Council Meeting held on May 6, 2013
 - (b) Minutes of the Committee of the Whole Meeting held on April 29, 2013
 - (c) Minutes of the Community Improvements Committee Meeting held on November 19, 2012
- 4. Delegations and/or Presentations**
 - (a) Alyssa Bond, On Our Way Home Society, re: Feral Cat Program Update
- 5. Bylaws**

Nil
- 6. Committee Reports and Liaison Reports**
 - (a) Regional District Report – Mayor Nichols
 - (b) Community Improvements Committee Report – Councillor Vezina
 - (c) Finance Strategy Committee Report – Councillor Nicholson
 - (d) Health Services Committee Report – Councillor Pfanner
 - (e) Public Works Committee Report – Councillor Brownlee
 - (f) Water & Sewer Task Group Report – Councillor Weisgerber
 - (g) Mayor’s Report

Vision Statement

Chetwynd exists in order that area residents have sustainable opportunities for
Security, Health, Safety and Prosperity
in surroundings that display the best of our natural environment

7. Correspondence – Discussion

- (a) Letter from West Moberly First Nations, dated April 18, 2013, re: West Mo Days 2013 – Invitation and Request for Donation
- (b) Letter from Spectra Energy, dated May 6, 2013, re: Invitation to Spectra Energy's Open House, Fort St. John, BC, May 22, 2013
- (c) Email from the Fraser Basin Council, dated May 3, 2013, re: Peace Regional Workshop on Water, Fort St. John, BC, May 30, 2013

8. Correspondence – Information

- (a) Thank You & Receipt from Circus North, received May 6, 2013, re: Support for Chetwynd Circus Camp 2013
- (b) Notice from Northern Health, dated May 10, 2013, re: NH Board Meeting, Dawson Creek, BC, June 17, 2013
- (c) Emails from the Federation of Canadian Municipalities, dated May 3 & 10, 2013, re: FCM News – Weeks of April 29, 2013 and May 6, 2013
- (d) Emails from the Union of British Columbia Municipalities, dated May 1 & 8, 2013, re: The Compass – News and Information from UBCM
- (e) News Release from the North Central Local Government Association, dated May 8, 2013, re: New Executive Members Announced for NCLGA
- (f) News Release from the North Central Local Government Association, dated May 9, 2013, re: NCLGA Hands Out Awards at Convention
- (g) Newsletter from the Peace River Regional District, dated May 9, 2013, re: Board Meeting Highlights
- (h) Email from the Economic Development Association of BC, dated May 13, 2013, re: Follow-up to Economic Development Essentials for Local Leaders Workshop
- (i) Email from the British Columbia Society for the Prevention of Cruelty to Animals, dated May 7, 2013, re: Invitation to Participate in the BC SPCA Strategic Planning Survey
- (j) Email from the BC Coalition of People with Disabilities, dated May 7, 2013, re: Community Update on Changes to the Canada Pension Plan Disability Appeal Process
- (k) Email from the Northern BC Tourism Association, dated May 7, 2013, re: May Tourism News
- (l) Newsletter from the Alaska Highway Community Society, dated May 2013, re: Alaska Highway Heritage, Volume 1, Issue 3
- (m) Letter from the Kispiox Valley Community Centre Association, dated April 15, 2013, re: Concerns Regarding the Proposed Construction of Natural Gas Pipelines Between Northeastern BC and the Pacific Coast
- (n) Letter from BC Hydro, dated May 2, 2013, re: Dawson Creek/Chetwynd Area Transmission Project Receives Regulatory Approval
- (o) Letter from TransCanada, dated April 30, 2013, re: Project Update – Proposed Prince Rupert Gas Transmission Project

9. Correspondence – Information Items I-1 – I-40

10. Reports – Discussion

- (a) A & W Restaurant Sign Encroachment Agreement [*Administration*]
- (b) Statement of Financial Information [*Finance*]
- (c) Chetwynd Legion Handicapped / Seniors Bus [*Finance*]

11. Reports – Information

- (a) April Accounts Payable Cheque List [*Finance*]

12. New Business

13. Public Question Period

14. Adjournment