



SPECIAL COUNCIL MEETING
February 15, 2016
6:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS

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

Staff: **CAO, Tom Matus**
Deputy Clerk, Dwylla Moraice Budalich
Director of Public Services, Robert Norton
Foreman of Public Works, Layton Bressers
Deputy Treasurer-Collector, Rhonda Eastman
Lead hand, Ed Reschke

Absent: **Councillor Dave Heiberg**
Councillor Caroline Beam

1. **CALL TO ORDER:**
The meeting called to order at 6:07 p.m. with Mayor Gwen Johansson presiding.
2. **ADOPTION OF AGENDA BY CONSENSUS:**
The February 15, 2016 Special Council meeting agenda was adopted by consensus.
3. **DECLARATION OF CONFLICT OF INTEREST:**
None.
4. **STAFF REPORTS:**

- SR1 **Associate Member Insurance Request** **0510-20**
- Not a service DOHH would provide
 - Not a service in one of our buildings
 - Thought council did not want to take on higher risk groups.
 - Don't feel it meets the bar of associate fee
 - Club pays deductible and any increase in premium if there is a claim.

RESOLUTION NO.019/16
M/S Councillors Quibell/Miller

THAT:

"Council motion to allow the District of Hudson's Hope to sponsor the Recreation Society of Hudson's Hope as an Associate Member for insurance expansion coverage."

DEFEATED

Councillor Middleton arrives.

5. **BYLAWS:**

- B1 **2015 Amended Financial Plan Bylaw #849-2015** **3900-20**
RESOLUTION NO.020/16
M/S Councillors Quibell/Miller
THAT:
"Council give first, second and third reading for the Annual Financial
Bylaw No. 849, 2015."
CARRIED

6. **CORRESPONDENCE:**

- C1 **NDI Grant – Ice Resurfacers** **1855-01**
Mayor Johansson had attended an NDI meeting and our grant request
was passed at that meeting.
- C2 **Peace Moberly Tract** **0400-20**
- Need map of area
 - Requested ministry to return with more information and
persons that can answer questions asked
 - Waiting for date from ministry to schedule another community
meeting.

7. **OLD BUSINESS:**

- OB1 **Medical Meeting** **0540-01**
Still planning on meeting, but BC Ambulance will not be there (away
on vacation).

8. **NEW BUSINESS:**

- NB1 **2016 Operation Budget Meeting** **1700-01**
Meeting set for March 7th, 2016 at 6:00pm.

9. **ADJOURNMENT:**

Mayor Johansson declared the meeting adjourned (6:57 p.m.)

DIARY

Conventions/Conferences/Holidays

		Diarized
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>Wood & Tent Policy Changes</i>	07/13/15

DY8	<i>Bylaw 588 to be looked at after Bylaw 852 adopted</i>	<i>09/14/15</i>
DY9	<i>Policy for Ice – Putting in and taking out</i>	<i>09/14/15</i>
DY10	<i>Clean up of Moraine – spring reminder</i>	<i>11/23/15</i>
DY11	<i>Building Bylaw – add new construction requirements</i>	<i>11/23/15</i>

Certified Correct:



CAO/Tom Matus



Chair/Mayor Gwen Johansson

