



REGULAR COUNCIL MEETING
July 27, 2020
6:00 P.M.
COMMUNITY HALL

Present: Mayor Dave Heiberg
Councillor Mattias Gibbs
Councillor Kelly Miller
Councillor Valerie Paice

Absent: Councillor Pat Markin (*with notice*)
Councillor Travous Quibell
Councillor Leigh Summer

Staff: CAO, Chris Cvik
Manager Public Works, Gordon Davies
Recording Secretary, Andrea Martin

1. CALL TO ORDER

The meeting called to order at 6:00 p.m. with Mayor Heiberg presiding.

2. DELEGATIONS

3. NOTICE OF NEW BUSINESS

Mayor's Additions:

- Animal Control Contract
- BC Hydro Spill Update
- Fall Strategic Planning
- Cancellation of August 24, 2020 Council Meeting

Councillor's Additions:

- None

CAO Additions:

- Saulteau First Nations Meeting
- Ed Reschke – Retirement

4. ADOPTION OF AGENDA AS PRESENTED AS AMENDED

As amended to reflect the following:

- Change location of the meeting from Council Chambers to the Community Hall

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

M1 JULY 27, 2020 REGULAR COUNCIL MINUTES

Correction: Change the location of meeting from Council Chambers to the Community Hall.

RESOLUTION NO. 127/20

M/S Councillors Paice / Miller

THAT the minutes of the July 13, 2020 Regular Council Meeting be adopted as amended to reflect the location of the meeting from Council Chambers to the Community Hall.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

- Plexi-glass dividers: The CAO is currently working on specifications for plexi-glass dividers for Council Chambers.
- Mayor Heiberg informed that the Cemetery Sign is up. The District has received kudos from a resident about sand being put down over the fresh tar on the roads. Mayor Heiberg is also communicating with Shanna Mason at BC Hydro regarding soil at Lynx Creek.
- Councillor Miller advised that the Annual General Meeting of the Historical Society is August 20, 2020 at 7:00pm and they are looking for new members to serve.

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 DEVELOPMENT VARIANCE PERMIT NO. 2020-02 - CANTRILL

RESOLUTION NO. 128/20

M/S Councillors Gibbs / Paice

THAT Council approves the Development Variance Permit Application No. 2020-02.
CARRIED

SR2 BERYL PRAIRIE – WATER STAND CONTRACT AWARD

RESOLUTION NO. 129/20

M/S Councillors Paice / Miller

THAT Council approve the sole source contract award to Clear Blue Water Systems for \$17,340, excluding GST.

CARRIED

Staff to provide notice to residents of disruption of water service.

SR3 BERYL PRAIRIE – STORM WATER ASSESSMENT

RESOLUTION NO. 130/20

M/S Councillors Gibbs / Paice

THAT Council waive the Purchasing Policy and approve a sole source contract, not to exceed \$20,750, to Urban Systems for the assessment of the Stormwater in and around the Beryl Prairie Subdivision.

CARRIED

SR4 LYNX CREEK - PAVING

RESOLUTION NO. 131/20

M/S Councillors Miller / Paice

THAT Council accept the bid received from Terus Construction Ltd. (dba DGS Astro Paving) for the Re-Pavement of the Lynx Creek Subdivision Road; and

THAT Council approve awarding the Lynx Creek Road Re-Pavement contract to Terus Construction Ltd. and authorize the Mayor and CAO to sign the contract.

CARRIED

SR5 CARDBOARD RECYCLING

RESOLUTION NO. 132/20

M/S Councillors Paice / Miller

THAT Council consider continuing to haul cardboard to Chetwynd for processing offsite while continuing to investigate other options locally for cardboard recycling groups and facilities.

CARRIED

Cardboard recycling will be added to the Strategic Planning Session.

SR6 FIRE PROTECTION – MUTUAL AID AGREEMENT

RESOLUTION NO. 133/20

M/S Councillors Miller / Gibbs

THAT Council approve the Fire Protection Mutual Aid Agreement between the Peace River Regional District, the District of Chetwynd, and the District of Hudson's Hope; and

THAT Council authorize the Mayor and CAO to sign the agreement on behalf of the District.

