

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: June 1, 2020
Time: 4:30 p.m.
Location: Electronic Zoom Meeting, as permitted by Ministerial Order M139 (replaces MO83)

Present: Mayor Courtoreille
Coun. Bassendowski
Coun. Disher
Coun. Galbraith (4:34 pm)
Coun. Wark
Coun. Weisgerber
C. Newsom, Chief Administrative Officer
A. Adams, Director of Engineering & Public Works
K. Franson, Director of Financial Administration
S. McLain, Director of Recreation (4:38 pm)
E. McAvany, Economic Development Officer
D. Way, Deputy Director of Corporate Administration/HR Manager
L. Wilfur, Executive Assistant (Recording Secretary)

Absent: Coun. Deck

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. Weisgerber, SECONDED by Coun. Disher

THAT the Regular Council Meeting Agenda for June 1, 2020 be held in an electronic Zoom meeting format without public in attendance in accordance with Ministerial Order 139, and that the agenda be adopted as circulated.

CARRIED

3. **Minutes**

M-1
Minutes of the
Regular
Council
Meeting

MOVED by Coun. Weisgerber, SECONDED by Coun. Disher

THAT the minutes of the Regular Council Meeting held on May 4, 2020 be adopted as circulated.

CARRIED

4. **Delegations & Presentations**

Nil

5. Bylaws

Nil

6. Council Committee and Liaison Reports

Nil

7. Discussion Items

Nil

8. Correspondence

- C-1
May 7
Teleconference
with Minister
Robinson
& April 23
Update
- MOVED by Coun. Weisgerber, SECONDED by Coun. Wark
THAT the email from Minister of Municipal Affairs and Housing dated May 4, 2020 re: May 7 Teleconference with Minister Robinson and April 23, 2020 Update, be received for information; and
- C-2
NCLGA Board
Highlights
Report
- THAT the North Central Local Government Association Board Highlights Report re: April 25, 2020 Special Board Meeting, be received for information; and
- C-3
Enbridge
Integrated
Vegetation
Management
Plan
- THAT the email from Enbridge dated April 23, 2020 re: Enbridge Integrated Vegetation Management Plan, be received for information; and
- C-4
TC Energy
Notice of
Construction
- THAT the email from TC Energy dated April 29, 2020 re: Notice of Construction – Dawson Creek East No. 2 Receipt Meter Station, be received for information; and
- C-5
TC Energy
Service
Notification
- THAT the email from TC Energy dated May 20, 2020 re: Service Notification – North Montney Mainline Project, be received for information; and
- C-6
BC Hydro
Update
- THAT the BC Hydro Update dated April 30, 2020 re: Williston Reservoir Operations, be received for information; and

Motion (Continued)

C-7
BC Hydro
Update
THAT the BC Hydro Update dated May 14, 2020 re: Williston Reservoir Operations, be received for information; and

C-8
Natural Forces
Construction
Notice
THAT the Natural Forces Construction Notice date May 2020 re: Zonnebeke and Sukunka Wind Energy Projects, be received for information.
CARRIED

9. Information Items

II-1
Information
Items
I-1 – I-27
0550.02
MOVED by Coun. Weisgerber, SECONDED by Coun. Disher
THAT Information Items I-1 – I-27 be received for information.
CARRIED

Coun. Galbraith joined the meeting at 4:34 pm.

10. Reports for Action

RA-1
Statement of
Financial
Information
(SOFI)
MOVED by Coun. Bassendowski, SECONDED by Coun. Weisgerber
THAT the report dated May 11, 2020 re: Statement of Financial Information (SOFI) prepared by the Finance Department, be received; and
THAT the Council of the District of Chetwynd approves all statements and schedules included in this Statement of Financial Information, produced under the Financial Information Act.
CARRIED

RA-2
Ratification of
Email Poll
Resolution –
May 21, 2020
MOVED by Coun. Wark, SECONDED by Coun. Galbraith
THAT the report dated May 21, 2020 re: Ratification of Email Poll Resolution – May 21, 2020 prepared by Administration, be received; and
THAT Council ratify the resolution adopted by email poll on May 21, 2020 that a letter of support be sent to Community Futures Peace Liard for their application for a Northern Development Initiative Trust grant to fund a Regional Business Liaison position.
CARRIED

RA-3
Zoom Council
Meetings

MOVED by Coun. Weisgerber, SECONDED by Coun. Wark

THAT the report dated May 26, 2020 re: Zoom Council Meetings prepared by Administration, be received; and

THAT Council adopt a zoom meeting protocol where if the parties don't connect in 15 minutes the Chair can either decide to continue the meeting (if there is quorum) or postpone the meeting to another date.

CARRIED

Director of Recreation S. McLain joined the meeting at 4:38 pm.

RA-4
2019 Carving
Placement

MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber

THAT the report dated May 22, 2020 re: 2019 Carving Placement prepared by the Economic Development Department, be received; and

THAT Council approve the committee recommendations for 2019 Carving placement.

CARRIED

RA-5
Safe Operating
Plans

MOVED by Coun. Weisgerber, SECONDED by Coun. Disher

THAT the report dated May 26, 2020 re: Safe Operating Plans prepared by Administration, be received; and

THAT Council endorse the safe operating plans for the Rec Centre and District Office Building and Pandemic Response Plan as attached to the report dated May 26, 2020.

CARRIED

11. Reports for Information

Nil

12. New Business

Nil

13. Public Question Period

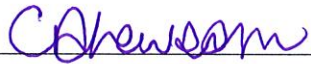
Nil

14. Adjournment MOVED by Coun. Galbraith, SECONDED by Coun. Wark

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:47 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 June 1, 2020 via Electronic Zoom Conference.



Carol Newsom
Corporate Officer