

DISTRICT OF CHETWYND

Minutes of the Special Regular Council Meeting

Date: December 5, 2018
Time: 2:00 p.m.
Location: Council Chambers

Present: Mayor Courtoreille
Coun. Bassendowski
Coun. Deck
Coun. Disher
Coun. Galbraith
Coun. Wark
Coun. Weisgerber
C. Newsom, Chief Administrative Officer
E. McAvany, Economic Development Officer

Absent: Nil

1. **Call to Order** Mayor Courtoreille called the meeting to order at 2:00 p.m. and an opening statement was read.

2. **Adoption of Agenda** MOVED by Coun. Galbraith, SECONDED by Coun. Deck
THAT the Special Regular Council Meeting Agenda for December 5, 2018 be adopted as circulated.

CARRIED

3. Discussion Items

DI-1 MOVED by Coun. Galbraith, SECONDED by Coun. Wark
***FCM's
Annual THAT FCM's Annual Conference and Trade Show Agenda, be received; and
Conference &
Trade Show THAT Council authorize the Mayor or alternate to attend the Federation of
Canadian Municipalities Annual Conference and Trade Show in Quebec City,
QC on May 30 – June 2, 2019.

CARRIED***

4. Reports for Action

RA-1 MOVED by Coun. Galbraith, SECONDED by Coun. Bassendowski
***Community
Wild Fire THAT the report dated November 29, 2018 re: Community Wild Fire
Protection Plan to the Ministry of Forests prepared by the Fire Department /
of Forests Green Space, be received; and

(Motion Continued)

THAT Council authorize and endorse the grant application of \$25,000 to the Ministry of Forests, Lands, Natural Resource Operations and Rural Development for a Community Wild Fire Protection Plan; and further, upon approval of the grant, Council will:

- a) Take applications from consultants who will develop an effective plan to be used by the Chetwynd Fire Department and the Green Space Director in 2019 for the safety, beauty and betterment of our community; and
- b) Review the recommendations of the Community Wild Fire Protection Plan for implementation.

CARRIED***

5. Adjournment MOVED by Coun. Galbraith, SECONDED by Coun. Deck

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 2:06 p.m.



Carol Newsom
Corporate Officer



Allen Courtoreille
Mayor

Certified a true and correct copy of the Minutes of the Special Regular Council Meeting held on December 5, 2018 in the Council Chambers.



Carol Newsom
Corporate Officer