



**REGULAR COUNCIL MEETING  
November 14, 2016  
6:00 P.M.  
MUNICIPAL HALL COUNCIL CHAMBERS**

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

**Absent:** Councillor Travous Quibell

**Staff:** CAO, Tom Matus  
Office Assistant, Lindsay Richardson

**Other:** 7 in gallery

**1. CALL TO ORDER:**

The meeting called to order at 5:58 p.m. with Mayor Gwen Johansson presiding.

**RESOLUTION NO.168/16**

**M/S Councillors Heiberg/Middleton**

**THAT:**

**"The delegations be moved to the beginning of the meeting."**

**CARRIED**

**2. NOTICE OF NEW BUSINESS:**

**Mayors Additions:**

**Councillors Additions:**

**Staff Additions:** Agenda Addition SR4, SR5

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

The November 14, 2016 Council meeting agenda was adopted by consensus.

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

**5. ADOPTION OF MINUTES:**

**M1 October 24, 2016 Regular Council Meeting Minutes**

**0550-01**

**RESOLUTION NO.169/16**

**M/S Councillors Heiberg/Middleton**

**THAT:**

**"The minutes of the October 24, 2016 Regular Council Meeting be adopted as written."**

**CARRIED**

M2 **October 18, 2016 Special Council Meeting Minutes** **0550-01**

RESOLUTION NO.170/16

M/S Councillors Middleton/Miller

THAT:

"The minutes of the October 18, 2016 Special Council Meeting be adopted as written."

CARRIED

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

7. **DELEGATIONS:**

D1 **Rick Loucks- BC Ambulance Service**

- District of Hudson's Hope supports \$5/hr on call rate- Working on call=\$20/hr
- Have approx. 10 call outs per month, 150/year- call volumes are low in Hudson's Hope.
- Require 5-6 people in Hudson's Hope to serve; to train. EMR must be employee to take the training.
- Contact is Chetwynd Supervisor of Paramedics

8. **STAFF REPORTS:**

SR1 **Signage and Branding Project**

- Refer to Staff – number of signs in storage, number required to complete the project etc.

SR2 **Paperless Office-SharePoint**

- Staff to have IT Partners implement a pilot project for SharePoint
- Councillor Middleton to follow up with training

SR3 **Destination development**

- Councillor Miller to attend the November 30, 2016 session

SR4 **Surplus Sale Items**

- Proceeds from sale to be deposited into General Capital Reserve

RESOLUTION NO.171/16

M/S Councillors Gillis/Heiberg

THAT:

"The Council accept the bid for the following item, listed below, and authorize staff to prepare and execute the transfer documents required for sale:

1980 Olympia Ice Surfacers \$3,101.00"

CARRIED

RESOLUTION NO.172/16

M/S Councillors Gillis/Beam

THAT:





- 911- Staff to follow up with Mayor Johansson
  - Building Inspection- are we staying with current model
  - Agenda- make more public friendly, allow inquiries as we progress through items, move Delegations to beginning of meeting
- Councillor Miller- Telus senior rate, staff to advertise that cheaper rate is available
  - Councillor Middleton- Tax Utility Rate discussion- will bring back as motion
  - MARR Meeting Cancelled- reschedule
  - Special meeting to be scheduled for December 5<sup>th</sup> with library, historic society and Hudson's Hope Community Hall.

14. **PUBLIC INQUIRIES:**

15. **ADJOURNMENT:**

Mayor Johansson declared the meeting adjourned at 8:28 pm

**DIARY**

***Conventions/Conferences/Holidays***

*Beryl Prairie Playground*

*UBCM resolution- Alternate Director*

***Diarized***

*07/25/16*

*10/11/16*

Certified Correct:



CAO/Tom Matus



Chair/Mayor Gwen Johansson