

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: October 21, 2019
Time: 4:30 p.m.
Location: Council Chambers

Present: Mayor Courtoreille
Coun. Bassendowski
Coun. Deck
Coun. Galbraith
Coun. Wark
Coun. Weisgerber
C. Newsom, Chief Administrative Officer
K. Franson, Director of Financial Administration
L. Wilfur, Executive Assistant (Recording Secretary)

Absent: Coun. Disher

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. Wark
THAT the Regular Council Meeting Agenda for October 21, 2019 be amended to include the addition of Item C-3 Response to the Premier re: Leaders' Table, and that the agenda be adopted as amended.

CARRIED

3. **Minutes**
M-1 Minutes of the Regular Council Meeting MOVED by Coun. Galbraith, SECONDED by Coun. Deck
THAT the minutes of the Regular Council Meeting held on October 7, 2019 be adopted as circulated.

CARRIED

M-2 Minutes of the Public Hearing MOVED by Coun. Deck, SECONDED by Coun. Galbraith
THAT the minutes of the Public Hearing held on October 7, 2019 be adopted as circulated.

CARRIED

4. Delegations & Presentations

Nil

5. Bylaws

B-1
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 adopted.

CARRIED

B-2
Bylaw No.
1103, 2019

MOVED by Coun. Wark, SECONDED by Coun. Deck

THAT Bylaw No. 1103, 2019 cited as the “District of Chetwynd Tax Exemption Bylaw No. 1103, 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 dated October 21, 2019:

“Welcome to fall you all; Mayor and Council have had a good run at our Council Meeting with little or no grievances. I'm getting to be very good at asking for assistance or guidance, this I believe shows that I am growing as a Mayor. But I see a lot of upside in our community, as long as we pull together when things that we see as negatives get addressed. Council is very up to date on most items outside of Chetwynd that will affect us in the future. And District staff are working on Budgets for the upcoming year.

Let me start with the Partnership Agreement for Conservation of Southern Mountain Caribou. The Peace River Regional District (PRRD) has been our voice/lead in trying to get a seat at the newly struck Leaders' Table (put together by BC Government) concerning the implementation of the Partnership Agreement. On September 30, 2019 we were invited to a meeting on October 17, 2019 in Vancouver, but the Chair/Alternate of the PRRD was not sent an invitation, so Blair Lekstrom raised this as a concern to the BC Government. Only four Mayors were invited; Tumbler Ridge, Fort St. John, Dawson Creek and Chetwynd Mayors. On October 11, 2019 I received a notice from the Government that the meeting scheduled for October 17 had been postponed due to conflicting dates. So the PRRD and Chetwynd are very much together on this important Partnership Agreement, this might and will have a big impact on the future of our community. Please be part of

the solution when people talk about what this Agreement means to each of us. Until we get a final Draft, speculation will always be out there. When Chetwynd and the PRRD hear more we will be posting our information. I will leave it at that, but this means we are working to get it resolved for the Caribou and Commerce.

The Union of BC Municipalities conference held in Vancouver during the last week of September was my first; I had quite an eye opener on how we have to be track stars to get to all of the Government meetings and the receptions. All the business partners want a meeting or lunch to address whatever you have on the go with them and just to thank the partners for their relationship be it good or indifferent. Some receptions were back to back. This was after the Ministers meetings we had set up and then you might have to be at the conference for a Federal/ Provincial Leaders speech which happened Tuesday thru Friday. Then you had your regular conference items that were important to our Chetwynd delegation. We met with Minister Selena Robinson trying to address a tax situation. Myself, I had a meeting and breakfast with Canfor and then on another occasion the Private Forest Land Owners. The theme of talks with these stakeholders is going in another direction, value-added manufacturing of wood products came up and my opinion is that it looks like this might be a big part of the new forestry business. As a whole it sure was fun running from meeting to conference to reception to home LOL. I need a good pair of shoes for track and field eh!

Today I would like to take time to thank the residents and the media of our fine community for the support they show to Council and especially the Mayor's Office; without you we don't have the opportunity to attend functions that are important to Chetwynd and Mayor, and as a long-time resident I have a better understanding of what it takes. ONE YEAR AND ONE DAY October 20, 2018 to October 21, 2019 this was a GOOD YEAR.

“A sense of humor is part of the art of leadership, of getting along with people, of getting things done.” Dwight Eisenhower”

Council thanked Linda Morgan from Peace FM/Chet Radio for her attendance at Council meetings and wished her good luck in her new job in Ontario.

CR-4
Administrator's
Report
0550.04.01

MOVED by Coun. Wark, SECONDED by Coun. Deck

THAT the report dated October 15, 2019 re: Administrative Update, be received.

CARRIED

7. Discussion Items

DI-1
2020 COFI
Convention

MOVED by Coun. Galbraith, SECONDED by Coun. Deck

THAT the email from BC Council of Forest Industries (COFI) dated October 9, 2019 re: 2020 COFI Convention, be received; and

THAT Council authorize the Mayor or Alternate to attend the Council of Forest Industries Convention in Prince George, BC April 1 – 3, 2020.

CARRIED

DI-2
2020 Minerals
North
Conference

MOVED by Coun. Wark, SECONDED by Coun. Galbraith

THAT the email from Minerals North Conference Association dated October 10, 2019 re: 2020 Minerals North Conference, be received; and

THAT Council authorize the Mayor or Alternate to attend the Minerals North Conference in Quesnel, BC April 29 – May 1, 2020.

CARRIED

DI-3
2019 Wood
Solutions
Conference

MOVED by Coun. Deck, SECONDED by Coun. Wark

THAT the 2019 Wood Solutions Conference Information, be received; and

THAT Council authorize the Mayor or Alternate to attend the Wood Solutions Conference in Vancouver, BC November 5, 2019.

CARRIED

8. Correspondence

C-1
NCLGA –
UBCM
Summary

MOVED by Coun. Galbraith, SECONDED by Coun. Bassendowski

THAT the email from North Central Local Government Association dated October 2, 2019 re: UBCM Summary, be received for information; and

C-2
Fortis BC –
Advanced Gas
Meters

THAT the email from Fortis BC dated October 15, 2019 re: Advanced Gas Meters, be received for information; and

C-3 THAT the response to the Premier dated October 16, 2019 re: Leaders' Table,
Leader's Table be received for information.

CARRIED

9. Information Items

II-1 MOVED by Coun. Galbraith, SECONDED by Coun. Deck
Information
Items THAT Information Items I-1 – I-3 be received for information.
I-1 – I-3
0550.02 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. Galbraith, SECONDED by Coun. Deck

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:45 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 21, 2019 in the Council
Chambers.



Carol Newsom
Corporate Officer