

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: October 7, 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
L. Wilfur, Executive Assistant (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. Deck, SECONDED by Coun. Bassendowski
THAT the Regular Council Meeting Agenda for October 7, 2019 be adopted as circulated.

CARRIED
3. **Minutes**
M-1
Minutes of the
Regular
Council
Meeting
MOVED by Coun. Disher, SECONDED by Coun. Deck
THAT the minutes of the Regular Council Meeting held on September 16, 2019 be adopted as circulated.

CARRIED

M-2
Minutes of the
Committee of
the Whole
Meeting

MOVED by Coun. Galbraith, SECONDED by Coun. Disher

THAT the minutes of the Committee of the Whole Meeting held on September 3, 2019 be adopted as circulated.

CARRIED

M-3
Minutes of the
Committee of
the Whole
Meeting

MOVED by Coun. Wark, SECONDED by Coun. Deck

THAT the minutes of the Committee of the Whole Meeting held on September 16, 2019 be adopted as circulated.

CARRIED

M-4
Minutes of the
Tax Sale

MOVED by Coun. Deck, SECONDED by Coun. Bassendowski

THAT the minutes of the Tax Sale held on September 30, 2019 be adopted as circulated.

CARRIED

4. Delegations & Presentations

P-1
Dennis Walker
– Retirement

Council presented Firefighter Dennis Walker with a retirement gift and thanked him for his 38 year of service with the Chetwynd Volunteer Fire Department.

Mr. Walker commented that it was great to serve the community.

Deputy Fire Chief Laverne Norris also thanked Mr. Walker for being a member of the Chetwynd Volunteer Fire Department and his many years of dedicated service.

5. Bylaws

B-1
Bylaw No.
1100, 2019

Councillor Weisgerber declared a perceived conflict of interest with regard to her employment and left Council Chambers at 4:36 p.m.

MOVED by Coun. Bassendowski, SECONDED by Coun. Deck

THAT Bylaw No. 1100, 2019 cited as the “District of Chetwynd Zoning Amendment Bylaw No. 1100, 2019 (Nicholson Road)” be given third reading and adoption.

CARRIED

Councillor Weisgerber returned to Council Chambers at 4:37 p.m.

B-2
Bylaw No.
1102, 2019

MOVED by Coun. Galbraith, SECONDED by Coun. Deck

THAT Bylaw No. 1102, 2019 cited as the “District of Chetwynd Cemetery Amendment Bylaw No. 1102, 2019” be given first, second and third readings.

CARRIED

B-3
Bylaw No.
1103, 2019

MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith

THAT Bylaw No. 1103, 2019 cited as the “District of Chetwynd Tax Exemption Bylaw No. 1103, 2019” be given first, second and third readings.

CARRIED

6. Council Committee and Liaison Reports

Nil

7. Discussion Items

DI-1
PRRD –
Housing Needs
Report –
Regional Project

MOVED by Coun. Deck, SECONDED by Coun. Galbraith

THAT the letter from Peace River Regional District dated September 17, 2019 re: Housing Needs Report – Regional Project, be received; and

THAT the District of Chetwynd participate in the Regional Housing Needs Report Project; and

THAT Council authorize the Peace River Regional District to apply for, receive, and manage the grant funding on behalf of the District of Chetwynd.

CARRIED

DI-2
Office of the
Premier -
Leader’s Table –
Southern
Mountain
Caribou

MAIN MOTION:

MOVED by Coun. Weisgerber, SECONDED by Coun. Disher

THAT the letter from Office of the Premier dated September 30, 2019 re: Leaders’ Table on the Draft Intergovernmental Partnership Agreement for the Conservation of the Central Group of the Southern Mountain Caribou, be received; and

THAT Council authorize the Mayor and a Councillor to travel as necessary to attend the Leaders’ Table on the Draft Intergovernmental Partnership Agreement for the Conservation of the Central Group of the Southern Mountain Caribou.

AMENDMENT:

MOVED by Coun. Bassendowski, SECONDED by Coun. Deck

THAT Council authorize a biologist to attend the Leaders' Table on the Draft Intergovernmental Partnership Agreement for the Conservation of the Central Group of the Southern Mountain Caribou as an advisor.

OPPOSED: Councillors Galbraith and Weisgerber

CARRIED

MAIN MOTION AS AMENDED

CARRIED

DI-3
PRRD – Elected
Officials
Training

MOVED by Coun. Galbraith, SECONDED by Coun. Wark

THAT the email from Peace River Regional District dated September 13, 2019 re: Elected Officials Training, be received; and

THAT Council authorize all members of Council to attend the Elected Officials Training on October 9 and 23, 2019 in Dawson Creek, BC.

CARRIED

8. Correspondence

C-1
Northeast
Roundtable
Session 7
Meeting Notes

MOVED by Coun. Weisgerber, SECONDED by Coun. Deck

THAT the Northeast Roundtable Session 7 Meeting Notes dated September 4, 2019, be received for information.

CARRIED

9. Information Items

II-1
Information
Items
I-1 – I-12
0550.02

MOVED by Coun. Deck, SECONDED by Coun. Galbraith

THAT Information Items I-1 – I-12 be received for information.

CARRIED

10. Reports for Action

Nil

11. Reports for Information

Nil

12. New Business

Nil

13. Public Question Period

Nil

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:55 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 October 7, 2019 in the Council
Chambers.



Carol Newsom
Corporate Officer