



**SPECIAL COUNCIL MEETING
February 22, 2016
5:00 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

Absent: Councillor Dave Heiberg
Councillor Caroline Beam

1. CALL TO ORDER:

The meeting called to order at 5:06 p.m. with Mayor Gwen Johansson presiding.

2. ADOPTION OF AGENDA BY CONSENSUS:

The February 22, 2016 Special Council meeting agenda was adopted by consensus.

3. DECLARATION OF CONFLICT OF INTEREST:

None.

4. FINANCIAL ASSISTANCE APPLICATIONS:

G1 Friends of Hudson's Hope

0230-20

Requesting \$9,500 the cost of replacing 2 dryers. Council would like to allocate \$9,500 to be brought forth at the 2016 budget meeting.

G2 Hope for Health

0230-20

Requesting orange safety cones, stop/slow signs, making use of the office photocopier, have porta-potties transported to site and return – In Kind. Council would like to include in final approval of Financial Grant Applications approx. in kind donation \$1,000

G3 Hudson's Hope Fall Fair Society

0230-20

Requesting use of the Arena and tent for the 24th annual Fall Fair to be held on September 10th, 2016 – In Kind. Council would like to include in final approval of Financial Grant Applications approx. in kind donation \$1,000.

- G4 **Hudson's Hope Playschool** **0230-20**
Requesting \$3,000 for Summer Camps. Council would like to allocate \$1,500 to be brought forth at the 2016 budget meeting.
- G5 **Hudson's Hope Ski Association** **0230-20**
Requesting \$8,400 for operating costs. Council would like to allocate up to \$6,150, depending on the outcome of the Associate Member Insurance.
- G6 **Grad 2017** **0230-20**
To discuss with Forman of Public Works jobs that could be offered to the Grad class for an honorarium – max to be allotted is \$2,000
- G7 **Bullhead Mountain Curling Club** **0230-20**
Requesting \$5,000
- G8 **Hudson's Hope Table Tennis Group** **0230-20**
Requesting \$3,500
- Council Motion to Recess until after Regular Council Meeting.*
- 6:01 pm*
- G9 **Hudson's Hope Soccer** **0230-20**
Requesting Tent, Garbage Cans, Picnic Tables for their Soccer Tournament.
- G10 **Hudson's Hope School** **0230-20**
Requesting in kind, Work Ethic \$1,000 and Climbing Wall \$10,000
- G11 **Recreation Society of Hudson's Hope** **0230-20**
Requesting \$5,000
5. **OLD BUSINESS:**
None
6. **NEW BUSINESS:**
- NB1 **Associate Member Insurance** **0510-20**
 • Council noted that a lot of the applicants were including insurance in their requests for financial assistance.

RESOLUTION NO.029/16

M/S Councillors Quibell/Beam

THAT:

"Council motion that the District of Hudson's Hope provide without bias and with consistency as per the policy of Associate Member Insurance to all clubs/organizations or societies that would qualify as an Associate Member for insurance expansion coverage."

CARRIED

7. **ADJOURNMENT:**
Mayor Johansson declared the meeting adjourned (6:01 p.m.) and move to Regular Council meeting. Re-adjourn at 8:10 and adjourn at 9:01pm.

DIARY

Diarized

Conventions/Conferences/Holidays

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
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>Bylaw 588 to be looked at after Bylaw 852 adopted</i>	09/14/15
DY11	<i>Policy for Ice – Putting in and taking out</i>	09/14/15
DY12	<i>Clean up of Moraine – spring reminder</i>	11/23/15
DY13	<i>Building Bylaw – add new construction requirements</i>	11/23/15

Certified Correct:



CAO/Tom Matus



Chair/Mayor Gwen Johansson

