



SPECIAL COUNCIL MEETING
January 11, 2017
6:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS

Present: Council: Mayor Gwen Johansson
Councillor Dave Heiberg
Councillor Nicole Gilliss
Councillor Travous Quibell

Absent: Councillor Kelly Miller
Councillor Caroline Beam
Councillor Heather Middleton

Staff: Director of Protective Services, Robert Norton
Director of Finance, Rhonda Eastman
Public Works, Ed Reschke
Corporate Officer, Tammy McKeown

Other:

1. **CALL TO ORDER:**
The meeting called to order at 6:18p.m. with Mayor Gwen Johansson presiding.
2. **NOTICE OF NEW BUSINESS**
Mayor's List-Peace Moberly Tract
Councillors Additions-CEC, AQAT
CAO's Additions
RESOLUTION NO.008/17
M/S Councillors Gillis/Heiberg
THAT:
"The Agenda be amended by removing Capital Budget Discussions, to be brought forward to a future Council Meeting"
CARRIED
3. **ADOPTION OF AGENDA, AS AMENDED, BY CONSENSUS:**
4. **DECLARATION OF CONFLICT OF INTEREST:**
5. **DISCUSSIONS:**
- D1 **Partnering Relationship Agreement with BC Hydro** **6660-20**
RESOLUTION NO.009/17
M/S Councillors Heiberg/Gillis
THAT:

"Council bring the Partnering Relationship Agreement forward from In-Camera to Regular Council Meeting"

CARRIED

6. **CORRESPONDENCE:**

C1 **Letter of Support Request-Lions Club** **0230-20**

RESOLUTION NO.010/17

M/S Councillors Heiberg/Gillis

THAT:

"Council provide a letter of support to NDIT for the BC Hydro GO Fund on behalf of the Lions Club"

CARRIED

C2 **BC Natural Resources Forum** **0540-20**
FOR INFORMATION

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

CR1 **Peace Moberly Tract:** **0400-20**

- Mayor Johansson will forward information to Council to review.
- Requesting area within the jurisdiction of the District of Hudson's Hope be removed from the S.17 Agreement.
- Mayor Johansson has sent out a letter to Pat Pimm's office in regard to request.

CR2 **CEC and AQAT:** **6660-20**

- CEC require 6 committee members; 3 from BC Hydro, 3 from District of Hudson's Hope.
 - CAO already named as one of the committee members, require two others; Councillor Dave Heiberg volunteered to sit on committee.
 - Bring forward at next meeting
- AQAT requires a 3 member committee; 2 from District of Hudson's Hope, 1 from BC Hydro
 - Logical choice would be CAO and Councillor Heiberg
 - Councillor Quibell volunteered to sit as alternate

RESOLUTION NO.011/17

M/S Councillors Heiberg/Gillis

THAT:

"Councillor Heiberg and the CAO be named as AQAT Committee Members with Councillor Quibell being named as an alternate AQAT Committee Member"

CARRIED

8. **ADJOURNMENT:**

Mayor Johansson declared the meeting adjourned at 7:24pm.

DIARY

Diarized


Conventions/Conferences/Holidays

Beryl Prairie Playground
UBCM resolution - Alternate Director

07/25/16
10/11/16

Certified Correct:


CO/Tammy McKeown


Chair/Mayor Gwen Johansson