



REGULAR COUNCIL MEETING
September 28, 2015
6:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS

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

Staff: Deputy Clerk, Dwylla Moraice Budalich
Director of Protective Services, Robert Norton

Absent: Councillor Travous Quibell
CAO, Tom Matus
Public Works Foreman, Layton Bressers

Other: 4

CALL TO ORDER:

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

1. **NOTICE OF NEW BUSINESS:**
Mayors Additions:
Councillors Additions:
Staff Additions:
 2. **ADOPTION OF AGENDA BY CONSENSUS:**
The September 28, 2015 Regular Council meeting agenda was adopted by consensus.
 3. **DECLARATION OF CONFLICT OF INTEREST:**
 4. **ADOPTION OF MINUTES:**
- M1 **September 14, 2015 Regular Council Meeting Minutes**
RESOLUTION NO. 163
M/S Councillors Middleton/Miller **0550-01**
THAT:
"The minutes of the September 14, 2015 Regular Council Meeting be adopted as amended."
CARRIED
5. **BUSINESS ARISING OUT OF THE MINUTES:**
- BA1 **Paquette Apartments** **0890-00**
Council is inquiring if everything is still going according to schedule and will be completed before the snow is upon us.
- BA2 **Diarized Items** **0550-01**
List is getting long need to work on items.

- BA3 **Cops for Cancer** **0230-01**
- Arrived and went to school
 - Gave presentation to kids
 - Had a lunch at the Community Hall and then were on their way again.
- BA4 **Arena Ice** **0810-20**
- Scheduled opening date is still October 5, 2015
 - Policy to be drafted for ice to go in after Fall Fair
 - Council suggested it is not after Fall Fair because if the dates ever move for Fall Fair then the ice could potentially go in later or really early?
 - Suggested that a date in September be established
 - Once draft of policy presented to Council date will be decided
- BA5 **CAO appointment to Partnership Committee** **6660-20**
- While down in Vancouver at UBCM our mayor was told by the Pouce Coupe Mayor that he would be advocating for all CAO's to be on the committee rather than only one appointed.
6. **DELEGATION:**
- D1 **Hudson's Hope RCMP Policing Report for August and September 2015** **7400-01**
FOR INFORMATION
- D2 **Yellowhead Road and Bridge (North Peace) Ltd.-Winter Maintenance** **0510-20**
Presentation
FOR INFORMATION
7. **STAFF REPORTS:**
- SR1 **Surplus Equipment Sale** **1090-01**
RESOLUTION NO. 164
M/S Councillors Heiberg/Miller
THAT:
"That Council approve the sale of the following surplus equipment
1998 Chevrolet 4x4 Truck
1996 GMC Truck
1997 GMC Top Kick Dump Truck
Athley Mobil Sweeper
Homelite Gas Generator
Yamaha Get Set
Drill Press
Lift Gate
John Deere Snowblower
By sealed bid "as is, where is" process."
CARRIED
- SR2 **Council Chamber Monitors** **1065**
- Monitor has arrived just need to be hooked up
 - Request help to get Mayors PRRD email forwarded to DOHH email
 - Request all setting be standardized on all DOHH computers/laptops

Staff to contact IT support to get solutions to requests.

