

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: April 1, 2019
Time: 4:30 p.m.
Location: Tamarack Hall, Chetwynd & District Recreation Centre

Present: Mayor Courtoreille
Coun. Bassendowski
Coun. Disher
Coun. Galbraith
Coun. Wark
C. Newsom, Chief Administrative Officer
A. Adams, Director of Engineering & Public Works
K. Franson, Director of Financial Administration
E. McAvany, Economic Development Officer
L. Wilfur, Administrative Assistant (Recording Secretary)

Absent: Coun. Deck
Coun. Weisgerber

1. **Call to Order** Mayor Courtoreille called the meeting to order at 4:30 p.m.

2. **Adoption of Agenda** MOVED by Coun. Wark, SECONDED by Coun. Disher

THAT the Regular Council Meeting Agenda for April 1, 2019 be amended to include the addition of Items CR-3 Mayor's Report and RA-1 2019 Equipment Purchase, and that the agenda be adopted as amended.

CARRIED

3. **Minutes**

M-1 MOVED by Coun. Galbraith, SECONDED by Coun. Wark

Minutes of the
Regular
Council
Meeting

THAT the minutes of the Regular Council Meeting held on March 18, 2019 be adopted as circulated.

CARRIED

4. **Delegations & Presentations**

D-1
Michaela
Bjorseth,
Enbridge re:
Update
6850.50.06

Michaela Bjorseth, Community and Indigenous Engagement, Enbridge provided Council with the following update:

- Commitment to Safety
- Overview of Enbridge Assets
- Transition of assets to Canadian Natural Resources and North River
- Indigenous Peoples Policy
- Engagement with Chetwynd in 2018
- Spruce Ridge Program

- Tupper West Expansion Project
- Shelley Pipeline Incident
- T-South Reliability and Expansion Program
- New Projects
 - Looping &
 - Transporting of Natural Gas Liquids

Jason Rowley, Supervisor Pipeline North, Enbridge provided Council with the following presentation:

- Enbridge Integrity Program – The steps involved in a critical integrity dig process.

Council thanked Ms. Bjorseth and Mr. Rowley for the presentation.

D-2
Steve Wilson,
EcoLogic
Research re:
Caribou
0530.20.15

Steve Wilson, EcoLogic Research provided an overview to Council about what to expect at the community engagement session scheduled to review two draft caribou recovery agreements.

1. Draft Partnership Agreement &
2. Draft Conservation Agreement

Council thanked Mr. Wilson for the presentation.

5. Bylaws

B-1
***Bylaw No.
1092, 2019

MOVED by Coun. Galbraith, SECONDED by Coun. Wark

THAT Bylaw No. 1092, 2019 cited as the “District of Chetwynd Water Fees, Charges and Regulation Amendment Bylaw No. 1092, 2019” be adopted.

CARRIED***

B-2
***Bylaw No.
1093, 2019

MOVED by Coun. Wark, SECONDED by Coun. Galbraith

THAT Bylaw No. 1093, 2019 cited as the “District of Chetwynd Sewer Fees and Charges Amendment Bylaw No. 1093, 2019” be adopted.

CARRIED***

B-3
***Bylaw No.
1094, 2019

MOVED by Coun. Galbraith, SECONDED by Coun. Wark

THAT Bylaw No. 1094, 2019 cited as the “District of Chetwynd Solid Waste Collection and Disposal Services Amendment Bylaw No. 1094, 2019” be adopted.

CARRIED***

6. Council Committee and Liaison Reports

CR-3
Mayor's Report
0550.04

Mayor Courtoreille submitted the following written Mayor's Report:

“The call for Caribou Recovery Plan Engagement is under way, we should all be optimistic on what we don't know. I believe the Government is going to find that the people of Northeastern BC, forestry, farmers, miners, and oil field workers are just that. Workers with families to support and retirement to look forward to! We all belong to the same Province as a group of workers that built dams, Alaska highway, pipe lines and beautiful communities along the Peace River and beyond (Chetwynd, Dawson Creek, Pouce Coupe, Tumbler Ridge) All we ask is to be recognized as being part of the equation. We have made a difference to the economy of British Columbia. The raw material (including Hydro) that come out of Northeastern BC is substantial we all know this is factual. Please is there anyone in Victoria or Ottawa listening” HELLO` I will be part of the conversation to make us heard, please stand with me and council well we proceed to do just that. Thank you.

