

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: May 4, 2020
Time: 4:30 p.m.
Location: Electronic Zoom Meeting, as permitted by Ministerial Order M139 (replaces MO83)

Present: Mayor Courtoreille
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/HR Manager

Absent: Coun. Bassendowski

1. **Call to Order** Mayor Courtoreille called the meeting to order at 4:33 p.m. and an opening statement was read.
2. **Adoption of Agenda** MOVED by Coun. Galbraith, SECONDED by Coun. Disher

THAT the Regular Council Meeting Agenda for May 4, 2020 be held in an electronic Zoom meeting format without public in attendance in accordance with Ministerial Order 139, that Items RA-1 Half-Masting Flags Policy and NB-1 Community Garden be added, 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 April 20, 2020 be adopted as circulated.

CARRIED
4. **Delegations & Presentations**

Nil

5. Bylaws

B-1
Bylaw No.
1115, 2020

MOVED by Coun. Galbraith, SECONDED by Coun. Deck

THAT Bylaw No. 1115, 2020 cited as the “District of Chetwynd Financial Plan 2020 – 2024 Bylaw No. 1115, 2020” be adopted.

CARRIED

B-2
Bylaw No.
1116, 2020

MOVED by Coun. Galbraith, SECONDED by Coun. Wark

THAT Bylaw No. 1116, 2020 cited as the “District of Chetwynd 2020 Tax Rates Bylaw No. 1116, 2020” be adopted.

CARRIED

6. Council Committee and Liaison Reports

Nil

7. Discussion Items

DI-1
Chetwynd &
District
Economic
Recovery Task
Force

MOVED by Coun. Weisgerber, SECONDED by Coun. Disher

THAT the email from Chetwynd Chamber of Commerce dated April 27, 2020 re: Chetwynd & District Economic Recovery Task Force, be received; and

THAT Councillor Galbraith be authorized to participate on the Chetwynd & District Recovery Task Force.

AMENDMENT:

MOVED by Coun. Weisgerber, SECONDED by Coun. Disher

THAT the Economic Development Officer provide support to the Chetwynd & District Economic Recovery Task Force.

CARRIED

QUESTION ON THE MAIN MOTION

CARRIED

8. Correspondence

C-1
UBCM – 2020
Resolution(s)

MOVED by Coun. Weisgerber, SECONDED by Coun. Deck

THAT the letter from Union of BC Municipalities (UBCM) dated April 8, 2020 re: 2020 Resolution(s), be received for information; and

Motion (Continued)

C-2
MMAH –
Chetwynd
Follow Up

THAT the email from Ministry of Municipal Affairs and Housing dated April 20, 2020 re: Chetwynd Follow Up – Question from April 9th Call with Minister Robinson, be received for information; and

C-3
BC Hydro
Update

THAT the BC Hydro Update dated April 15, 2020 re: Williston Reservoir Operations, be received for information; and

C-4
BC Hydro
Update

THAT the BC Hydro Update Dated April 23, 2020 re: Williston Reservoir Operations, be received for information; and

C-5
BC Hydro
Update

THAT the email from BC Hydro dated April 24, 2020 re: Peace to Kelly Lake Stations Renewal Project, be received for information; and

C-6
TC Energy
Update

THAT the email from TC Energy dated April 22, 2020 re: April Construction Update – Coastal GasLink Pipeline Project, be received for information; and

C-7
TC Energy
Update

THAT the email from TC Energy dated April 24, 2020 re: Proposed Project Notification – Groundbirch Connector, be received for information; and

C-8
FPAC
President and
CEO

THAT the email from Forest Products Association of Canada (FPAC) dated April 17, 2020 re: FPAC President and CEO Addresses the House of Commons Standing Committee on Finance, be received for information.

Addresses the
House of
Commons
Standing
Committee on
Finance

CARRIED

9. Information Items

II-1
Information
Items

MOVED by Coun. Deck, SECONDED by Coun. Galbraith

I-1 – I-23

THAT Information Items I-1 – I-23 be received for information.

0550.02

CARRIED

With respect to Item I-12, Administration was requested to prepare a letter requesting the Province reopen Provincial campgrounds closed due to COVID-19, in order that campground attendants may monitor campfires to prevent potential wildfires during a time of reduced resources.

10. Reports for Action

Item RA-1 MOVED by Coun. Wark, SECONDED by Coun. Galbraith

 THAT the “Half-masting Flag” policy be adopted.

 CARRIED

11. Reports for Information

 Nil

12. New Business

Item NB-1 Coun. Galbraith inquired about whether the District’s Community Gardens will be opened this year in spite of the COVID-19 pandemic.

 The Economic Development Officer responded that:

- The Community Gardens are being prepared for gardeners now; the District will rototill the community gardens for the gardeners
- Anyone in the community who would like a spot should call (250) 401-4100 and ask for Parks to reserve their garden plot
- Top soil has been ordered for gardeners to use for free at the community gardens
- Have had six new gardeners sign up this spring so far

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 4:50 p.m.

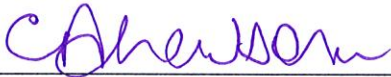


Carol Newsom
Corporate Officer



Allen Courtoreille
Mayor

Certified a true and correct copy of the Minutes of the Regular Council Meeting held on May 4, 2020 via Electronic Zoom Conference.



Carol Newsom
Corporate Officer