

DISTRICT OF CHETWYND

Minutes of the Regular Council Meeting

Date: September 6, 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
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
L. Wilfur, Executive Assistant (Recording Secretary)

Absent: Coun. Disher

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. Deck, SECONDED by Coun. Galbraith

THAT the Regular Council Meeting Agenda for September 6, 2022 be adopted as circulated.

CARRIED
3. **Minutes**
 - M-1 Minutes of the Regular Council Meeting MOVED by Coun. Deck, SECONDED by Coun. Bassendowski

THAT the minutes of the Regular Council Meeting held on August 2, 2022 be adopted as circulated.

CARRIED
 - M-2 Minutes of the Public Hearing MOVED by Coun. Galbraith, SECONDED by Coun. Wark

THAT the minutes of the Public Hearing held on August 2, 2022 be adopted as circulated.

CARRIED

4. Delegations & Presentations

Nil

5. Bylaws

Nil

6. Council Committee and Liaison Reports

CR-1 Nil
Regional
District Report

CR-2 Councillor Weisgerber advised that the fundraiser for the Pine Valley Seniors
Councillor Association that was held in conjunction with the 2022 poker ride on August
Reports 20, 2022 raised just short of \$2000.00. MLA Mike Bernier and MP Bob Zimmer
attended the event.

CR-3 Mayor Courtoreille provided the following Mayor's report:
Mayor's
Report

- Presented the District of Chetwynd 2022 Project and Downtown Revitalization Plan Update at the August 25, 2022 Chetwynd Chamber of Commerce Luncheon.
- Met with Minister of Citizens Services Lisa Beare on August 26, 2022. Minister Beare announced a commitment of as much as \$9.8 million dollars to help improve internet connectivity to approximately 1600 households in Chetwynd.
- Attended International Overdose Awareness Day event at the Tansi Friendship Centre on August 31, 2022

CR-4 Council received the District of Chetwynd 2022 Project and Downtown
Administrator's Revitalization Plan Update.
Report

MOVED by Coun. Deck, SECONDED by Coun. Galbraith

THAT the:

- Councillor Reports
- Mayor's Report and
- Administrator's Report

be received for information.

CARRIED

7. Discussion Items

DI-1
B.C. Centre for
Innovation and
Clean Energy
re: Mayor's
Dinner
Invitation

MOVED by Coun. Galbraith, SECONDED by Coun. Wark

THAT the email from B.C. Centre for Innovation and Clean Energy dated July 27, 2022 re: Mayor's Dinner Invitation – August 29, 2022 – Fort St. John, BC, be received; and

THAT Council ratify the resolution adopted by email poll on August 15, 2022 to authorize Mayor Courtoreille to attend the B.C. Centre for Innovation and Clean Energy Dinner on Monday, August 29, 2022 in Fort St. John, BC.

CARRIED

DI-2
Northeast BC
Geological
Carbon
Capture and
Storage Atlas
Project Open
House

MOVED by Coun. Wark, SECONDED by Coun. Deck

THAT the email from Geoscience BC dated August 2, 2022 re: Northeast BC Geological Carbon Capture and Storage Atlas Project Open House, be received; and

THAT Council ratify the resolution adopted by email poll on August 15, 2022 to authorize all members of Council to attend the Northeast BC Geological Carbon Capture and Storage Atlas Project Open House on Tuesday, August 30, 2022 in Fort St. John, BC.

CARRIED

DI-3
2022 COFI
Dinner

MOVED by Coun. Galbraith, SECONDED by Coun. Wark

THAT the email from Council of Forest Industries (COFI) dated August 8, 2022 re: 2022 COFI Community Dinner, be received; and

THAT all members of Council be authorized to attend the 2022 Council of Forest Industries Community Dinner in Prince George, BC on September 22, 2022.

CARRIED

DI-4
City of Fort St.
John re: Mayor
Lori Ackerman

MOVED by Coun. Deck, SECONDED by Coun. Bassendowski

THAT the email from City of Fort St. John dated August 15, 2022 re: Mayor Lori Ackerman, be received; and

THAT Council authorize Mayor Courtoreille to attend the gathering for Mayor Lori Ackerman in Fort St. John, BC on September 29, 2022.

CARRIED

- DI-5
2022 Livable
Cities Forum
- MOVED by Coun. Wark, SECONDED by Coun. Weisgerber
- THAT the 2022 Livable Cities Forum Information, be received; and
- THAT Council authorize the Mayor or Alternate to attend the 2022 Livable Cities Forum in Victoria, BC October 3-5, 2022.
- CARRIED
- DI-6
Chetwynd
Feral Cats
- MOVED by Coun. Galbraith, SECONDED by Coun. Wark
- THAT the email from Annette Simpson dated September 1, 2022 re: Chetwynd Feral Cats, be received; and
- THAT Staff investigate options to regulate cats, and to capture and rehome Feral Cats, and report back to Council.
- CARRIED

8. Correspondence

- C-1
PRRD –
Appreciation
for Automatic
Aid
- MOVED by Coun. Deck, SECONDED by Coun. Galbraith
- THAT the letter from Peace River Regional District dated August 2, 2022 re: Appreciation for Automatic Aid, be received for information; and
- C-2
Coastal
GasLink
Accommodation
Update
- THAT the email from TC Energy dated July 27, 2022 re: Coastal GasLink Accommodation Update / District of Chetwynd, be received for information; and
- C-3
Groundbirch
Mainline
Sunrise &
Saturn
- THAT the email from TC Energy dated August 8, 2022 re: Follow-Up / Groundbirch Mainline Sunrise & Saturn, be received for information.
- CARRIED

9. Information Items

- II-1
Information
Items
I-1 - I-14
- MOVED by Coun. Galbraith, SECONDED by Coun. Deck
- THAT Information Items I-1 – I-14 be received for information.
- CARRIED

10. Reports for Action

RA-1 MOVED by Coun. Galbraith, SECONDED by Coun. Deck
Appointment
of Councillor THAT the report dated August 31, 2022 re: Appointment of Councillor Wark to
Wark to Municipal Insurance Association prepared by Administration, be received; and
Municipal
Insurance THAT Council authorize Councillor Janet Wark to be appointed as the
Association Chetwynd representative for the Municipal Insurance Association of BC.

CARRIED

11. Reports for Information

Nil

12. New Business

Nil

13. Public Question Period

Nil

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

 THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:51 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 September 6, 2022 via Electronic
Zoom Conference and in Council
Chambers.

ORIGINAL SIGNED BY
Carol Newsom – Corporate Officer