

DISTRICT OF CHETWYND

Minutes of Inaugural Council Meeting

Date: November 5, 2018

Time: 4:30 p.m.

Place: Council Chambers

Present: Mayor Nichols
Mayor Elect Courtoreille
Coun. Brownlee
Coun. Elect Bassendowski
Coun. Elect Deck
Coun. Elect Disher
Coun. Elect Galbraith
Coun. Elect Wark
Coun. Elect Weisgerber
C. Newsom, Chief Administrative Officer
A. Adams, Director of Engineering & Public Works
K. Franson, Director of Financial Administration
E. McAvany, Economic Development Officer
D. Way, Deputy Director of Corporate Administration

Absent: Coun. Pfanner

1. **Call to Order** Mayor Nichols called the meeting to order at 4:30 p.m.
2. **Adoption of Agenda** MOVED by Coun. Galbraith, SECONDED by Coun. Brownlee

THAT the Inaugural Council Meeting Agenda for November 5, 2018 be adopted as circulated.

CARRIED

Mayor Nichols thanked Council and Staff for their commitment and contributions, and wished the new Council well.

Coun. Brownlee thanked Council and Staff and advised he was thankful for all that they were able to accomplish by working together during the last term.
3. **Mayor's Declaration and Oath of Office** C. Newsom, Chief Administrative Officer, administered the Oath of Office to Mayor Elect Courtoreille.
4. **Councillors' Declaration and Oath of Office** C. Newsom, Chief Administrative Officer, administered the Oath of Office to Councillors Elect Bassendowski, Deck, Disher, Galbraith, Wark and Weisgerber.

5. *** MOVED by Coun. Wesigerber, SECONDED by Coun. Galbraith
Deputy Mayor Appointments THAT the report dated October 22, 2018 re: Deputy Mayor Appointments, be received; and

THAT the following Council members be appointed Deputy Mayor for the designated periods of 2018/2019:

Coun. Clay Bassendowski	November, 2018
Coun. Weisgerber	December, 2018

2019:

Coun. Janet Wark	January/September
Coun. Rochelle Galbraith	February/April
Coun. Clay Bassendowski	March/July
Coun. Mel Deck	August/October
Coun. Jocelyn Disher	May/November
Coun. Laura Weisgerber	June/December

CARRIED***

6. *** MOVED by Coun. Galbraith, SECONDED by Coun. Deck
2015 Council Appointments THAT the report dated October 22, 2018, re: 2018/2019 Council Committee Appointments, be received; and

THAT Council members be formally appointed to the following Committees, Boards, and Commissions, as follows:

Council Committees:

Committee of the Whole	Mayor Courtoreille and all of Council
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Boards, Commissions & Other:

BC Hydro Nonprofit Community Fund (Go Fund)	Coun. Bassendowski
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Peace River Regional District	Mayor Courtoreille Coun. Deck (Alternate)
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Library	Coun. Wark
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Municipal Insurance Association	Coun. Weisgerber Coun. Disher (Alternate)
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Motion continued:

Northeast Regional Advisory Committee	Coun. Bassendowski Coun. Disher (Alternate)
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Liaison Appointments:

Chamber of Commerce	Coun. Weisgerber
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Chetwynd Communications Society	Coun. Bassendowski
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Fire Department Liaison	Coun. Deck
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Heritage/Museum	Coun. Disher
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Northern Health	Coun. Wark
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Pine Valley Seniors	Coun. Wark
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PRRD Solid Waste Sub-committee	Coun. Deck
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RCMP	Coun. Weisgerber
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Senior Citizens Housing Society	Coun. Weisgerber
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Site C Regional Community Liaison Committee	Mayor Courtoreille Coun. Galbraith (Alternate)
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Treaty Land Entitlement Joint Planning Committee	Mayor Courtoreille Coun. Deck
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CARRIED***

7. *****Auditor Appointment** MOVED by Coun. Deck, SECONDED by Coun. Weisgerber

THAT the report dated October 22, 2018, re: Appointment of Auditor for District of Chetwynd, be received; and

THAT the Chartered Accounting firm of Sander Rose Bone Grindle LLP be appointed as auditor for the District of Chetwynd for 2019.

CARRIED***

8. *****Civic Properties Commission Appointment** MOVED by Coun. Bassendowski, SECONDED by Coun. Deck
THAT the report dated October 22, 2018, re: Council Appointments – Civic Properties Commission, be received; and

THAT Council authorize the following Council representatives be appointed to the Civic Properties Commission for the remainder of 2018 and all of 2019: Mayor Courtoreille and Councillors Galbraith and Wark.

CARRIED***

9. **Thank you to Outgoing Council Members, Welcome to 2018 Council Members and Mayor's Inaugural Speech** Mayor Courtoreille thanked the members of the outgoing Council for their commitment and commended them on their contribution to the community.
Mayor Courtoreille welcomed the new members of Council.
Mayor Courtoreille delivered his inaugural speech.

10. **Adjournment** MOVED by Coun. Bassendowski, SECONDED by Coun. Deck

THAT the meeting be adjourned.

The meeting adjourned at 4:57 p.m.

CARRIED

11. **Reception** A reception followed in the Council Chambers.



Carol Newsom
Corporate Officer



Allen Courtoreille
Mayor

Certified a true and correct copy of the Minutes of the Inaugural Council Meeting held on November 5, 2018, in the Council Chambers.



Carol Newsom
Corporate Officer