

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: October 18, 2021
Time: 4:30 p.m.
Location: Council Chambers

Present: Mayor Courtoreille
Coun. Deck
Coun. Disher (by telephone)
Coun. Galbraith
Coun. Wark
Coun. Weisgerber
C. Newsom, Chief Administrative Officer
K. Franson, Director of Financial Administration
D. Leblanc, Director of Engineering & Public Works
L. Labarrere, Engineering Intern
L. Wilfur, Executive Assistant (Recording Secretary)

Absent: Coun. Bassendowski

- 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. Galbraith, SECONDED by Coun. Deck

THAT the Regular Council Meeting Agenda for October 18, 2021 be adopted as circulated.

CARRIED
- 3. Minutes**

M-1
Minutes of the
Regular
Council
Meeting

MOVED by Coun. Galbraith, SECONDED by Coun. Wark

THAT the minutes of the Regular Council Meeting held on October 4, 2021 be adopted as circulated.

CARRIED
- 4. Delegations & Presentations**

D-1
Tim Duhamel,
Bloom CME
Inc. re: District
of Chetwynd
Strategic Plan

Tim Duhamel, Bloom CME Inc. provided Council with an overview of the Strategic Plan for the District of Chetwynd as outlined below:

 - Bloom Municipal Scan
 - Municipal Scan Findings
 - Opportunities and threats

- Core Values
 - Commitment
 - Integrity
 - Pride
 - Collaboration
 - Respect
 - Leadership
- Council Priorities - Seven Priority Focus Areas
 - Financial Sustainability
 - Community Beautification
 - Economic Growth
 - Housing and Health
 - Infrastructure Sustainability
 - Productive Relationships
 - Good Governance
- Goals and Objectives
- Council Message

Council thanked Mr. Duhamel for the presentation.

MOVED by Coun. Galbraith, SECONDED by Coun. Deck

THAT Council endorse the 2021 Strategic Plan for the District of Chetwynd as presented by Tim Duhamel, Bloom CME Inc. at the October 18, 2021 Regular Council Meeting.

CARRIED

5. Bylaws

B-1
Bylaw No.
1142, 2021

MOVED by Coun. Wark, SECONDED by Coun. Deck

THAT Bylaw No. 1142, 2021 cited as the “District of Chetwynd Tax Exemption Bylaw No. 1142, 2021” be adopted.

CARRIED

6. Council Committee and Liaison Reports

CR-2 Councillor Reports

Coun. Weisgerber advised that Coun. Wark and herself met with the new physician that will be coming to Chetwynd in December, 2021.

Councillor Galbraith provided the following verbal report:

- Attended a Northeast Regional Advisory Committee meeting. Information regarding the Northern Transportation Service Program was forwarded to the Economic Development Officer.
- Attended a BC Hydro Go Fund meeting.

Coun. Deck advised that he attended the Northern BC Solid Waste Management Forum and that it was very informative. He noted that one of the things municipalities could be looking at to help reduce expenditures is the sharing of equipment (example: vac trucks).

CR-3 Mayor's Report

Mayor Courtoreille provided the following Mayor's Report:

- Received a phone call from Minister Murray Rankin, Minister of Indigenous Relations and Reconciliation and he would like to meet with Mayor & Council.

Had meetings with:

- Minister Ravi Kahlon, Minister of Jobs, Economic Recovery and Innovation and discussed connectivity.
- Minister Josie Osborne, Minister of Municipal Affairs & UBCM President Laurey-Anne Roodenburg held a round table with Mayors and Regional District Board Chairs. Taxation on Satellite Industrial Properties was the issue brought forward by Chetwynd.
- A zoom meeting was held on October 15th between Mayors and First Nations Chiefs in the area. The main focus of the meeting is on relationship building with First Nations Communities.
- A meeting is being arranged with Coastal GasLink so they can review their Socio-economic Effects Management Plan and provide an update on activity to Council.

MOVED by Coun. Galbraith, SECONDED by Coun. Deck

THAT the:

- Councillor Reports and
- Mayor's Report

be received for information.

CARRIED

7. Discussion Items

DI-1 Peace River Regional District re: New Chetwynd Library	MOVED by Coun. Wark, SECONDED by Coun. Galbraith THAT the letter from Peace River Regional District dated October 14, 2021 re: New Chetwynd Library, be received; and THAT Council authorize a letter of support be provided to the Peace River Regional District to apply for funding for the new Chetwynd Public Library.
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CARRIED

DI-2 Tansi Emergency Shelter	MOVED by Coun. Weisgerber, SECONDED by Coun. Deck THAT the email from Ken Wolfe dated October 15, 2021 re: Tansi Emergency Shelter, be received; and THAT Councillor Clay Bassendowski be appointed to participate in the working group for the Tansi Emergency Shelter.
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CARRIED

8. Correspondence

C-1 Indigenous Education in School Curriculums	MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber THAT the letter from Minister Jennifer Whiteside, Ministry of Education dated October 12, 2021 re: Indigenous Education in School Curriculums, be received for information; and
C-2 Northeast Roundtable Meeting Minutes	THAT the Northeast Roundtable Meeting Minutes dated September 29, 2021, be received for information. CARRIED

9. Information Items

II-1 MOVED by Coun. Galbraith, SECONDED by Coun. Wark
Information
Items THAT Information Items I-1 – I-9 be received for information.
I-1 - I-9

CARRIED

10. Reports for Action

Nil

11. Reports for Information

RI-1 MOVED by Coun. Galbraith, SECONDED by Coun. Deck
September
Accounts THAT the report dated October 5, 2021 re: September Accounts Payable
Payable Cheque List prepared by the Finance Department, be received for information.
Cheque List

CARRIED

RI-2 MOVED by Coun. Galbraith, SECONDED by Coun. Deck
Bylaw
Enforcement THAT the report dated October 7, 2021 re: Bylaw Enforcement Activity Report
Activity June Through September 2021 prepared by the Bylaw Department, be received
Report for information.

CARRIED

12. New Business

Nil

13. Public Question Period

Nil

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:15 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 October 18, 2021 in the Council
Chambers.

ORIGINAL SIGNED BY

Carol Newsom – Corporate Officer