



**REGULAR COUNCIL MEETING**  
**August 22, 2016**  
**6:00 P.M.**  
**MUNICIPAL HALL COUNCIL CHAMBERS**

Present: **Council:** **Mayor Gwen Johansson**  
**Councillor Dave Heiberg**  
**Councillor Travous Quibell**  
**Councillor Kelly Miller**  
**Councillor Nicole Gilliss**  
**Councillor Heather Middleton**

**Absent:** **Councillor Caroline Beam**

**Staff:** **Deputy Treasurer-Collector, Rhonda Eastman**  
**Foreman of Public Works, Layton Bressers**  
**Director of Protective Services, Robert Norton**  
**Corporate Officer, Tammy Andersen**

**Other:** **0 in gallery**

1. **CALL TO ORDER:**

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

2. **NOTICE OF NEW BUSINESS:**

**Mayors Additions:** In event of Mayor's absence the acting Mayor will be Councillor Beam and Councillor Heiberg, new contact for Progress, Dinosaur tracks: possible presentation in October to Council or public. PRRD- water quality reports. Auditor General information gathering for Site C and for BC Hydro.

**Councillors Additions:** none

**Staff Additions:** Agenda Additions SR7 and SR8

3. **ADOPTION OF AGENDA BY CONSENSUS:**

The August 8, 2016 Council meeting agenda was adopted by consensus.

4. **DECLARATION OF CONFLICT OF INTEREST:**

Councillor Middleton declared a conflict of interest with agenda item B1.

5. **ADOPTION OF MINUTES:**

M1 **August 8<sup>th</sup>, 2016 Regular Council Meeting Minutes**  
**RESOLUTION NO.137/16**  
**M/S Councillors Heiberg/Middleton**

**0550-01**

THAT:

"The minutes of the August 8th, 2016 Regular Council Meeting be adopted as written."

CARRIED

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

- BA1 **CR3 Reduce-reuse-recycle: District of Hudson's Hope Dump** **5360-03**
- Diarize for follow-up re: District responsibility and review of current contract covering metal.

- BA2 **D1 Urban systems-Wastewater Treatment Plant upgrades** **0720-20**
- Mayor Johansson explained the reasoning behind revisiting the tenders in early 2017 due to higher chance of receiving tenders within the budgeted amount.

BA3 **Diary Notes**

- Diarized items to be reviewed to determine if actionable or if they need to be deleted.

7. **DELEGATIONS:**

8. **STAFF REPORTS:**

- SR1 **CAO –Action and Other Updates** **0110-01**  
For Information only.

- SR2 **Computer purchases 2016-update** **1170-01**  
**Staff to work on Paperless Policy**  
Once Microsoft office software has been loaded, new tablets can be configured. Next meeting should be able to be first paperless meeting.

- SR3 **Semi-annual Variance report** **1700-01**  
Discussion in regard to Capital expenditures:
- Costs in regard to shop- 3 payments to be made in regard to construction in increments of 30%, 50% and 20%. Funds are available in reserves.
  - Lagoon-some reimbursement for lagoon expenditures has been received: legal costs and purchase of right of ways to date
  - Operating costs will be in-line with budgeted amounts, may have some surplus.
  - Shop tender does not show PST, cost of power installation or sprinkler system-may be able to shift budgeted amounts for tool and furniture amounts to cover any additional costs.

RESOLUTION NO.138/16

M/S Councillors Middleton/Heiberg

THAT:

"The budget is to come before council at the November 14<sup>th</sup>, 2016 Regular Council Meeting."

CARRIED



THAT:

"Council award the Thompson Subdivision Sewer Main installation contract to Countryview Properties Corporation in the amount of \$110,872.15."

CARRIED

9. **BYLAWS:**

B1 **Garbage Bylaw Amendment**

**3900-02**

Councillor Miller requested amendment to spelling of Bennett  
*Councillor Middleton leaves at 7:30 pm, returns at 7:33 pm*

RESOLUTION NO.142/16

M/S Councillors Heiberg/Quibell

THAT:

Council approve Third Reading of "Hudson's Hope Amending Garbage Collection Bylaw No. 870." as amended.

