



**REGULAR COUNCIL MEETING**  
**April 25th, 2018**  
**5:00 P.M.**  
**COUNCIL CHAMBERS**

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

**Absent:** **Councillor Heather Middleton**  
**Councillor Caroline Beam**  
**Councillor Mattias Gibbs**

**Staff:** **CAO, Tom Matus**  
**Safety/Bylaw Enforcement Officer, Wallace Roach**  
**Corporate Officer, Tammy McKeown**

**Other:**

1. **CALL TO ORDER:**

The meeting called to order at 5:03 p.m. with Mayor Gwen Johansson presiding.

2. **DELEGATIONS:**

D1 **KPMG- presentation of 2017 financial statements- Chris Calder 1830-01**

- Review of financials statements
- Budgeted grants shown are only operating grants not capital grants; will amend to include capital grants. Change will not affect the actuals only the amount reported as budgeted.

**RESOLUTION NO.073/18**

**M/S Councillors Quibell/Heiberg**

**That**

**"Council approves the financial statements pending the necessary amendments."**

**Carried**

**NOTICE OF NEW BUSINESS:**

**Mayors Additions:**

**Councillors Additions:**

**Staff Additions:**

3. **ADOPTION OF AGENDA AS AMENDED BY CONSENSUS:**


4. **DECLARATION OF CONFLICT OF INTEREST:**

5. **ADOPTION OF MINUTES:**

6. **BUSINESS ARISING OUT OF THE MINUTES:**
7. **BYLAWS:**
- B1 **District of Hudson's Hope Community Hall Reserve Fund Bylaw No. 894, 2018** **3900-20**  
*RESOLUTION NO.074/18* **1840-00**  
*M/S Councillors Heiberg/Miller*  
*That*  
*"Council adopt the "District of Hudson's Hope Community Hall Reserve Fund Bylaw No, 894, 2018."*  
**CARRIED**
- B2 **Annual Financial Plan Bylaw No. 896, 2018** **3900-20**  
*RESOLUTION NO.075/18* **1700-01**  
*M/S Councillors Quibell/Miller*  
*That*  
*"Council adopt the "District of Hudson's Hope Annual Financial Plan Bylaw No. 896, 2018."*  
**CARRIED**
- B3 **Tax Rate Bylaw No. 897, 2018** **3900-20**  
*RESOLUTION NO.076/18* **1950-01**  
*M/S Councillors Heiberg/Quibell*  
*That*  
*"Council adopt the "District of Hudson's Hope Annual Financial Plan Bylaw No. 896, 2018."*  
**CARRIED**
8. **CORRESPONDENCE:**
9. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISON RESPONSIBILITIES**
10. **OLD BUSINESS:**
11. **NEW BUSINESS:**
12. **PUBLIC INQUIRIES:**
13. **ADJOURNMENT:**  
*Mayor Johansson declared the meeting adjourned at 5:34pm*

**DIARY**  
**Conventions/Conferences/Holidays**  
*Beryl Prairie Septic Field*  
*School Gymnasium agreement*

**Diarized**  
*07/25/16*  
*02/26/18*

Certified Correct:  
  
Chair/Mayor Gwen Johansson

  
Corporate Officer, Tammy McKeown