

DISTRICT OF CHETWYND

Minutes of the Special Regular Council Meeting

- Date:** May 25, 2015
Time: 4:30 p.m.
Location: Council Chambers
- Present:** Mayor Nichols
Coun. Bassendowski
Coun. Brownlee
Coun. Deck
Coun. Galbraith
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
E. McAvany, Economic Development Officer
- Absent:** Coun. Pfanner
- Press:** Cole Papalazarou, Peace FM
Robert Springett, CHET TV
Leo Sabulsky, CHET TV
Kris Gloedder, CHET TV
Naomi Larsen, Chetwynd Echo
- Public:** Chief Roland Willson, West Moberly First Nations
Dean Dokkie, West Moberly First Nations
Clarence Willson, West Moberly First Nations
John Lewis, West Moberly First Nations
Anthony Boos, Royal LePage Realty
Karen Boos, Royal LePage Realty

- 1. Call to Order** Mayor Nichols called the meeting to order at 4:30 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 May 25, 2015 be adopted as circulated.

CARRIED

3. Reports – Discussion

RD-1
***Sale of
Former High
Country Inn
Property

Coun. Deck declared a perceived conflict of interest with regard to his employment and left Council Chambers at 4:31 p.m.

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT the report dated May 21, 2015 re: Sale of Former High Country Inn Property, be received; and

That Council accept the “Offer to Purchase” received from West Moberly First Nations Investments Inc for Lots 1 & 2, Plan EPP48567, DL 398, Peace River District,

AND THAT Notice of Intent to sell the property be advertised in accordance with provisions of the Community Charter,

AND THAT a Special Council meeting be held on June 29, 2015 at 4:30 p.m. to give final consideration to pass a resolution approving the sale of the property for the Purchase Price listed as per the “Offer to Purchase agreement, pursuant to the proposal presented by West Moberly First Nations Investments Inc. as submitted with the “Offer to Purchase”.

CARRIED ***

RD-2
***Zoning
Amendment
Bylaw No. 1026,
2015

MOVED by Coun. Brownlee, SECONDED by Coun. Bassendowski

THAT the report dated May 21, 2015 re: Zoning Amendment Bylaw No. 1026, 2015, be received; and

That District of Chetwynd Zoning Amendment Bylaw No. 1026, 2015 (Comprehensive Development (CD1)) be introduced and given two readings; and

That Council authorize a Public Hearing be scheduled for 4:00 p.m. on Monday, June 22, 2015, in the Aspen Room at the Chetwynd & District Recreation Centre to obtain public input on the bylaw.

CARRIED***

4. New Business

Nil

5. Question/Answer Period

Cole Papalazarou, Peace FM requested clarification on the ten percent deposit provided by West Moberly First Nations Investment Inc.

The Director of Engineering and Public Works responded that the deposit with the offer to purchase is \$60,000 (10% of the purchase price). The completion date for the sale is July 25, 2015. Should the agreement not close by this completion date the District will return \$54,000 of the deposit and retain \$6,000 to cover administrative costs.

Leo Sabulsky, CHET TV inquired about the tax benefit the District may receive from the proposed development.

Mayor Nichols responded that the value of the property will be set by BC Assessment.

6. Adjournment

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:45 p.m.

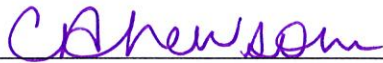


Carol Newsom
Director of Corporate Administration



Merlin Nichols
Mayor

Certified a true and correct copy of the Minutes of the Special Regular Council Meeting held on May 25, 2015 in the Council Chambers.



Carol Newsom
Director of Corporate Administration