

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: February 16, 2021
Time: 4:30 p.m.
Location: Electronic Zoom Meeting

Present: Mayor Courtoreille
Coun. Bassendowski
Coun. Deck
Coun. Disher
Coun. Galbraith
Coun. Wark
Coun. Weisgerber
C. Newsom, Chief Administrative Officer
K. Franson, Director of Financial Administration
E. McAvany, Economic Development Officer
D. Way, Deputy Director of Corporate Administration
D. LeBlanc, Manager of Engineering & Public Works (Project Manager)
L. Wilfur, Executive Assistant (Recording Secretary)

Absent: Nil

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. Weisgerber, SECONDED by Coun. Deck

THAT the Regular Council Meeting Agenda for February 16, 2021 be amended to include the addition of Item NB-1 Meals on Wheels; that the Council Meeting be conducted electronically via Zoom due to the prevalence of Covid-19 and the Provincial State of Emergency, but noting that the Zoom meeting details have been shared with the public so that any who wish may join the meeting electronically; and that the agenda be adopted as amended.

CARRIED

Please note: The Zoom meeting log in/call in details were provided on the District of Chetwynd Facebook page prior to the meeting to permit public attendance. A recording of this meeting will be publicly available on the District's webpage to promote openness, transparency and accountability.

3. Minutes

M-1
Minutes of the
Regular
Council
Meeting

MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith

THAT the minutes of the Regular Council Meeting held on February 1, 2021 be adopted as circulated.

CARRIED

4. Delegations & Presentations

Nil

5. Bylaws

Nil

6. Council Committee and Liaison Reports

CR-3
Mayor's
Report

Mayor Courtoreille advised that at the Caribou Recovery Program Update Meeting the Province advised a Socio-economic Impact Study was completed regarding the Caribou recovery and restoration issue and its effects on the region, but it has not yet been made public.

Mayor Courtoreille further advised that a District of Chetwynd employee contracted Covid-19, but the virus was not transmitted to anyone else. Hopefully the Covid-19 variants don't appear in Chetwynd, but he commended the community for its efforts to stay safe.

7. Discussion Items

Nil

8. Correspondence

C-1
Health Care
Facilities in the
South Peace –
Staffing
Shortages
(Chetwynd
Hospital)

MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith

THAT the letter from MLA Mike Bernier, Peace River South to Minister Adrian Dix, Ministry of Health dated February 10, 2021 re: Health Care Facilities in the South Peace – Staffing Shortages (Chetwynd Hospital), be received for information.

CARRIED

Mayor Courtoreille advised that he will respond with a letter to MLA Mike Bernier regarding staffing at the Chetwynd Hospital and housing issues in Chetwynd.

9. Information Items

II-1 MOVED by Coun. Galbraith, SECONDED by Coun. Disher
Information THAT Information Items I-1 – I-12 be received for information.
Items I-1 – I-12
CARRIED

10. Reports for Action

RA-1 MOVED by Coun. Weisgerber, SECONDED by Coun. Bassendowski
Investing in THAT the report dated February 8, 2021 re: Investing in Canada Infrastructure
Canada Program – COVID 19 Resilience Infrastructure Stream Funding Application
Infrastructure prepared by the Economic Development Department, be received; and
Program – COVID 19
COVID 19 THAT Council authorize Administration to submit an application for grant
Resilience funding for the Downtown Revitalization project to the Investing in Canada
Infrastructure Infrastructure Program – COVID 19 Resilience Infrastructure; and
Stream THAT Council support the project.
Funding Application
Application CARRIED

RA-2 MOVED by Coun. Weisgerber, SECONDED by Coun. Disher
Triple J THAT the report dated February 12, 2021 re: Triple J Pipelines (2019) Inc. –
Pipelines Sign Permits prepared by Administration, be received; and
(2019) Inc. – Sign Permits
Sign Permits THAT Council authorize Triple J Pipelines (2019) Inc. to temporarily place
 signage at the locations identified on the Sign Permit Application included as
 Attachment “A” to the report dated February 12, 2021 within District of
 Chetwynd boundaries.
CARRIED

11. Reports for Information

Nil

12. New Business

NB-1 Councillor Wark inquired whether the District of Chetwynd had any grants or
Meals on supports to assist with the “Meals on Wheels” program.
Wheels Chief Administrative Officer Carol Newsom advised that the “Meals on
 Wheels” program could be put on the list of grants for 2021 for Council to
 consider.

13. Public Question Period

Nil

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:56 p.m.

ORIGINAL SIGNED BY
Carol Newsom – Corporate Officer

ORIGINAL SIGNED BY
Allen Courtoreille - Mayor

Certified a true and correct copy of the Minutes of the Regular Council Meeting held on February 16, 2021 via Electronic Zoom Conference.

ORIGINAL SIGNED BY
Carol Newsom – Corporate Officer