

## DISTRICT OF CHETWYND

### *Minutes of the Regular Council Meeting*

**Date:** February 19, 2018  
**Time:** 4:30 p.m.  
**Location:** Council Chambers

**Present:** Mayor Nichols  
Coun. Bassendowski  
Coun. Brownlee  
Coun. Deck  
Coun. Galbraith  
Coun. Pfanner  
Coun. Weisgerber  
C. Newsom, Chief Administrative Officer  
K. Franson, Director of Financial Administration  
E. McAvany, Economic Development Officer  
D. Ennis, Deputy Director of Corporate Administration  
(Recording Secretary)

**Absent:** Nil

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. Deck, SECONDED by Coun. Weisgerber  
THAT the Regular Council Meeting Agenda for February 19, 2018 be adopted as circulated.  
  
CARRIED
  
3. **Minutes**  
M-1 Minutes of the Special Regular Council Meeting MOVED by Coun. Pfanner, SECONDED by Coun. Bassendowski  
THAT the minutes of the Special Regular Council Meeting held on January 30, 2018 be adopted as circulated.  
  
CARRIED  
  
M-2 Minutes of the Regular Council Meeting MOVED by Coun. Brownlee, SECONDED by Coun. Deck  
THAT the minutes of the Regular Council Meeting held on February 5, 2018 be adopted as circulated.  
  
CARRIED

**4. Delegations & Presentations**

Nil

**5. Bylaws**

B-1 MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith

\*\*\*Bylaw No.  
1067, 2018

THAT Bylaw No. 1067, 2018 cited as the “District of Chetwynd Revenue Anticipation Bylaw No. 1067, 2018” be introduced and given first, second and third readings.

CARRIED\*\*\*

**6. Council Committee and Liaison Reports**

CR-1  
Regional  
District Report

Mayor Nichols submitted the following written Peace River Regional District (PRRD) report dated February 8, 2018:

“A large delegation of Farmington residents, all farmers, made an impassioned plea for help in drawing the attention of those who might be able to do something to mitigate the circumstances they are facing in the world of exponentially expanding natural gas exploration.

Their main issues are with the 24-7 light, noise, and damage to property.

A letter was approved to the Canadian Association of Petroleum Producers (CAPP) and to the Oil and Gas Commission (OGC) to draw attention to the concerns of the Farmington residents.

My beautifully crafted letter to Premier Horgan requesting action to return to a single-tier pricing mode for domestic electricity was not authorized for fear that if the model was returned to a single tier it would be at the higher rate.

A Request for Proposal for development of preliminary plans for the Chetwynd Library was supported.”

MOVED by Mayor Nichols, SECONDED by Coun. Brownlee

THAT Mayor Nichols’ written Peace River Regional District Report dated February 8, 2018, be received.

CARRIED

CR-3 Mayor's Report Mayor Nichols submitted the following written Mayor's Report dated February 19, 2018:

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

- February 8: Peace River Regional District Board meeting in Dawson Creek.
- February 14: Routine work in office answering mail, writing, consulting with Chief Administrative Officer.
- February 15: As on February 14.
- February 19: Met with Mayors and Directors of South Peace and with B. Lekstrom re support for Dawson Creek hospital."

MOVED by Mayor Nichols, SECONDED by Coun. Deck

THAT Mayor Nichols' written Mayor's Report dated February 5, 2018, be received.

CARRIED

CR-4 Administrator's Report

MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

THAT the report dated February 1, 2018 re: Administrative Update prepared by Administration, be received for information.

CARRIED

## 7. Discussion Items

DI-1  
\*\*\*Public and Stakeholder Engagement Process Improvement Initiative in NEBC – Invitation

MOVED by Coun. Brownlee, SECONDED by Coun. Galbraith

THAT the email from Ministry of Indigenous Relations and Reconciliation dated January 30, 2018 re: Public and Stakeholder Engagement Process Improvement Initiative in NEBC – Invitation to Follow up Meeting March 1<sup>st</sup>, be received; and

THAT Council authorize the Mayor or alternate to attend a facilitated workshop regarding stakeholder engagement on March 1, 2018 in Fort St. John.

CARRIED\*\*\*



C-7  
FCM -- 2018  
Sustainable  
Communities  
Award  
Winners  
0230.20.02

THAT the email from Federation of Canadian Municipalities dated February 1, 2018 re: Announcing the 2018 Sustainable Communities Award Winners, be received for information.

CARRIED

**9. Information Items**

II-1  
Information  
Item  
I-1 – I-3  
0550.02

MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith

THAT Information Item I-1 – I-3 be received for information.

CARRIED

**10. Reports for Action**

RA-1  
\*\*\*Expansion  
of Blue Bag  
Recycling  
Curbside  
Collection  
Pilot Project

MOVED by Coun. Galbraith, SECONDED by Coun. Deck

THAT the report dated February 15, 2108 re: Expansion of Blue Bag Recycling Curbside Collection Pilot Project prepared by Administration, be received; and

THAT the blue bag curbside recycling pickup project be expanded to include the Legion Subdivision and 46<sup>th</sup> and 47<sup>th</sup> Streets (Murray's Pub area).

CARRIED\*\*\*

**11. Reports for Information**

Nil

**12. New Business**

Nil

**13. Public Question Period**

Nil

**14. Adjournment** MOVED by Coun. Pfanner, SECONDED by Coun. Deck

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:40 p.m.



\_\_\_\_\_  
Carol Newsom  
Corporate Officer



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Merlin Nichols  
Mayor

Certified a true and correct copy of the  
Minutes of the Regular Council Meeting  
held on February 19, 2018 in the Council  
Chambers.



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Carol Newsom  
Corporate Officer