

DISTRICT OF CHETWYND

Minutes of the Special Council Meeting

Date: April 29, 2013
Time: 4:30 p.m.
Location: Council Chambers

Present: Mayor Nichols
Coun. Brownlee
Coun. Nicholson
Coun. Weisgerber
Coun. Vezina

D. Fleming, Chief Administrative Officer
J. Disher, Director of Corporate Administration
W. Caldwell, Director of Financial Administration
P. Gordon, Manager of Public Works Operations
R. Rusjan, Director of Parks & Recreation
L. Howes, Deputy Director of Corporate Administration

Absent: Coun. Galbraith
Coun. Pfanner

Press: Mike Carter, Chetwynd Echo
Leo Sabulsky, Peace FM
Andy Chandy, Peace FM

Public: Judy Vezina

1. **Call to Order** Mayor Nichols called the meeting to order at 4:30 p.m.
2. **Adoption of Agenda** MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee
THAT the Special Council Meeting Agenda for April 29, 2013 be adopted.
CARRIED
3. **Councillor Declaration and Oath of Office** J. Disher, Director of Corporate Administration, administered the Oath of Office to Councillor-Elect Larry Vezina. Councillor Vezina took his chair.
4. **Bylaws**
4 (a)
***0087/04/13
Bylaw No. 981, 2013
MOVED by Coun. Nicholson, SECONDED by Coun. Brownlee
THAT Bylaw No. 981, 2013, cited as the "District of Chetwynd Subdivision and Development Servicing Bylaw No, 981, 2013", be given FINAL ADOPTION.
CARRIED***

4 (b)
***0088/04/13

Bylaw No.
982, 2013

MOVED by Coun. Brownlee, SECONDED by Coun. Weisgerber

THAT Bylaw No. 982, 2013, cited as the “District of Chetwynd Zoning Amendment Bylaw No, 982, 2013 (Permitted Home Occupation – Tanning Booths)”, be given THIRD READING.

CARRIED***

4 (c)
***0089/04/13

Bylaw No.
983, 2013

MOVED by Coun. Nicholson, SECONDED by Coun. Brownlee

THAT Bylaw No. 983, 2013, cited as the “District of Chetwynd Financial Plan 2013 - 2017 Bylaw No, 983, 2013”, be given FIRST, SECOND and THIRD READINGS.

CARRIED***

4 (d)
***0090/04/13

Bylaw No.
984, 2013

MOVED by Coun. Brownlee, SECONDED by Coun. Weisgerber

THAT Bylaw No. 984, 2013, cited as the “District of Chetwynd 2013 Tax Rates Bylaw No, 984, 2013”, be given FIRST, SECOND and THIRD READINGS.

CARRIED***

5. Adjournment

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:37 p.m.

Jannene Disher
Director of Corporate Administration

Merlin Nichols
Mayor

Certified a true and correct copy of the Minutes of the Special Council Meeting held on April 29, 2013 in the Council Chambers.

Jannene Disher
Director of Corporate Administration