

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: November 2, 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
(Recording Secretary)
K. Franson, Director of Financial Administration
P. Gordon, Director of Engineering & Public Works
R. Rusjan, Director of Parks and Recreation

Absent: Nil

Press: Tona Aboaba, Peace FM
Marlon Gomez, CHET TV
Naomi Larsen, Chetwynd Echo

Public: Edward Stanford, Board of Directors, BC Communities in Bloom [Item D-1]
Katrin Saxty, Urban Systems
David DeSousa, International Union of Operating Engineers Local 115 [Item D-2]
Andrew Hamilton, International Union of Operating Engineers Local 115 [Item D-2]
Sheree Smith
Terry Halliday
Ron Millsap

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 Regular Council Meeting Agenda for November 2, 2015 be adopted as circulated.

CARRIED

3. Minutes

M-1
Minutes of the
Regular
Council
Meeting

MOVED by Coun. Bassendowski, SECONDED by Coun. Pfanner

THAT the minutes of the Regular Council Meeting held on October 19, 2015 be adopted as circulated.

CARRIED

4. Delegations and/or Presentations

D-1
Edward
Stanford re:
BC
Communities
in Bloom
Awards
Committee

Edward Stanford, Board of Directors, BC Communities in Bloom presented Council with its 5 Bloom 2015 Non-Evaluated certificate and advised that the District of Chetwynd won special commendation under the Community Showcase category for the Entrance Cluster, Expo Mound (Project '92) and the Medical Clinic Berm Project.

Council thanked Mr. Stanford for his presentation.

D-2
International
Union of
Operating
Engineers
Local 115 re:
Site C Dam
and LNG
Development

David DeSousa, International Union of Operating Engineers (IUOE) Local 115 provided Council with a brief presentation as outlined below:

- Advised that IUOE members have built almost every dam in this province
- IUOE has a good history of working with BC Hydro on other projects
- Feels the “open site labour model” utilized by BC Hydro on Site C to allow all qualified contractors and workers to participate on the project without regard to union affiliation, is impeding IUOE members from working on Site C
- Advised that BC Hydro has utilized the “union hall” model on the John Hart Dam under construction in Campbell River, and he feels this allows a more inclusive workforce opportunity
- Requested that Council visit the IUOE website, www.buildsitetogether.com for more information

Council thanked Mr. DeSousa for his presentation.

5. Bylaws

Nil

6. Council Committee and Liaison Reports

CR-4
Health
Services
Committee
Report

Councillor Pfanner reported the following:

- The Joint Health Planning Committee met on October 26, 2015 and discussed Northern Health's Five-Year Plan
- Discussed strategy for recruiting additional physicians

Mayor Nichols requested that the Physicians Welcoming and Retention Committee be congratulated on its hard work.

MOVED by Coun. Pfanner, SECONDED by Coun. Weisgerber

THAT Coun. Pfanner's verbal Health Services Committee Report, be received.

CARRIED

CR-5
Public Works
Committee
Report

Councillor Deck reported the following:

- Thanked the Public Works Committee for its hard work
- The road paving plan is well ahead of schedule
- The Committee discussed beavers and a long term plan to control them
- The bucket truck cannot be recertified and needs replacing

MOVED by Coun. Deck, SECONDED by Coun. Pfanner

THAT Coun. Deck's verbal Public Works Committee Report, be received.

CARRIED

CR-7
Mayor's
Report

Mayor Nichols submitted the following written Mayor's Report dated November 2, 2015:

"The following items occupied some of the Mayor's time since last reported:

- October 22: Met with Juergen Peutter, Blue Fuel and Alistair Howard, Boralex Inc.
- October 26: Proclamation re Veterans Month.
- October 26: Met with Glenn Travers, Credit Union.
- October 26: Health Services Committee with NH.
- October 26: Budget Planning Committee.
- October 27: Telephone call with Ministry re Boundary Correction.
- October 27: Civic Properties Commission.
- October 27: Economic Development Commission.
- October 28: Fay Asleson Retirement.
- November 2: Committee of the Whole."

MOVED by Mayor Nichols, SECONDED by Coun. Pfanner

THAT Mayor Nichols' written Mayor's Report dated November 2, 2015, be received.

CARRIED

7. Correspondence – Discussion

Nil

8. Correspondence – Information

CI-1 MOVED by Coun. Pfanner, SECONDED by Coun. Weisgerber
Lynn Embury-
Williams, THAT the email from Lynn Embury-Williams, Wood *WORKS!* BC dated
Wood *WORKS* October 28, 2015 re: Thank you, be received for information.
re: Thank You

CARRIED

CI-2 MOVED by Coun. Deck, SECONDED by Coun. Bassendowski
UBCM – The
Compass THAT the Compass dated October 14, 2015, be received for information.
0230.30.02

CARRIED

CI-3 MOVED by Coun. Deck, SECONDED by Coun. Bassendowski
UBCM – The
Compass THAT the Compass dated October 21, 2015, be received for information.
0230.30.02

CARRIED

CI-4 MOVED by Coun. Pfanner, SECONDED by Coun. Weisgerber
FCM – INFO
0230.20.02 THAT the email from Federation of Canadian Municipalities dated October 23,
2015 re: INFO: Community Energy Leadership Program Call for Applications
2016/17, be received for information.

CARRIED

9. Correspondence – Information Items

Information MOVED by Coun. Bassendowski, SECONDED by Coun. Deck
Items
I-1 – I-4 THAT Information Items I-1 - I-4 be received for information.
0550.02

CARRIED

10. Reports – Discussion

RD-1 MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee
***2015
Contribution THAT the report dated October 26, 2015 re: 2015 Contribution Summary –
Summary – Donation Box at the Sani Dump Station prepared by Administration, be
Donation Box received; and
at the Sani
Dump Station THAT Council authorize Administration to distribute \$836.50, which is the
total of contributions collected from the Donation Box at the Sani Dump
Station in 2015, as follows:

- \$278.83 – Shriners’ Club;
- \$278.83 – Little Prairie Heritage Museum; and
- \$278.84 – District of Chetwynd

CARRIED ***

RD-2 MOVED by Coun. Galbraith, SECONDED by Coun. Bassendowski

Union of BC THAT the report dated October 27, 2015 re: Union of BC Municipalities –
Municipalities Age-friendly Grant prepared by Administration, be received; and
– Age-friendly
Grant THAT Council ratify the decision made at the Finance Strategy Committee
meeting on October 26, 2015 authorizing Administration to apply for a 2016
Union of BC Municipalities Age-friendly grant to provide an educational
program for seniors on a variety of relevant topics.

CARRIED***

11. Reports – Information

Nil

12. New Business

Nil

13. Question/Answer Period

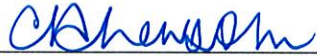
Nil

14. Adjournment MOVED by Coun. Bassendowski, SECONDED by Coun. Deck

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:00 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 November 2, 2015 in the Cottonwood Hall, Chetwynd & District Recreation Centre.



Carol Newsom
Director of Corporate Administration