



**REGULAR COUNCIL MEETING
April 24, 2017
6:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS**

Present: Council: Mayor Gwen Johansson
Councillor Nicole Gilliss
Councillor Travous Quibell
Councillor Dave Heiberg
Councillor Kelly Miller
Councillor Caroline Beam
Youth Councillor Tess Herrington

Absent: Councillor Heather Middleton

Staff: CAO, Tom Matus
Foreman of Public Works, Layton Bressers
Office Assistant, Becky Mercereau

Other:

1. **CALL TO ORDER:**
The meeting called to order at 6:00 p.m. with Mayor Gwen Johansson presiding.
2. **DELEGATIONS:**
- D1 **District of Hudson's Hope Public Works Division**
Mr. Vandenberg, Mrs. Edgar and Miss Eastman were in attendance to express their appreciation from the public works crew for the new shop that is almost completed.
3. **NOTICE OF NEW BUSINESS:**
Mayors Additions:
Councillors Additions: Museum Report, Lions Van update and Go Fund information
Staff Additions:
4. **ADOPTION OF AGENDA AS AMENDED BY CONSENSUS**
5. **DECLARATION OF CONFLICT OF INTEREST**
6. **ADOPTION OF MINUTES:**
- M1 **April 10, 2017 Regular Council Meeting**
RESOLUTION NO.099
M/S Councillors Heiberg and Miller
That

0550-01

"The minutes of the April 10, 2017 Regular Council Meeting be adopted."

CARRIED

7. **BUSINESS ARISING OUT OF THE MINUTES:**

BA1 **Disposal Well** **0400-20**

Mayor Johansson advised that the Oil and Gas Commission closure order for the disposal well went through very quickly and that she does not have any further updates.

BA2 **Acronyms**

Mayor Johansson requested that in all documents the full name be written out the first time and then the acronym after that, so that in the future people will know what it is.

8. **STAFF REPORTS:**

SR1 **CAO Report- Action and other Updates** **0110-01**

• **Solar Array** **0970-01**

- Received three solar array proposals
- No feedback from the committee as the committee was not struck yet
- Requested an amendment to grant to allow us to maximize grant, as proposals were less than expected
- Arena structural upgrades will be related work to this grant
- If we receive approval to increase the capacity to the grant we will do another RFP

RESOLUTION NO.100

M/S Councillors Quibell and Gilliss

That

"That Council approve the proposal by Peace Energy Cooperative."

CARRIED

• **Wastewater Upgrade** **5340-01**

- Bids were received by five companies and Urban Systems is reviewing the lowest bid for compliance.
- Transfers from reserves will need to be completed

• **Omicron** **3320-01**

- CAO is looking at the GST rebate options.

• **Site C Exempted 2017 Roll Folios and Pending Folios** **1950-01**

- Requested the formula for calculating grants-in-lieu

• **Optometry Clinic** **4710-01**

- Council thought this would be a good idea for residents who cannot get to town for this service.
- Advise about advertising in Hudson's Hope, such as the PSA system, etc.

RESOLUTION NO.101

M/S Councillors Quibell and Heiberg

That

"That Council approve the use of a municipal room for the use of an optometry clinic as needed."

CARRIED

- SR2 **Water and Sewer Rates Review** **1950-01**
Reviewed the proposed rate increases. Requested the numbers for 10% over ten years.
- SR3 **District of Hudson's Hope Purchasing Policy Amendment** **0340-01**
Council requested the proposed changes be changed throughout the entire document and brought back.
- SR4 **Capital Reserve/Flat Deck** **1200-00**
RESOLUTION NO.102
M/S Councillors Heiberg and Beam
That
"That Council approve the \$5,000.00 increase to the General Capital Works, M&E Reserves Funds to allow for the purchase of a Flat Deck truck as opposed to a Pick-up Truck; and that Council approve the procurement of three written price quotes as opposed to a advertising and commencing a public tendering procedure for the purchase of a Flat Deck truck."
CARRIED
- SR5 **Facebook Workshop** **4710-01**
For information.
- SR6 **Atkinson Quality Assurance Team Minutes** **0360-01**
After the contract has been signed a public consultation meeting will be scheduled.
- SR7 **Lynx Creek Boat Launch** **7010-01**
There will be approximately 2-5 years with no boat launch at Lynx Creek. Looking at emergency response access to the lake during this time frame.
- SR8 **BC Hydro Grants in Lieu Property Exemptions Update** **1855-02**
Council request clarification from BC Hydro.
- SR9 **Arena Floor Replacement** **0810-20**
RESOLUTION NO.103 **2320-01**
M/S Councillors Heiberg and Quibell
That
"Council approve the purchase of the floor product from Hi-Pro Sporting Goods Ltd. For the amount of \$155,490.00 (GST included), by invoking its right to purchase under its Purchasing Policy section 1.i.vi."
CARRIED
9.
B1 **BYLAWS:**
Bylaw 884 – Tax Rate Bylaw **3900-02**
RESOLUTION NO.104
M/S Councillors Heiberg and Miller
That

