



SPECIAL COUNCIL MEETING
December 19, 2016
7:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS

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

Absent: Councillor Heather Middleton
Councillor Caroline Beam
Youth Councillor Tess Herrington

Staff: CAO, Tom Matus
Corporate Officer, Tammy McKeown

Other: 1 in gallery

1. **CALL TO ORDER:**
The meeting called to order at 7:05 p.m. with Mayor Gwen Johansson presiding.
 2. **DELEGATIONS:**
 3. **NOTICE OF NEW BUSINESS:**

Mayors Additions:
Councillors Additions:
Staff Additions:
 4. **ADOPTION OF AGENDA BY CONSENSUS:**
 5. **DECLARATION OF CONFLICT OF INTEREST:**
 6. **ADOPTION OF MINUTES:**
 7. **BUSINESS ARISING OUT OF THE MINUTES:**
 8. **STAFF REPORTS:**
- SR1 **RFD-2017 Associate Membership Insurance Sponsorship** 0510-20
RESOLUTION NO.190/16
M/S Councillors Quibell/Gillis

THAT:

"Council approve insurance sponsorship to the Special Events Coordinator Activities, Bullhead Mountain Curling Club, Recreation Society of Hudson's Hope, Hudson's Hope Ski Hill Association, and the New Horizons as Associate Members for insurance expansion coverage; and further, to allow the aforementioned be sponsored on a perpetual basis."

CARRIED

9. **BYLAWS:** **3900-20**
B1 **Amending Bylaws 876 and 877**
RESOLUTION NO.191/16
M/S Councillors Quibell/Beam
THAT:
"Council approve the adoption of the "Amending District of Hudson's Hope Local Area Service Bylaw No. 876, 2016" and the "Amending Local Area Service Parcel Tax Bylaw Number 877, 2016."
CARRIED
10. **CORRESPONDENCE:** **0400-70**
C1 **PRRD: School District No. 60 – Joint Meeting**
FOR INFORMATION
- C2 **Pat Pimm- Section 17 Conditional Withdrawal** **0400-20**
 - Extension to 30-day response period to be requested
 - Discussion in regard to the many discrepancies made at the different S.17 meetings/presentations
 - Just received the maps that had been requested in June of 2015
 - Have requested the total number of hectares
 - The promises made in regard to land use are not in writing
 - There is a 5-year cooling off period for the Saulteau Agreement-they can decide to work with a company and share in subsurface rights
 - One of the areas in the S.17 lands is an area the District has zoned as light industrial-have been given conflicting information from two meetings as to whether we will be able to maintain as light industrial
 - Letter requesting extension to be sent out right away
 - Need to request to be tri-partied for management of area that falls within the municipality.
11. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISON RESPONSIBILITIES**
12. **OLD BUSINESS:**
- OB1 **Community Recreation Engagement Committee** **0540-01**
RESOLUTION NO.192/16
M/S Councillors Quibell/Gillis
THAT:

"Whereas the Community Recreation Engagement Committee had already been struck, Council adopt the Community Recreation Engagement Committee Terms of Reference."

CARRIED

13. **NEW BUSINESS:**

14. **PUBLIC INQUIRIES:**

0810-01

Byron Conroy, Yeti Refrigeration

Replacement of chiller has been completed. During repairs, discovered that the compressor had been compromised which changes the scope of the job. Mr. Conroy has provided the estimated cost repair the compressor to Public Works. The information was going to be brought forward at the budget meeting in January. Replacement cost is estimated to be \$20,000. Another option would be to overhaul the compressor, the standard rebuild cost is \$10,000 but this would not be a standard rebuild so the cost would be closer to replacement cost. The price of the replacement unit is consistent throughout the industry. There is a rebate available from manufacturer for CORE return. Price quoted is a promotional price but should not fluctuate more than \$2000. Quote is valid until January 8th, 2017.

There is an expected time delay due to the compressor being in Toronto. If ordered now it could arrive as early as January 1, 2017 and the repairs could be completed by the end of January. A delay would mean that the curling season would not happen.

Discussion in regard to having repairs completed to coordinate with the Arena Maintenance. Once compressor is replaced, preventative maintenance will be ongoing. Mr. Conroy also recommended installing a control panel, cost of \$3600, for maintenance purposes.

Most logical choice would be to have the unit installed when Yeti is here to remove ice from Arena in March.

15.

ADJOURNMENT:

Mayor Johansson declared the meeting adjourned at 7:40 pm

DIARY

Diarized

Conventions/Conferences/Holidays

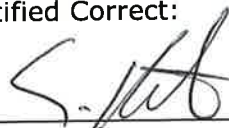
Beryl Prairie Playground

07/25/16

UBCM resolution - Alternate Director

10/11/16

Certified Correct:



CAO/Tom Matus



Chair/Mayor Gwen Johansson