

## DISTRICT OF CHETWYND

### *Minutes of the Regular Council Meeting*

**Date:** September 19, 2016  
**Time:** 4:30 p.m.  
**Location:** Council Chambers

**Present:** Mayor Nichols  
Coun. Brownlee  
Coun. Deck  
Coun. Galbraith  
Coun. Pfanner  
Coun. Weisgerber  
D. Fleming, Chief Administrative Officer  
C. Newsom, Director of Corporate Administration  
K. Franson, Director of Financial Administration  
P. Gordon, Director of Engineering & Public Works  
R. Rusjan, Director of Parks & Recreation  
D. Ennis, Deputy Director of Corporate Administration  
(Recording Secretary)

**Absent:** Coun. Bassendowski

**Press:** Robert Springett, CHET TV  
Mike Crosby, Peace FM  
Kelsey Roberts, Coffee Talk Express

**Public:** Leo Sabulsky, Fire Chief (Items D-1)  
Mark Bartkoski, Conuma Coal Resources (Item D-2)  
Al Kangas, Conuma Coal Resources (Item D-2)  
Keith Burns  
Sheree Smith  
Matt Bartlett  
Steve Hallaert  
Devon Widdicombe  
Chris MacDonald  
Jen Parrish  
Scott Parrish  
Tonia Richter  
Terry Halliday  
Dick Bremner  
Spencer Commandeur  
Bob Sriver  
Kevin Frey  
Rolene Waldie  
Charlie Lasser  
G.R. Ivass

Tylor Walker  
Morgan Listhaeghe  
Corrine Karakootie  
Carla Trudel  
Byron Eagles  
Trevor Corsi  
Glen Zelinsky  
Steven Ryan  
Barry Ryan  
Bruce Erickson  
Alex DeMontigny  
Terry De Montigny

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. Weisgerber, SECONDED by Coun. Deck  
  
THAT the Regular Council Meeting Agenda for September 19, 2016 be adopted as circulated.  
  
CARRIED
  
3. **Minutes**  
  
M-1  
Minutes of the  
Regular  
Council  
Meeting  
  
MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith  
  
THAT the minutes of the Regular Council Meeting held on September 6, 2016 be adopted as circulated.  
  
CARRIED  
  
M-2  
Minutes of the  
Committee of  
the Whole  
Meeting  
  
MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner  
  
THAT the minutes of the Committee of the Whole Meeting held on September 6, 2016 be adopted as circulated.  
  
CARRIED

#### 4. Delegations and/or Presentations

- D-1  
Leo Sabulsky,  
Fire Chief re:  
911 Dispatch  
7150.01
- Leo Sabulsky, District of Chetwynd Fire Chief provided a brief presentation regarding 911 dispatch service in the Peace region as outlined below:
- Currently dispatch service is handled by the Dawson Creek Fire Department (South Peace Fire Dispatch) but their contract is expiring next year and they have not submitted a bid to continue providing service
  - The PRRD has confirmed that it has received three proposals for provision of Secondary Safety Answer Point Fire Dispatch Service; North Island 911 Corporation based out of Courtenay, E-Comm 9-1-1 based out of downtown Vancouver and Fort St. John Fire based out of Fort St. John
  - South Peace Dispatch answers an average of 700 calls per year; about 100 for Chetwynd Fire Hall
  - The Fire Chiefs of the Peace recommend that close attention be given to the negotiations and that Fort St. John be considered as a reasonable and correct choice

Council thanked Mr. Sabulsky for the presentation.

- D-2  
Mark  
Bartkoski,  
Conuma Coal  
Resources re:  
Brule,  
Wolverine and  
Willow Creek  
Coal Mines  
6850.40.02
- Mark Bartkoski and Al Kangas, Conuma Coal Resources Limited provided a PowerPoint presentation outlining projections for Conuma Coal Resources Limited as outlined below:
- Conuma Coal is a stand alone Canadian company; affiliated to ERP Compliant Fuels only via “founding common owners”
  - Have purchased Walter Energy Canada holdings effective September 9, 2016
  - The corporate headquarters will be in Vancouver, BC; will have an office in Tumbler Ridge
  - Will be contract miners for Walter Energy until permits transfer; this will allow them to commence operations and hire workforce more quickly
  - Brule Mine is anticipated to be at full production by January 2017; trucking of coal will start on the public road route; first train scheduled for mid October 2016, and it is anticipated that they will ramp up to 4 trains per week by February 2017
  - Job advertisements are posted; looking for long term employees
  - Wolverine Mine will be scheduled for start up in 2017

Council thanked Mark Batkoski and Al Kangas for the presentation.