8. **BYLAWS:**
- B1 **Fees and Charges Bylaw No. 852, 2015** 3900-20
RESOLUTION NO. 165
M/S Councillors Middleton/Gilliss
THAT:
"Council to adopt the Fees and Charges Bylaw No. 852, 2015."
CARRIED
9. **CORRESPONDENCE:**
- C1 **PRGT-Socio-Economic Effect management Plan Update Sept 15/15** 6660-20
FOR INFORMATION
- C2 **NH-Protect your health by getting immunized** 0400-80
FOR INFORMATION
- C3 **Nakusp & District – Signed letter to Premier Clark** 6660-20
FOR INFORMATION
- C4 **Destination BC – Visitor Services Network Base Funding** 0400-30
FOR INFORMATION
- C5 **PRGT – Activity Update #28** 6660-20
FOR INFORMATION
- C6 **2015 LNG in BC Conference-October 14-16** 0390-01
FOR INFORMATION
- C7 **Coastal GasLink – Proposed Morice River North Alternate Route** 6660-20
FOR INFORMATION
- C8 **Ministry of Environment – Hudson's Hope water quality issue** 0400-20
 - Last samples results are back and were sent to GW Solution to summarize 5600-05
 - August 27th – landslide specialist from the Ministry was here
 - August 28th – another landslide occurred much bigger than last year's slide
 - Now blocks the Brenot completely – at some point the water will break thru again.
- C9 **SD # 60 Board of Trustees Joint Meeting** 0400-70
 - Lots of interest form council to attend meetingStaff to request more information on Agenda items to be covered at meeting.

RESOLUTION NO. 166
M/S Councillors Miller/Heiberg
"Council to grant travel expenses for all those council members wanting to attend the meeting on December 8th, 2015 with the School District #60 Board of Trustees in Fort St. John."
CARRIED
10. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISONS RESPONSIBILITIES:**

- CR1 **Councillor Miller**
New Fire Hydrant **1100**
- Fire hydrant on Monteith has been fixed and looks very nice
 - Great job thanks to Public Works
 - Fire hydrant on Beattie Drive (empty lot next to Sportsman's Parking lot) needs to be done
- Museum **0230-20**
- New building has been erected at the museum
 - Museum fundraiser – reminder it is on October 3rd
 - Fundraiser is for the next phase of the project – lock up and displays
- CR2 **Mayor Gwen Johansson**
Meeting with Jay Hill, consultant for Progress **6660-20**
- During meeting reiterated issues of Progress presence in Hudson's Hope or lack there of
- CR3
- Informed him of the second phase of apartment building that was not completed as well as other issues with accommodation in Hudson's Hope
 - Reference to the Progress camp policy
- Relationship with First Nations **0400-60**
- 2012 signed MOU with West Moberly
 - To meet annually with First Nations
 - TLE – Westmo able to claim 18,000 acres – be aware of
 - Peace Moberly Track – area of community interest
 - Does it include HH? Yes
 - Ministry signed an agreement with Saulneau – while at the 7th North BC Natural Summit mayor asked about impact on HH – waiting response from Minister John Rustad

11. **OLD BUSINESS:**

12. **ADJOURNMENT:**

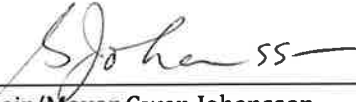
Mayor Johansson declared the meeting adjourned (7:33 p.m.)

	DIARY	Diarized
	<i>Conventions/Conferences/Holidays</i>	
DY1	<i>PRRD: Solid Waste Disposal</i>	05/12/14
DY2	<i>Airport Resurface and Redevelopment</i>	05/12/14
DY3	<i>Co-Op Correspondence Re: Card Lock</i>	11/12/13
DY4	<i>Capital Projects Meeting (every 6 months)</i>	10/14/14
DY5	<i>Financial Assistance Grant Policy</i>	03/09/15
DY6	<i>Special Events Contract</i>	05/01/15
DY7	<i>Herbicide/Pesticide Bylaw</i>	05/01/15
DY8	<i>2016 Budget Meetings to start in February</i>	05/11/15
DY9	<i>Wood & Tent Policy Changes</i>	07/13/15
DY10	<i>Youth Volunteer of the Year</i>	08/10/15
DY11	<i>Community Rebate – Plant a Tree</i>	08/10/15
DY12	<i>Bylaw 588 to be looked at after Bylaw 852 adopted</i>	09/14/15
DY13	<i>Policy for Ice – Putting in and taking out</i>	09/14/15

Certified Correct:



CAO Tom Matus



Chair/Mayor Gwen Johansson