CARRIED

SR7 CAO – MONTHLY REPORT – JULY

The CAO provided an overview of the report.

SR8 CORPORATE – MONTHLY REPORT – JULY 2020

Received for Information.

SR9 PUBLIC WORKS – MONTHLY REPORT – JULY 2020

Received for Information.

SR10 PROTECTIVE SERVICES – MONTHLY REPORT – JULY 2020

Received for Information.

10. COMMITTEE MEETING REPORTS

11. BYLAWS

12. CORRESPONDENCE

**C1 RIVER OF THE PEACE METIS SOCIETY – LETTER OF SUPPORT RE
COMMUNITY CONNECTEDNESS “GATHER TOGETHER” GRANT
NORTHERN DEVELOPMENT INITIATIVE TRUST**

The Mayor suggested that the letter be reviewed for what is required of the District to ensure that the District resources are not depleted.

RESOLUTION NO. 134/20

M/S Councillors Miller / Gibbs

THAT the request for a letter of support be tabled until the next meeting so that the letter outlining the River of the Peace Metis Society's request can be reviewed.

CARRIED

C2 2020 UBCM PROVINCIAL APPOINTMENT BOOK

Received for Information.

C3 2020 UBCM VIRTUAL CONVENTION REGISTRATION

Tabled for more information on the format and content of the virtual UBCM.

C4 RURAL SITE VISITS PROJECT – HEALTH PARTNERS

RESOLUTION NO. 135/20

M/S Councillors Miller / Paice

THAT feedback on Rural and Remote Health Care is provided to Staff by August 30, 2020. Staff will then compile a written submission instead of participating in a telephone call.

CARRIED

**13. REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISON
RESPONSIBILITIES**

14. OLD BUSINESS

15. NEW BUSINESS

NB1 ANIMAL CONTROL CONTRACT

Bring to the August 10, 2020 *In-Camera* Council meeting to discuss options.

NB2 BC HYDRO SPILL UPDATE

The Mayor had a conversation with Bob Gammer, BC Hydro, about the District not being notified of the spill. Bob Gammer assured the Mayor that the District will be updated and notified of any changes going forward.

NB3 FALL STRATEGIC PLANNING SESSION

The Mayor would like to compare last year's session to where everyone is at now; a discussion regarding a date for the fall Strategic Planning Session will be held during the August 10, 2020 Council Meeting.

NB4 AUGUST 24, 2020 COUNCIL MEETING

Staff to provide notice of the cancellation and if something urgent comes up then a Special Council meeting can be held.

RESOLUTION NO. 136/20

M/S Councillors Paice / Miller

THAT the August 24, 2020 Council Meeting be cancelled.

CARRIED

NB5 MEETING WITH SAULTEAU FIRST NATIONS

RESOLUTION NO. 137/20

M/S Councillors Miller / Gibbs

THAT Council supports having jointly agreed signage with Saulteau First Nations installed at the Dinosaur Lake ATV Campground that recognizes the area as Treaty 8 Land and encourages the respectful use of the area by all visitors.

CARRIED

RESOLUTION NO. 138/20

M/S Councillors Paice / Gibbs

THAT Council supports sending a congratulatory letter to the newly elected Chief and Council at Saulteau First Nations and to extend an offer to meet with the District Mayor and Council.

CARRIED

NB6 ED RESCHKE RETIREMENT

A retirement celebration will be held Friday, August 28th, 2020 and will include a slide show and dinner; employees can bring their spouse for \$10.00; and a plaque reflecting Ed Reschke's dedication will be put in the lunch room at the Public Works Shop.

16. PUBLIC INQUIRIES

17. NOTICE OF CLOSED MEETING

18. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 7:20 pm.

DIARY


Conventions/Conferences/Holidays

*Commercial Water Rate Increase-annual budget
Consideration*

Diarized

08/04/19

Certified Correct:



Dave Heiberg, Mayor



Andrea Martin,
Recording Secretary