

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

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

Present: Mayor Nichols
Coun. Bassendowski
Coun. Brownlee (arrived at 4:32 p.m.)
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. Weisgerber, SECONDED by Coun. Deck

THAT the Regular Council Meeting Agenda for March 19, 2018 be amended to include the addition of items DI-4 South Peace Caribou Recovery Structured-Decision Making Information Session and RA-2 Chetwynd Rodeo Committee – Letter of Support to NDI, and that the agenda be adopted as amended.

CARRIED
3. **Minutes**
M-1 Minutes of the Regular Council Meeting
MOVED by Coun. Pfanner, SECONDED by Coun. Deck

THAT the minutes of the Regular Council Meeting held on March 5, 2018 be adopted as circulated.

CARRIED
4. **Delegations & Presentations**
D-1
MLA Mike Bernier re: Update
0400.20.03
MLA Mike Bernier updated Council on the province's discussions with regards to proportional representation and its possible impacts, cannabis regulations, new rules and regulations involving dual agency in real estate and MSP and the employer health tax.

D-2
Leo Sabulsky,
Chetwynd
Communications
Operations
Manager re:
Rogers
Communications
Inc.
0230.50.33

Leo Sabulsky, Chetwynd Communications Society provided Council with a brief update, and advised that Rogers Communications purchased the 700 MHz Band width on Wabi Mountain from the federal government in 2012. Chetwynd Communications Society is in the 700 MHz and will be required to move. He asked for a letter of support to encourage Rogers to continue to assist in the transfer of Chetwynd Communications Society monetarily and with technical advice from their engineers.

5. Bylaws

Nil

6. Council Committee and Liaison Reports

CR-1
Regional
District Report

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

“The May 3, 2018, meeting of the Peace River Regional District Board will be held at Saulteau First Nations.”

MOVED by Mayor Nichols, SECONDED by Coun. Brownlee

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

CARRIED

CR-3
Mayor’s Report

Mayor Nichols submitted the following written Mayor’s Report dated March 19, 2018:

“The following items occupied some of the Mayor’s time since last reported:

March 6: Lunch with the doctors and Council.

March 8: Peace River Regional District Board meeting in Dawson Creek.

March 13: Under the weather.

March 15: Meeting with Auditors.”

MOVED by Mayor Nichols, SECONDED by Coun. Deck

THAT Mayor Nichols’ written Mayor’s Report dated March 19, 2018, be received.

CARRIED

CR-4
Administrator's
Report

MOVED by Coun. Galbraith, SECONDED by Coun. Pfanner

THAT the report dated March 15, 2018 re: Administrative Update prepared by Administration, be received for information.

CARRIED

7. Discussion Items

DI-1
***NLC re:
2018
Convocation
Ceremonies
0400.90.02

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT the invitation from Northern Lights College re: 2018 Convocation Ceremonies, be received; and

THAT Council authorize the Mayor or alternate to attend the Northern Lights College 2018 Convocation Ceremonies on June 1, 2018 in Dawson Creek, BC.

CARRIED***

DI-2
***Northern
Healthy
Communities
Forum 2018
0400.100.03

MOVED by Coun. Weisgerber, SECONDED by Coun. Pfanner

THAT the email from Northern Health dated February 27, 2018 re: REGISTER NOW for the Northern Healthy Communities Forum 2018 be received; and

THAT Council authorize all Council members to attend the Northern Health Communities Forum on May 7, 2018 in Fort Nelson, BC.

CARRIED***

DI-3
***North
Central Local
Government
Association
AGM &
Convention
0390.20.02

MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT the invitation to North Central Local Government Association AGM & Convention, be received; and

THAT Council authorize all Council members to attend the 2018 North Central Local Government Association AGM & Convention May 8-10, 2018 in Fort Nelson, BC.

CARRIED***

DI-4 *** South Peace Caribou Recovery Structured-Decision Making Information Session

MOVED by Coun. Deck, SECONDED by Coun. Pfanner

THAT the invitation to South Peace Caribou Recovery Structured-Decision Making Information Session, be received; and

THAT Council authorize the Mayor or alternate to attend the South Peace Caribou Recovery Structured-Decision Making Information Session on March 28, 2018 in Fort St. John, BC.

CARRIED***

8. Correspondence

C-1 Enbridge re: Notice of Public Hearing and Application to Participate 6850.50.09

MOVED by Coun. Weisgerber, SECONDED by Coun. Brownlee

THAT the letter from Enbridge dated March 1, 2018 re: Westcoast Energy Inc., carrying on business as Spectra Energy Transmission (Westcoast) Application for the Spruce Ridge Program (Program) Notice of Public Hearing and Application to Participate, be received for information; and

C-2 UNBC re: Research Project 0400.90.03

THAT the letter from the University of British Columbia dated March 2, 2018 re: Research Project, be received for information; and

C-3 CSS Senior Girls Volleyball Team – Thank You 0400.90.06

THAT the thank you letter from Chetwynd Secondary School Senior Girls Volleyball Team, be received for information; and

C-4 UBCM – The Compass 0230.30.02

THAT the Compass dated February 21, 2018 be received for information; and

C-5 UBCM – The Compass 0230.30.02

THAT the Compass dated February 28, 2018, be received for information; and

C-6 THAT the Compass dated March 7, 2018, be received for information.
UBCM – The
Compass CARRIED
0230.30.02

9. Information Items

II-1 MOVED by Coun. Galbraith, SECONDED by Coun. Deck
Information
Item THAT Information Item I-1 – I-2 be received for information.
I-1 – I-2
0550.02 CARRIED

10. Reports for Action

RA-1 MOVED by Coun. Pfanner, SECONDED by Coun. Brownlee

Pine Valley THAT the report dated March 9, 2018 re: Pine Valley Seniors Association
Seniors prepared by Administration, be received; and
Association

0230.50.11 THAT Council appoint Councillor Weisgerber to act as a liaison for the Pine
Valley Seniors Association for 2018.

CARRIED***

RA-2 MOVED by Coun. Galbraith, SECONDED by Coun. Deck
***Chetwynd

Rodeo THAT the report dated March 19, 2018 re: Chetwynd Rodeo Committee –
Committee -- Letter of Support to Northern Development Initiative Trust (NDIT) prepared by
Letter of the Economic Development department, be received; and
Support to

NDIT THAT Council support the Chetwynd Rodeo Committee’s application for
Fabulous Festivals and Events funding program from NDIT.

CARRIED***

11. Reports for Information

Nil

12. New Business

Nil

13. Public Question Period

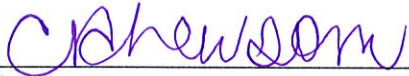
Nil

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:02 p.m.



Carol Newsom
Corporate Officer



Merlin Nichols
Mayor

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



Carol Newsom
Corporate Officer