

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: July 18, 2022
Time: 4:30 p.m.
Location: Council Chambers & Zoom

Present: Mayor Courtoreille
Coun. Bassendowski
Coun. Deck
Coun. Galbraith
Coun. Wark
Coun. Weisgerber
C. Newsom, Chief Administrative Officer
D. Ennis, Deputy Director of Corporate Administration
E. McAvany, Economic Development Officer
L. Wilfur, Executive Assistant (Recording Secretary)

Absent: Coun. Disher

1. **Call to Order** Mayor Courtoreille called the meeting to order at 4:31 p.m. and an opening statement was read.
2. **Adoption of Agenda** MOVED by Coun. Bassendowski, SECONDED by Coun. Weisgerber

THAT the Regular Council Meeting Agenda for July 18, 2022 be adopted as circulated.

CARRIED
3. **Minutes**

M-1
Minutes of the
Regular
Council
Meeting

MOVED by Coun. Galbraith, SECONDED by Coun. Deck

THAT the minutes of the Regular Council Meeting held on July 4, 2022 be adopted as circulated.

CARRIED
4. **Delegations & Presentations**

D-1
Heather
Desarmia, TC
Energy re:
Groundbirch
Mainline /
Sunrise &
Saturn Projects
Update

Heather Desarmia, TC Energy provided Council with a Groundbirch Mainline / Sunrise & Saturn Projects update as outlined below:
 - About TC Energy
 - One of North America's largest Natural Gas Pipeline networks
 - Reviewed locations of Groundbirch Mainline Saturn & Sunrise Sections
 - Sunrise Section
 - 24 kms of new pipeline expansion with 42-inch pipe
 - Construction to start in September 2022

- Saturn Section
 - 23 kms of new pipeline expansion with 42-inch pipe
 - Construction to start in January 2023
- Project Workforce
 - Estimated 400 (550 at peak) workers for construction
- Timelines
- Safety
 - TC Energy pipelines are built to meet or exceed industry and government standards for safety.
- Noise & Dust
 - Strive to limit noise, dust and odors throughout construction and operation of the Project.
- Traffic Management
 - Make every effort to minimize the impact of traffic during the life of the Project.
- Safety & Emergency Response
 - 24/7 monitoring by trained personnel at TC Energy’s state-of-the-art Gas Control Centre.
 - Emergency Response Program, coordinated with local first responders.

Council thanked Ms. Desarmia for the presentation.

5. Bylaws

Bylaw No. 1140, 2022 “District of Chetwynd Official Community Plan Bylaw No. 1140, 2022” was considered as Item RA-1 under the “Report for Action” portion of this meeting.

6. Council Committee and Liaison Reports

CR-1 Nil
Regional
District Report

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

Councillor Bassendowski provided the following Chetwynd Community Harm Reduction Group Update:

- Meeting was not very well attended
- Everything functioning well with the Tansi Transition House
- Transition House put in new restrictions to encourage people to find permanent housing.

CR-3
Mayor's
Report

Nil

CR-4
Administrator's
Report

Nil

MOVED by Coun. Weisgerber, SECONDED by Coun. Galbraith

THAT the Councillor Reports be received for information.

CARRIED

7. Discussion Items

DI-1
Chetwynd &
District
Hospital
Foundation
Gala

MOVED by Coun. Galbraith, SECONDED by Coun. Deck

THAT the letter from Chetwynd & District Hospital Foundation (CDHF) received July 11, 2022 re: CDHF Gala, be received for information.

OPPOSED: Mayor Courtoreille, Councillors Bassendowski, Deck and Weisgerber

DEFEATED

MOVED by Coun. Bassendowski, SECONDED by Coun. Deck

THAT Council authorize a sponsorship of \$2000.00 (gold sponsor) for the CDHF Gala.

OPPOSED: Councillor Galbraith

CARRIED

DI-2
DGS Astro
Paving
Invitational
Charity Golf
Tournament

MOVED by Coun. Galbraith, SECONDED by Coun. Weisgerber

THAT the letter from DGS Astro Paving received June 23, 2022 re: 16th Annual DGS Astro Paving Invitational Charity Golf Tournament, be received for information.

CARRIED

8. Correspondence

Nil

9. Information Items

II-1 MOVED by Coun. Galbraith, SECONDED by Coun. Deck
Information
Items THAT Information Items I-1 – I-7 be received for information.
I-1 - I-7

CARRIED

10. Reports for Action

RA-1 MOVED by Coun. Bassendowski, SECONDED by Coun. Deck
Official
Community THAT the report dated July 11, 2022 re: Official Community Plan Bylaw No.
Plan Bylaw 1140, 2022 prepared by Administration, be received; and
No. 1140,
2022 THAT “District of Chetwynd Official Community Plan Bylaw No. 1140, 2022”
be given second reading as amended, and a Public Hearing be authorized for
August 2, 2022 at 4:00 p.m. to obtain public input.

CARRIED

RA-2 MOVED by Coun. Galbraith, SECONDED by Coun. Wark
North Central
Local THAT the report dated July 11, 2022 re: North Central Local Government
Government Association (NCLGA) Conference Logo prepared by Administration, be
Association received; and
Conference
Logo THAT Council endorse the logo included with the report dated July 11, 2022
for the 2023 NCLGA Conference.

CARRIED

11. Reports for Information

RI-1 MOVED by Coun. Deck, SECONDED by Coun. Bassendowski
Building
Permit Values THAT the report dated July 8, 2022 re: Building Permit Values prepared by the
Engineering & Public Works Department, be received for information.

CARRIED

12. New Business

Nil

13. Public Question Period

Nil

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

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:12 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 July 18, 2022 via Electronic Zoom
Conference and in Council Chambers.

ORIGINAL SIGNED BY
Carol Newsom – Corporate Officer