

## DISTRICT OF CHETWYND

### *Minutes of the Regular Council Meeting*

**Date:** August 2, 2022  
**Time:** 4:30 p.m.  
**Location:** Council Chambers and Zoom

**Present:** Deputy Mayor Deck  
Coun. Bassendowski  
Coun. Wark  
Coun. Weisgerber  
C. Newsom, Chief Administrative Officer  
K. Franson, Director of Financial Administration  
D. LeBlanc, Director of Engineering & Public Works  
D. Ennis, Deputy Director of Corporate Administration  
E. McAvany, Economic Development Officer

**Absent:** Mayor Courtoreille  
Coun. Galbraith  
Coun. Disher

1. **Call to Order** Deputy Mayor Deck 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. Wark  
  
THAT the Regular Council Meeting Agenda for August 2, 2022 be adopted as circulated.  
  
CARRIED
3. **Minutes**  
M-1 Minutes of the Regular Council Meeting MOVED by Coun. Wark, SECONDED by Coun. Weisgerber  
  
THAT the minutes of the Regular Council Meeting held on July 18, 2022 be adopted as circulated.  
  
CARRIED
4. **Delegations & Presentations**  
  
Nil
5. **Bylaws**  
B-1 Bylaw No. MOVED by Coun. Weisgerber, SECONDED by Coun. Wark  
  
THAT Bylaw No. cited as the “District of Chetwynd Official Community Plan Bylaw No. 1140, 2022” be given third reading and adopted.  
  
CARRIED

**6. Council Committee and Liaison Reports**

CR-2 Deputy Mayor Deck advised that the Communications Society is receiving  
Councillor applications for funding.  
Reports

**7. Discussion Items**

Nil

**8. Correspondence**

C-1 MOVED by Coun. Weisgerber, SECONDED by Coun. Wark

THAT the letter from Ombudsperson Jay Chalke received July 7, 2022 re: Quarterly Reports: January 1 – March 31, 2022, be received for information; and

C-2 THAT the Letter from Northern Health dated July 8, 2022 re: NCLGA Virtual Meeting May 24<sup>th</sup>, 2022, be received for information; and

CARRIED

C-3 THAT the email from BC Assessment dated July 14, 2022 re: INVITATION: Meet with BC Assessment at UBCM, be received for information.

CARRIED

**9. Information Items**

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

Information

Items THAT Information Items I-1 – I-2 be received for information.

I-1 – I-2

0550.02 CARRIED

**10. Reports for Action**

RA-1 MOVED by Coun. Weisgerber, SECONDED by Coun. Wark

THAT the report dated July 26, 2022 re: Winter Sand Supply – Contract Award prepared by the Engineering & Public Works Department, be received; and

THAT Council award the Winter Sand Contract to Pine River Holdings Ltd. at the bid price of \$56, 700.00.

CARRIED

RA-2                      MOVED by Coun. Weisgerber, SECONDED by Coun. Wark

THAT the report dated July 29, 2022 re: Pine Valley Seniors Association – Grant in Aid Request, be received; and

THAT Council authorize a grant in aid in the amount of \$30,000 for the Pine Valley Seniors Association’s kitchen renovation project.

CARRIED

**11. Reports for Information**

Nil

**12. New Business**      MOVED by Coun. Wark, SECONDED by Coun. Weisgerber

THAT the previously approved \$1 million donation to the new public library building be released to the Peace River Regional District.

CARRIED

**13. Public Question Period**

Nil

**14. Adjournment**      MOVED by Coun. Weisgerber, SECONDED by Coun. Wark

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:38 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 August 2, 2022 in the Council Chambers.

ORIGINAL SIGNED BY

Carol Newsom  
Corporate Officer