DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: July 4, 2022 **Time:** 4:30 p.m.

Location: Council Chambers & Zoom

Present: Mayor Courtoreille

Coun. Bassendowski

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

C. Newsom, Chief Administrative Officer

K. Franson, Director of Financial Administration L. Wilfur, Executive Assistant (Recording Secretary)

Absent: Coun. Wark

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. Galbraith

THAT the Regular Council Meeting Agenda for July 4, 2022 be adopted as circulated.

CARRIED

3. Minutes

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

Minutes of the

Regular

THAT the minutes of the Regular Council Meeting held on June 20, 2022 be

adopted as circulated.

Council Meeting

CARRIED

4. Delegations & Presentations

D-1

Flag

Geoff Kennedy on behalf of The Peace for Life Society requested that the

Geoff District of Chetwynd fly the Pro-Life Flag. Kennedy, The

Peace for Life Society re: Requesting the District of Chetwynd Fly the Pro-Life

The Peace for Life Society requested this action to show in a symbolic way the enormous value that Chetwynd places on the lives of unborn children and the sense of unity for the pro-life movement; to bring to the attention of the public the basic nature of the right on which all other human rights depend; to assert and defend the right to life of the individual from conception to natural death.

The Peace for Life Society believes that in approving their request the community will benefit by a safer and more welcoming environment for mothers and their unborn children.

The Peace for Life Society requested Council for the District of Chetwynd adopt a resolution stating that "It is fitting and proper that Chetwynd residents proclaim the human dignity of the unborn child; that at the moment of conception a new and unrepeatable human being is created with his or her own unique D.N.A. and gender".

Council thanked Mr. Kennedy for the presentation.

5. Bylaws

Nil

6. Council Committee and Liaison Reports

CR-1 Nil

Regional District Report

CR-2 Councillor Reports Councillor Weisgerber advised that a fundraiser for the Pine Valley Seniors Association is being held in conjunction with the 2022 poker ride on August 20th.

Councillor Disher provided the following Chainsaw Carving Championship Society update:

- Chainsaw Carving weekend was a success
- The Society will be presenting a report to the new Council

CR-3 Mayor's Report

Mayor Courtoreille provided the following Mayor's report:

Attended:

- Northern Lights College Convocation Ceremonies in Dawson Creek, BC on June 24, 2022
- Chetwynd Community Arts Council presentation of 12 paintings to Chetwynd Medical Clinic on June 27, 2022
- Chetwynd Spray Park Grand Opening on July 1, 2022

Mayor Courtoreille thanked staff for putting together Canada Day Celebrations.

CR-4 Administrator's Report

Nil

MOVED by Coun. Galbraith, SECONDED by Coun. Bassendowski

THAT the:

- Councillor Reports and
- Mayor's Report

be received for information.

CARRIED

7. Discussion Items

Nil

8. Correspondence

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

UBCM - 2022

NCLGA THAT the letter from Union of BC Municipalities dated June 14, 2022 re: 2022 Resolutions North Central Local Government Association Resolutions, be received for

information; and

C-2 THAT the response letter from Ministry of Forests dated June 27, 2022 re:

Ministry of

Forests – Peace Region Moose Hunt Peace Region Moose Hunt, be received for information; and

C-3 Ministry of Municipal Affairs – THAT the letter from Ministry of Municipal Affairs dated June 28, 2022 re: Follow Up of May 2022 Regional Meeting with Minister Nathan Cullen and

Minister Katrine Conroy, be received for information.

Follow Up of

May 2022 Regional Meeting **CARRIED**

9. Information Items

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

Information

Items THAT Information Items I-1 – I-21 be received for information.

I-1 - I-21

CARRIED

10. Reports for Action

RA-1

MOVED by Coun. Galbraith, SECONDED by Coun. Deck

Extreme Heat Risk Mapping, Assessment, and Planning

THAT the report dated June 22, 2022 re: Extreme Heat Risk Mapping, Assessment, and Planning prepared by Administration, be received; and

THAT Council authorize an application be submitted for Extreme Heat Risk Mapping, Assessment, and Planning from the Community Emergency Preparedness Fund, support for the proposed extreme heat mapping, assessment, and planning and a willingness to provide overall grant management.

CARRIED

RA-2 Development

Permit –
Chetwynd
Dental Clinic

Councillor Deck declared a perceived conflict of interest with regards to his employment and left Council Chambers at 4:55 p.m.

MOVED by Coun. Galbraith, SECONDED by Coun. Bassendowski

THAT the report dated June 27, 2022 re: Development Permit – Chetwynd Dental Clinic prepared by Administration, be received; and

THAT Council authorize the issuance of Development Permit No. 05-2022 to Chetwynd Dental Clinic included with the report dated June 27, 2022 as Attachment "B" for an exterior renovation of the existing commercial building located at 5032 49th Avenue NW (Lot 9, District Lot 398 Peace River District Plan 9830), included with the report dated June 27, 2022 as Attachment "A".

CARRIED

Councillor Deck returned to Council Chambers at 4:57 p.m.

11. Reports for Information

Nil

12. New Business

Nil

13. Public Question Period

Nil

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:58 p.m.

ORIGINAL SIGNED BY

ORIGINAL SIGNED BY

Carol Newsom – Corporate Officer

Allen Courtoreille - Mayor

Certified a true and correct copy of the Minutes of the Regular Council Meeting held on July 4, 2022 via Electronic Zoom Conference and in Council Chambers.

ORIGINAL SIGNED BY

Carol Newsom – Corporate Officer