



SPECIAL COUNCIL MEETING
November 3, 2014 5:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS

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

Staff: CAO: Tom Matus
Deputy Clerk: Laurel Grimm

Other: 5 in gallery

- 1. CALL TO ORDER:**
The meeting was called to order at 5:04 p.m. with Mayor Gwen Johansson presiding.
- 2. NOTICE OF NEW BUSINESS:**
Agenda Additions SR4 NEBCRMC
- 3. ADOPTION OF AGENDA BY CONSENSUS:**
The November 3, 2014 Special Council meeting agenda was adopted by consensus with the addition of item of "SR4".
- 4. DECLARATION OF CONFLICT OF INTEREST:**
None
- 5. STAFF REPORTS:**

SR1	NEBCRMC Structure	6660-20
	FOR INFORMATION	
SR2	April 9, 2014 Mayors Partnership Meeting Agenda	6660-20
	FOR INFORMATION	
SR3	NEBC Mayors' Partnership on Resource and Community Development	6660-20
	FOR INFORMATION	
SR4	NEBCRMC Meeting in Hudson's Hope, 4:00 pm, November 12, 2014	6660-20
	Council discussed topics they would like addressed at the proposed meeting, the purpose of the NEBCRMC, and topics to be addressed with the Minister.	

Some issues that arose that Council has questions regarding are:

1. The Ministry of Community, Sports and Cultural Development had previously stated that they would only speak to the Coalition if the entire Northeast was of one mind. Is the Ministry still firm on this stance?
2. Where does the Ministry see the negotiations going?
3. Who do you see negotiating with?

4. Explanation of key points as to why Hudson's Hope chose not to join the Coalition.
5. What pressure or models can we use on organization to provide assurance that makes Municipalities feel safe?

RESOLUTION NO. 253

M.S Councillors Heiberg/Bouillon

That:

"Council approve travel and expenses for two Council members and the CAO to meet with the Minister of Community, Sports and Cultural Development at her earliest convenience."

CARRIED

6. What credibility is the Ministry giving the Coalition?
7. What can the Coalition do that the Regional District cannot?

(6:51 p.m. Councillor Heiberg left the meeting)

8. What credibility does the Province assign to the NEBCRMC?
9. Clarification on formulas

(6:55 p.m. Councillor Bouillon left the meeting)

10. Regional Electoral Areas should be involved as signing authorities.
11. PowerPoint outlining the details of the NEBCRMC's model.

(6:56 Councillor Heiberg entered the meeting)

Council to ask the Coalition what they do that the Peace River Regional District cannot. Clarification on structure and how they can make us feel comfortable.

6. NEW BUSINESS

None.

**7. ADJOURNMENT:
RESOLUTION NO. 254**

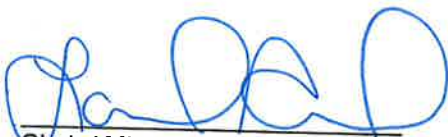

M.S Councillors Miller/Quibell

That:

"That the November 3, 2014 Special Meeting of Council be adjourned."

CARRIED

Certified Correct:


Clerk / Minute Taker
Chair