5. **Bylaws**

Nil

6. **Council Committee and Liaison Reports**

CR-4  
Health  
Services  
Committee  
Report

Councillor Pfanner reported the following:

- A meeting was held on September 13<sup>th</sup>; discussed the clinic and ongoing issues
- Meeting with Northern Health in Prince George on September 21st

MOVED by Coun. Pfanner, SECONDED by Coun. Galbraith

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

CARRIED

CR-5  
Public Works  
Committee  
Report

Councillor Deck reported the following:

- Investigation of a resolution to beaver problems is ongoing
- Sewer lagoon upgrade is going well; should be completed this fall
- Nicholson Road approach construction has started; the District is cost-sharing this project with Canfor
- 5 year paving plan was completed in 4 years

MOVED by Coun. Deck, SECONDED by Coun. Pfanner

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

CARRIED

CR-6  
Mayor's  
Report

Mayor Nichols submitted the following written Mayor's Report dated September 19, 2016:

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

- September 7: Regional Community Liaison Committee Fort St. John. Toured the construction site for Site C.
- September 8: Peace River Regional District (PRRD) Fort St. John.
- September 9: Mayors' Round Table Prince George.
- September 12: Kidsport Proclamation.
- September 12: Met with Mr. Bartkoski and Mr. Kangas of Conuma Coal.
- September 12: Economic Development Committee Meeting.
- September 12: Ground water open house (PRRD).
- September 13: Health Services Committee Meeting.

September 14: South Peace Economic Development Commission Dawson  
Creek.

September 19: Seniors' Week Proclamation. ”

MOVED by Mayor Nichols, SECONDED by Coun. Galbraith

THAT Mayor Nichols' written Mayor's Report dated September 19, 2016, be  
received.

CARRIED

**7. Correspondence – Discussion**

CD-1                    MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee  
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Community            THAT the South Peace Business 2 Business Expo Brochure re: Registration, be  
Futures Peace        received; and  
Liard re: South

Peace Business      THAT Council authorize all Council members to attend the South Peace B2B  
to Business          (Business to Business) Expo on October 12, 2016 in Dawson Creek, BC.

Expo  
0230.40.07            CARRIED\*\*\*

**8. Correspondence – Information**

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

UBCM – The  
Compass              THAT the Compass dated August 31, 2016, be received for information; and  
0230.30.02

CI-2                    THAT the Compass dated September 7, 2016, be received for information.

UBCM – The  
Compass              CARRIED  
0230.30.02

**9. Correspondence – Information Items**

Information            MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee  
Item

I-1 – I-5              THAT Information Item I-1 – I-5 be received for information.

0550.02  
CARRIED

**10. Reports – Discussion**

RD-1                    MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee  
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Ratification of        THAT the report dated August 22, 2016 re: Ratification of In-Camera  
In-Camera            Resolution – Peace River/Williston Reservoir Advisory Committee  
Resolution-           Appointment prepared by Administration, be received; and  
Peace River /

Williston              THAT Council ratify the resolution adopted at the September 6, 2016 In-  
Reservoir             Camera Council meeting to recommend to BC Hydro that Councillor Clay  
Advisory              Bassendowski be nominated to the Peace River/Williston Reservoir Advisory  
Committee             Committee.  
Appointment

0540.01              CARRIED\*\*\*

RD-2                    MOVED by Coun. Brownlee, SECONDED by Coun. Pfanner  
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Ratification of        THAT the report dated September 7, 2016 re: Ratification of In-Camera  
In-Camera            Resolutions – Little Prairie Community Forest Inc. Appointee prepared by  
Resolutions –        Administration, be received; and  
Little Prairie

Community            THAT Council ratify the resolution adopted at the September 6, 2016 In-  
Forest Inc.            Camera Council meeting to appoint Helene Weightman to the Board of  
Appointee            Directors in place of retiring Little Prairie Community Forest Inc. member Don  
6240.20.06           Hicks.

CARRIED\*\*\*

**11. Reports – Information**

Nil

**12. New Business**

Nil

**13. Question/Answer Period**

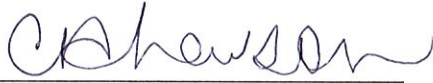
Nil

**14. Adjournment** MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:41 p.m.

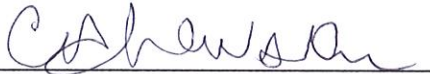


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Carol Newsom  
Director of Corporate Administration



\_\_\_\_\_  
Merlin Nichols  
Mayor

Certified a true and correct copy of the  
Minutes of the Regular Council Meeting  
held on September 19, 2016 in the Council  
Chambers.



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Carol Newsom  
Director of Corporate Administration