



REGULAR COUNCIL MEETING
July 9th, 2018
6:00 P.M.
Council Chambers

Present **Council:** **Mayor Gwen Johansson**
Councillor Mattias Gibbs
Councillor Travous Quibell
Councillor Heather Middleton

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

Staff: **CAO, Chris Cvik**
Director of Public Works, John Simcock
Safety/Bylaw Enforcement Officer, Wallace Roach
Office Administration, Tammy Krushelnicki

Other: 0 in gallery

1. **CALL TO ORDER:**
The meeting called to order at 6:00 p.m. with Mayor Gwen Johansson presiding.
 2. **DELEGATIONS:**
 3. **NOTICE OF NEW BUSINESS:**
Mayors Additions: New Interim CAO
Councillors Additions:
Staff Additions:
 4. **ADOPTION OF AGENDA AS AMENDED BY CONSENSUS:**
 5. **DECLARATION OF CONFLICT OF INTEREST:**
 6. **ADOPTION OF MINUTES:**
- M1 **June 25th, 2018 Regular Council Meeting** **0550-01**
Correction: SR2 -change CORE to COR
RESOLUTION NO.119/18
M/S Councillors Heiberg/Miller
That
"The minutes of the June 25th 2018 Regular Council Meeting be adopted as amended"
CARRIED

7. **BUSINESS ARISING OUT OF THE MINUTES:**

- BA1 **OB3 Light on Drew Road** **6660-20**
- Corporate Officer has set up a meeting with TransCanada for July 20th in regard to the street light and using Hudson's Hope Motels, Hotels and all amenities the District has to offer for the workers.
- BA2 **C2 Pro Hardware** **0220-01**
- Discussion in regard to Policy that District once had in place in regard to local businesses
 - Meeting to be set up with the owner of Pro Hardware and the Mayor On July 10th, 2018

8. **STAFF REPORTS:**

- SR1 **Developing Effective OHS Training Programs** **2810-01**
For Information **2640-01**
- SR2 **Upgrade Williston Subdivision Road** **5400-01**
RESOLUTION NO.120/18
M/S Councillors Middleton/Quibell
That
"Council approve the bid submitted by W-6 Contracting in the amount of \$17,750"
CARRIED
- SR3 **Interim CAO** **2600-01**
RESOLUTION NO.121/18
M/S Councillors Quibell/Middleton
That
"Council appoint Chris Cvik to the contract position of Interim Chief Administrative Officer effective July 9, 2018 and that the purpose and responsibilities of the contract position shall be in accordance with the Contract of Employment between Chris Cvik and the District of Hudson's Hope"
CARRIED
- SR4 **Powell Road** **5400-01**
- Discussion in regard to options presented.
 - Meeting to be set up with landowner to discuss possible purchase of land.
- SR5 **2018 Annual Report** **0640-01**
Resolution was forwarded on June 26, 2018 for an electronic vote. Item was brought to the Regular Council Meeting to ensure openness and transparency
RESOLUTION NO.118/18
M/S Councillors Gibbs/Middleton
That
"Approve the 2018 Annual Report as presented"

CARRIED

9. **BYLAWS:**

B1 **Council Remuneration and Reimbursement of Expenses Bylaw No.895, 2018** **3900-02**

Discussion in regard to Travel Expense Policy

RESOLUTION NO.122/18

M/S Councillors Middleton/Gibbs

That

"Council adopt the District of Hudson's Hope Council Remuneration and Reimbursement of Expenses Bylaw No. 895, 2018.

CARRIED

10. **CORRESPONDENCE:**

C1 **Letter from Hudson's Hope Table Tennis Group** **0230-20**
FOR INFORMATION

C2 **Letter from Hudson's Hope Public Library** **0232-20**
FOR INFORMATION

C3 **BC Hydro Peace to Kelly Lake Capacitors Project** **6660-20**
FOR INFORMATION

C4 **Letter of request for light on Drew Rd** **6660-20**

- Moving forward, Council would like to see letters of support to Council to include printed names and signatures.
- Staff to contact Hydro to put it on their list.

RESOLUTION NO.123/18

M/S Councillors Middleton/Quibell

That

"Council request financial support, for the installation of the light on Drew Rd, from TransCanada.

CARRIED

C5 **Immigrant & Multicultural Services** **0400-20**
FOR INFORMATION

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

CR1 **Discussion in regard to Diarized items** **5340-01**
Beryl Prairie Septic Field

Soil samples came good able to move forward. John Simcock is in discussion with Urban System for the raining of the grate to be paid so they can move forward. If they get the go ahead they will finish on time.

School Gymnasium agreement **2240-01**

Mayor Johansson to contact School District 60 to request copy of agreement.

District team building

0330-01

Council recognizes the importance of team building and will reflect their support through the budget.

12. **OLD BUSINESS:**

OB1

District Golf Tournament

03301

The council wants to keep the Team Building as an annual ongoing for the District of Hudson's Hope and the funds taken from the budget.

RESOLUTION NO.124/18

M/S Councillors Quibell/Middleton

That

"Council approve the amount of \$974.00 for the District Golf Tournament being held on July 13, 2018."

CARRIED

13. **NEW BUSINESS:**

NB1

Grant Writer

0360-01

Has been approved to come and help with grant writing for the community. Meeting set for July 31, 2018 at 7:00pm at the District Office

NB2

Farrell Creek Road/ Beryl Prairie Truck Routes:

0400-20

Discussion in regard to having all commercial trucks rerouted away from Fire Hall in Beryl Prairie.

14. **PUBLIC INQUIRIES:**

15. **ADJOURNMENT:**

Mayor Johansson declared the meeting adjourned at 7:13pm

DIARY

Diarized

Conventions/Conferences/Holidays

Beryl Prairie Septic Field

07/25/16

School Gymnasium agreement

02/26/18

Budget items

07/09/18

Certified Correct:



Chair/Mayor Gwen Johansson



Clerk, Tammy Krushelnicki