- March 19, met with Northern Health given info on their achievements for 2018
- March 21, met with our Sgt. Hromadnik on RCMP goals from past year and for 2019
- March 23, Spoke to the audience at the Final Norris/ Hoover Memorial hockey tournament. Tournament dedicated to Tanya Moore, God Bless those who have gone.”

7. Discussion Items

DI-1
***Chetwynd
Rodeo
Committee re:
Letter of
Support
0230.50.01

MOVED by Coun. Galbraith, SECONDED by Coun. Wark

THAT the letter from the Chetwynd Rodeo Committee dated March 26, 2019 re: Letter of Support, be received; and

THAT Council authorize a letter be sent to the Chetwynd Rodeo Committee in support of its application to Northern Development Initiative Trust for “Fabulous Festivals and Events Grant” for the Chetwynd Rodeo.

CARRIED***

8. Correspondence

C-1
UBCM – The
Compass
0230.30.02

MOVED by Coun. Bassendowski, SECONDED by Coun. Disher

THAT the Compass dated March 6, 2019, be received for information; and

C-2
FCM News
0230.20.02
THAT the email from Federation of Canadian Municipalities dated February 21, 2019 re: President's Corner / Shaping the National Agenda – Together, be received for information; and

C-3
FCM News
0230.20.02
THAT the email from Federation of Canadian Municipalities dated February 25, 2019 re: FCM Voice: #FCM2019 Building Better Lives / Pushing for Universal Broadband / Ann MacLean Award Nominations / More, be received for information; and

C-4
FCM News
0230.20.02
THAT the email from Federation of Canadian Municipalities dated March 5, 2019 re: Webinar Reminder: Assess Clean Energy Projects / Circular Procurement Summit, be received for information; and

C-5
FCM News
0230.20.02
THAT the email from Federation of Canadian Municipalities dated March 8, 2019 re: Sign Up for Local Asset Management Training, be received for information; and

C-6
FCM News
0230.20.02
THAT the email from Federation of Canadian Municipalities dated March 11, 2019 re: FCM Voice: Our Campaign for Reliable Internet For All / Call for Applications: CEDI / Annual Conference 2019 / More, be received for information; and

C-7
TransCanada
Coastal
GasLink
Pipeline
Update
6850.50.01
THAT the TransCanada Coastal GasLink Pipeline Project Construction Activity Update #1 dated January – February 2019, be received for information.

CARRIED

9. Information Items

II-1
Information
Items
I-1
0550.02
MOVED by Coun. Bassendowski, SECONDED by Coun. Disher

THAT Information Item I-1 be received for information.

CARRIED

10. Reports for Action

RA-1
***2019
Equipment
Purchase
MOVED by Coun. Disher, SECONDED by Coun. Bassendowski

THAT the report dated March 29, 2019 re: 2019 Equipment Purchase prepared by the Engineering & Public Works Department, be received; and

THAT Council authorize the purchase of the above noted equipment.

CARRIED***

11. Reports for Information

Nil

12. New Business

Nil

13. Public Question Period

Dan Ball, Hasler resident provided Enbridge with a copy of the Agricultural Land Reserve Regulations for the upcoming Spruce Ridge Project.

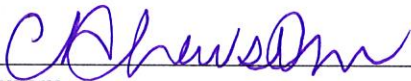
Michaela requested his contact information.

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:08 p.m.

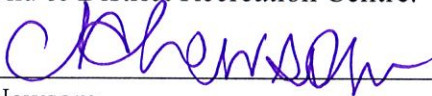


Carol Newsom
Corporate Officer



Allen Courtoreille
Mayor

Certified a true and correct copy of the Minutes of the Regular Council Meeting held on April 1, 2019 in the Tamarack Hall, Chetwynd & District Recreation Centre.



Carol Newsom
Corporate Officer