CARRIED

B2 **Municipal Ticket Information System Amendment Bylaw No. 868, 2016**

**3900-02**

RESOLUTION NO.143/16

M/S Councillors Heiberg/Miller

THAT:

"Council approve First, Second and Third Readings to Municipal Ticket Information System Amendment Bylaw No. 871, 2016."

CARRIED

10. **CORRESPONDENCE:**

C1 **BC Hydro- Site C Newsletter- Summer 2016 update**

**6660-20**

FOR INFORMATION

C2 **Coast GasLink Connector Update #44 August -September 2016**

**6660-20**

FOR INFORMATION

C3 **BC Hydro- Peace Water Use Plan Information Update**

**6660-20**

RESOLUTION NO.144/16

M/S Councillors Heiberg/Quibell

THAT:

"Council approve registration to Peace Water Use Plan Information Update for up to 7 Council members."

CARRIED

C4 **BC Hydro- Beautification Fund**

**6660-20**

FOR INFORMATION

C5 **BC Ministry of Energy & Mines-Energy Innovation Program**

**0400-20**

FOR INFORMATION

C6 **Letter from Northern Health-Primary and Community Care**

**0400-80**

Discussion re: Paramedicine-in service while in training?

Mayor Johansson to send letter requesting clarification and to possibly set up information session.

- C7 **Ministry of Environment-Climate Leadership Plan** **0400-20**  
FOR INFORMATION
11. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISON RESPONSIBILITIES**
- CR1 **PRRD- Water Quality Report findings** **5600-05**
- Water report completed and will be presented at the August 25, 2016 PRRD meeting.
  - 3 presentations will be done-in Fort St. John, Dawson Creek and Chetwynd. Will arrange for one in Hudson's Hope if there is enough interest.
  - Barium is showing up in Tumbler Ridge water system, indicator of contaminants possibly coming from fractures.
  - Will request that the presentation focus on local information.
  - Mayor Johansson to share related articles with Council
- CR2 **PRRD-Physical Hydrogeology August 12** **5600-05**  
FOR INFORMATION
12. **OLD BUSINESS:**
- OB1 **Pool Event-** Was a success, raised approximately \$2,500 donation **810-20**
- OB2 **Telus fibre optics-** Telus has been promoting new service at different community events. Service is very advantageous for Hudson's Hope. **0510-20**
13. **NEW BUSINESS:**
- NB1 **Noise control at campsites** **4000-01**
- Robert Norton to contact Corporal Romanchych to request assistance with obtaining more RCMP coverage in areas. **6130-20**
14. **PUBLIC INQUIRIES:**
15. **ADJOURNMENT:**  
Mayor Johansson declared the meeting adjourned at 8:06 pm and return to In-camera meeting.

**DIARY**


**Conventions/Conferences/Holidays**

<i>PRRD: Solid Waste Disposal</i>	<i>05/12/14</i>
<i>Airport Resurface and Redevelopment</i>	<i>05/12/14</i>
<i>Co-Op Correspondence Re: Card Lock</i>	<i>11/12/13</i>
<i>Capital Projects Meeting (every 6 months)</i>	<i>10/14/14</i>
<i>Bylaw 588 to be looked at after Bylaw 852 adopted</i>	<i>09/14/15</i>
<i>Clean up of Moraine – spring reminder</i>	<i>11/23/15</i>
<i>Building Bylaw – add new construction requirements</i>	<i>11/23/15</i>
<i>Budget Meetings to be set up in February 2017</i>	<i>04/25/16</i>

**Diarized**

*Beryl Prairie Playground* 07/25/16  
*Reduce-reuse-recycle: District of Hudson's Hope Dump* 08/22/16

Certified Correct:

  
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CAO/Tom Matus

  
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Chair/Mayor Gwen Johansson