"Council give First, Second and Third reading for Tax Rate Bylaw No. 884, 2017."
CARRIED

- B2 **Bylaw 885 – Amending Annual** **3900-02**
RESOLUTION NO.105
M/S Councillors Quibell and Beam
That
"Council approve First, Second and Third reading of the 2017 Amended Annual Financial Plan Bylaw No. 885, 2017."
CARRIED
10. **CORRESPONDENCE:**
- C1 **BC Hydro – Construction Schedule** **6660-20**
Information.
- C2 **Salish Sea Trust** **0340-01**
RESOLUTION NO.106
M/S Councillors Heiberg and Beam
That
"Mayor Johansson write a letter of support the Salish Sea Trust's application to Parks Canada to have the Salish Sea considered for inclusion on Canada's Tentative List of World Heritage Sites."
CARRIED
- C3 **District of Coldstream Resolution** **0340-01**
Information.
- C4 **UBCM – Community to Community Forum** **0400-01**
Information.
- C5 **Travelling Eye Clinic** **4710-01**
Information. Already made resolution.
- C6 **Peace Energy Cooperative Invitation** **0390-01**
Information.
- C7 **Coal and Energy Forum in Tumbler Ridge** **0390-01**
Diarize for a member of Council to attend.
- C8 **Lighting and Electrical Upgrade for Saddle Club** **1850-01**
Information.
- C9 **Ministry of Aboriginal Relations** **0400-20**
Diarize.
11. **OLD BUSINESS:**
- CR1 **Positive Ticketing Campaign** **4710-01**
RESOLUTION NO.107
M/S Councillors Quibell and Miller
That

"Council support the positive ticketing campaign with 15 tickets which could be used for either skate sharpening, skating, or swimming up to a total maximum of \$100.00."
CARRIED

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

CR1 **Mayor's Report**

- Legacy Market looking for shop local support **6750-01**
- Mayor Johansson won't be able to attend the NCGLA, but she will give her notes to fellow Councillors that are attending **0400-01**

CR2 **Councillor Miller**

- The Museum will consider a solar array on their new building **0230-20**
- Met with Les Sluggett, Energy Manager for Northern Health, and they are willing to look at solar for the clinic
- Would like to change up the sign at Mile 57 for a new advertisement for the 75th Anniversary of the Alaska Highway. Staff will determine if we still have a lease for this signage. **1475-01**
- Showed Council the photos of the new lions van.
- BC Hydro has asked the Museum to do test drilling on the site. The board has requested a presentation.

CR3 **Councillor Gilliss**

- Advised that the BC Hydro Go Fund received three applications from Hudson's Hope and that two were approved. **1850-01**

13. **NEW BUSINESS:**

14. **PUBLIC INQUIRIES:**

15. **ADJOURNMENT:**

Mayor Johansson declared the meeting adjourned at 7:50 pm


DIARY

Diarized

Conventions/Conferences/Holidays

| | |
|---|-----------------|
| <i>Beryl Prairie Playground</i> | <i>07/25/16</i> |
| <i>UBCM resolution - Alternate Director</i> | <i>10/11/16</i> |
| <i>Grant Writer Program Sponsorship</i> | <i>04/10/17</i> |
| <i>Coal and Energy Forum-Tumbler Ridge in Sept.</i> | <i>04/24/17</i> |
| <i>MARR-Dale Morgan follow-up</i> | <i>04/24/17</i> |

Certified Correct:



CAO/Tom Matus



Chair/Mayor Gwen Johansson