DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: March 7, 2022 **Time:** 4:30 p.m.

Location: Council Chambers & Zoom

Present: Mayor Courtoreille

Coun. Deck Coun. Disher Coun. Galbraith Coun. Wark Coun. Weisgerber

C. Newsom, Chief Administrative Officer

K. Franson, Director of Financial AdministrationD. LeBlanc, Director of Engineering & Public WorksD. Way, Deputy Director of Corporate Administration

E. McAvany, Economic Development Officer

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 March 7, 2022 be amended to include the addition of Items NB-1 Moose Hunt, NB-2 Temporary Foreign Works and NB-3 Seniors Accessibility Transit, and that the agenda be adopted as amended.

CARRIED

3. Minutes

M-1 MOVED by Coun. Galbraith, SECONDED by Coun. Wark

Minutes of the

Regular Council

THAT the minutes of the Regular Council Meeting held on February 22, 2022

be adopted as circulated.

Meeting

CARRIED

M-2

MOVED by Coun. Wark, SECONDED by Coun. Galbraith

Minutes of the

Public Hearing THAT the minutes of the Public Hearing held on February 22, 2022 be adopted

as circulated.

4. Delegations & Presentations

P-1 District of Chetwynd Fire Department 2021 Service Award

Presentation re: 40 Years' Service – Mayor Courtoreille presented Deputy Fire Chief Laverne Norris with his District of Chetwynd Fire Department 2021 Service Award for 40 Years of Service.

Laverne Norris

5. Bylaws

B-1 Bylaw No. 1146, 2022 Opportunity for Public Input:

Mayor Courtoreille invited those who wished to express his/her views regarding "District of Chetwynd Highway Closure Bylaw No. 1146, 2022", to address Council.

Correspondence Received:

- Letter received from the Ministry of Transportation and Infrastructure dated February 17, 2022 stating the proposed road closure does not fall within Section 41(3) of the Community Charter and will not require the Ministry's formal approval.

There being no submissions, and no further correspondence received, the opportunity for public input was closed.

MOVED by Coun. Wark, SECONDED by Coun. Deck

THAT Bylaw No. 1146, 2022 cited as the "District of Chetwynd Highway Closure Bylaw No. 1146, 2022" be adopted.

CARRIED

B-2 Bylaw No. 1147, 2022 MOVED by Coun. Galbraith, SECONDED by Coun. Deck

THAT Bylaw No. 1147, 2022 cited as the "District of Chetwynd Solid Waste Collection and Disposal Services Amendment Bylaw No. 1147, 2022" be given first, second and third readings.

6. Council Committee and Liaison Reports

CR-2 Councillor Reports Coun. Deck advised that the development plans for the new Chetwynd Public Library are moving along quickly.

Coun. Disher provided the following Chainsaw Carving Championship Society Update:

- The Chainsaw Carving Competition will be held in 2022.

MOVED by Coun. Galbraith, SECONDED by Coun. Wark

THAT the:

• Councillor Reports

be received for information.

CARRIED

7. Discussion Items

DI-1 2022 LGLA Leadership

Forum

MOVED by Coun. Galbraith, SECONDED by Coun. Deck

THAT the Local Government Leadership Academy (LGLA) Information re: 2022 LGLA Leadership Forum, be received; and

THAT Council authorize all members of Council to attend the Local Government Leadership Academy 2022 Leadership Forum in Richmond, BC April 6-8, 2022.

CARRIED

DI-2 2022 NCLGA AGM & Convention MOVED by Coun. Deck, SECONDED by Coun. Galbraith

THAT the email from North Central Local Government Association (NCLGA) dated February 25, 2022 re: 2022 NCLGA AGM & Convention, be received; and

THAT Council authorize all members of Council to attend the 2022 North Central Local Government Association AGM & Convention in Fort St. John, BC May 3-5, 2022.

DI-3 MOVED by Coun. Galbraith, SECONDED by Coun. Deck

Saulteau First

Nations THAT the Saulteau First Nations Composting Proposal re: Letter of Support, be

Composting

received; and

Proposal re: Letter of

THAT Council provide a letter of support for Saulteau First Nations Regional

Support Composting Proposal.

CARRIED

8. Correspondence

C-1 MOVED by Coun. Galbraith, SECONDED by Coun. Deck

Chetwynd

Farmers THAT the letter from BC Association of Farmers' Markets dated February 9,

Market 2022 re: Chetwynd Farmers Market, be received; and

THAT a letter of support be sent to Minister of Health Adrian Dix for ongoing funding for the Farmers' Market Nutrition Coupon Program to ensure we

continue to build healthier BC Communities together.

CARRIED

C-2 MOVED by Coun. Galbraith, SECONDED by Coun. Deck

Message from

Honourable Josie Osborne, Minister of Municipal THAT the email from Ministry of Municipal Affairs dated February 22, 2022 re: Message from Honourable Josie Osborne, Minister of Municipal Affairs –

February 2022 Regional Meetings, be received for information.

Affairs CARRIED

9. Information Items

II-1 MOVED by Coun. Deck, SECONDED by Coun. Wark

Information

Items THAT Information Items I-1 – I-3 be received for information.

I-1 - I-3

10. Reports for Action

RA-1

MOVED by Coun. Wark, SECONDED by Coun. Galbraith

Walking Trail

Resurfacing and Expansion THAT the report dated February 24, 2022 re: Walking Trail Resurfacing and

Expansion prepared by Administration, be received; and

THAT Council approve the purchase to Parallel Projects Inc., for boulevard resurfacing and new walkway in front of Recreation Centre as advertised for \$88,286.69.

CARRIED

RA-2

MOVED by Coun. Galbraith, SECONDED by Coun. Deck

Pine Valley Exhibition Park Outdoor

Riding Arena

Upgrade –

Funding Application THAT the report dated March 2 2022 re: Pine Valley Exhibition Park Outdoor Riding Arena Upgrade - Funding Application prepared by the Economic Development Department, be received; and

THAT Council approve the application from the Pine Valley Exhibition Park for an Outdoor Riding Arena Upgrade to Northern Development Initiative Trust (NDIT) for the Community Development Funding for Recreation Infrastructure.

CARRIED

11. Reports for Information

Nil

12. New Business

NB-1

MOVED by Coun. Deck, SECONDED by Coun. Galbraith

Moose Hunt

THAT a letter be sent to the Province of BC requesting the process of limited entry be reviewed with respect to the moose hunt so that it is more fair for applicants.

CARRIED

NB-2

MOVED by Coun. Deck, SECONDED by Coun. Wark

Temporary

Foreign Works

THAT a letter be sent to the Federal Government requesting that policies be reviewed and adjusted to allow more temporary foreign workers into the

country to help fill job vacancies.

NB-3

Transit

MOVED by Coun. Wark, SECONDED by Coun. Galbraith

Seniors Accessibility

THAT the letter from Service Canada dated March 7, 2022 re: Notification of Approval - New Horizons for Seniors Program – Seniors Accessibility Transit,

be received for information.

CARRIED

13. Public Question Period

Nil

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:18 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 March 7, 2022 via Electronic Zoom Conference and in Council Chambers.

ORIGINAL SIGNED BY

Carol Newsom – Corporate Officer