

DISTRICT OF CHETWYND

Minutes of the Special Regular Council Meeting

Date: May 13, 2019
Time: 4:30 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
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
(Recording Secretary)

Absent: Nil

1. **Call to Order** Mayor Courtoreille called the meeting to order at 4:30 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 May 13, 2019 be amended to include the addition of Item RA-4 Decontamination Policy and Facility for Chetwynd Fire Department, and that the agenda be adopted as amended.

CARRIED
3. **Minutes**

Nil
4. **Delegations & Presentations**

Nil
5. **Bylaws**

B-1
***Bylaw No.
1095, 2019

MOVED by Coun. Galbraith, SECONDED by Coun. Deck

THAT Bylaw No. 1095, 2019 cited as the “District of Chetwynd Financial Plan 2019 – 2024 Bylaw No. 1095, 2019” be adopted.

CARRIED***

B-2 MOVED by Coun. Weisgerber, SECONDED by Coun. Deck
***Bylaw No.
1096, 2019 THAT Bylaw No. 1096, 2019 cited as the “District of Chetwynd 2019 Tax Rates Bylaw No. 1096, 2019” be adopted.

CARRIED***

6. Council Committee and Liaison Reports

Nil

7. Discussion Items

Nil

8. Correspondence

Nil

9. Information Items

Nil

10. Reports for Action

RA-1 MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber

Ratification of THAT the report dated April 24, 2019 re: Ratification of Email Poll Resolution
Email Poll – April 24, 2019 prepared by Administration, be received; and
Resolution –

April 24, 2019 THAT Council ratify the resolution adopted by email poll on April 24, 2019 to
award the 47th Avenue Road Reconstruction project to Interoute Construction
Ltd, and include a contingency for a total of \$2,199,773.34

CARRIED***

RA-2 MOVED by Coun. Weisgerber, SECONDED by Coun. Wark
***Proposed

Amendment of THAT the report dated April 26, 2019 re: Proposed Amendment of Official
Official Community Plan and Zoning Amendment Bylaws 4500 42 Ave NE prepared
Community by the Engineering & Public Works Department, be received; and
Plan and

Zoning THAT “District of Chetwynd Official Community Plan Amendment Bylaw No.
Amendment 1098, 2019 (4500 42 Avenue NE)” be introduced and given first and second
Bylaws – 4500 readings; and
42 Ave NE

THAT “District of Chetwynd Zoning Amendment Bylaw No. 1099, 2019
(4500 42 Avenue NE)” be introduced and given first and second readings; and

Motion cont.

THAT a Public Hearing be scheduled to obtain public input on the above bylaws on June 3, 2019 at 4:00 p.m.

CARRIED***

RA-3
***Worlds Jr
A Hockey –
Exhibition
Game Canada
vs USA

MOVED by Coun. Wark, SECONDED by Coun. Galbraith

THAT the report dated May 2, 2019 re: Worlds Jr A Hockey – Exhibition Game Canada vs USA prepared by the Economic Development Department, be received; and

THAT Council approve the operational budget for Worlds Jr A Hockey as distributed by the Economic Development Officer; and

THAT the financial plan be amended accordingly.

CARRIED***

RA-4
***Decontam-
ination Policy
and Facility for
Chetwynd Fire
Department

MOVED by Coun. Deck, SECONDED by Coun. Galbraith

THAT the report dated May 8, 2019 re: Decontamination Policy and Facility for Chetwynd Fire Department prepared by the Chetwynd Fire Department, be received; and

THAT Council instruct Administration to award the construction of a decontamination unit for placement at the Chetwynd Fire Hall to the Forestry Division of Atco for an amount not to exceed \$150,000.00.

CARRIED***

11. Reports for Information

Councillor Disher reported the following Chetwynd International Carving Championship Society (CICCS) Report:

- All sponsors have been secured. First place was a hard one to fill but Chris Larsen was able to secure Surerus Murphy.
- A C-can has been generously donated by Aim Ventures Inc. Chris Larsen will be fabricating the front of it for an office. The back will house equipment etc. The CICCS is now requesting that the District of Chetwynd public works yard house it.
- A new website has been launched and we are all encouraged to check it out www.chetwyndchainsawcarvings.com
- The raffle tickets are going well \$20.00 per book.

Other than this, things are progressing well. The CICCIS looks forward to seeing Council throughout the competition weekend, June 7-9, 2019.

12. New Business

Leo Sabulsky, CHET TV, introduced Anthony Reesor who is working for Chetwynd Communications Society as a summer student.

13. Public Question Period

Nil

14. Adjournment MOVED by Coun. Weisgerber, SECONDED by Coun. Deck

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:59 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 May 13, 2019 in the Council Chambers.



Carol Newsom
Corporate Officer