



REGULAR COUNCIL MEETING
June 22, 2015
6:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS

Present: Council: Mayor Gwen Johansson
Councillor Dave Heiberg
Councillor Kelly Miller
Councillor Heather Middleton

Staff: Director Of Protective Services, Robert Norton
Deputy Clerk, Dwylla Moraice Budalich
Public Works Foreman, Layton Bressers

Absent: Councillor Travous Quibell
Councillor Nicole Gilliss
Councillor Caroline Beam
CAO, Tom Matus

Other: 0 in gallery

1. **CALL TO ORDER:**
The meeting was called to order at 6:04 p.m. with Mayor Johansson presiding.

2. **NOTICE OF NEW BUSINESS:**

Mayors Additions:
CR2 Mayor's Report to Council

Staff Additions:
SR3 Public Works Updates
SR4 Director of Protective Services Updates

3. **ADOPTION OF AGENDA BY CONSENSUS:**
The June 22, 2015 Regular Council meeting, agenda was adopted by consensus.

4. **DECLARATION OF CONFLICT OF INTEREST:**
None

5. **ADOPTION OF MINUTES:**

0550-01

M1 **June 8, 2015 Regular Council Meeting Minutes**

RESOLUTION NO. 131

M/S Councillors Heiberg/Miller

THAT:

"The minutes of the May 25, 2015 Regular Council Meeting be adopted as written."

CARRIED

6. **BUSINESS ARISING OUT OF THE MINUTES:** **0400-70**
- BA1 **2015 Leo & Ethel Rutledge Scholarship**
Committee meet and will decide this week on person to be awarded on Graduation night – June 26, 2015. Staff to prepare certificate.
7. **STAFF REPORTS:** **0640-01**
- SR1 **Annual Report 2015**
For Information **2320-01**
- SR2 **Dudley the Dinosaur Trademark Renewal**
RESOLUTION NO. 132
M/S Councillors Heiberg/Miller
THAT:
"Council direct staff to renew the trademark TMA530866 Dudley Dinosaur for a 15 year period ending 2030."
CARRIED **5210-01**
- SR3 **Public Works Updates**
Public Works Foreman updates on:
 - Cemetery being cleaned up as manpower available
 - Benches and picnic tables to be installed as manpower available
 - Shop has new fuel tank
 - Sewer camera been purchased – demo done by company for staff
 - Paving to start middle of this week and into next week
 - When curbside work to be done include office outside steps in work
 - New cardboard bin at the landfill site
 - Recommendation to be brought to council in regards to camping firewood and tent**7010-01**
- SR4 **Protective Services Updates**
Robert Norton gave updates on:
 - Lynx Creek Project done and paperwork all submitted
 - Beryl Prairie Subdivision Project for next year submitted and recommendations came back in changes to be made to original submission.
 - McIntosh lighting in the works – changes to be made should reduce the usage by 65%
 - Washroom for the ballpark – 10k in budget will go ahead to do one for this year
 - Water cistern at Cemetery – to be included in next year budget
8. **CORRESPONDENCE:**
- C1 **Need answers - letter**
Mayor to send response letter. **6660-01**
- C2 **Jamieson Woods - email**
Council to put together presentation of Light Industrial intentions and have a meeting that all concerned can attend to get out information to the public. **5600-01**
- C3 **NH letter – Lynx/Brenot Creek Advisory**
No one wants to take ownership. Mayor to follow up – possible testing of water again. More sliding has occurred. Continue to get answers. Mayor to write response to letter from NH.

- 6660-20**
- C4 **Public Invite to Learn About Site C Construction**
FOR INFORMATION
- C5 **Advertising by Liquor Distribution Branch**
FOR INFORMATION
- 0400-20**
- C6 **For Meeting with Honorable Coralee Oakes - CSCD**
Council to email thought and ideas on topics they would like to bring forth to the Minister – deadline is August 14, 2015
- C7 **Council of Forest Industries announces appointment of new President and CEO**
FOR INFORMATION
- 6660-20**
- C8 **Site C Clean Energy Project – Consideration Tracking Tables for the DOHH**
Councillor Heiberg and Councillor Middleton to go thru Zoning Bylaw, Noise Bylaw, Large equipment idling bylaw, etc. for controlling mechanisms. Staff to assist in locating bylaw information for Council.
- 0330-01**
- C9 **West Moberly Days 2015**
Tabled for next meeting.
- C10 **PRGT Project Activity Update #25**
FOR INFORMATION
9. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISONS RESPONSIBILITIES:**
- 0400-50**
- CR1 **Councillor Heiberg – PRRD Report**
FOR INFORMATION
- CR2 **Mayor Johansson – Mayor’s Report to Council**
RESOLUTION NO. 133
M/S Councillors Heiberg/Beam
THAT:
“Council move that Mayor Johansson be authorized to travel to Vancouver to make a presentation to the Metro Vancouver Board Meeting July 3, 2015.”
CARRIED
10. **OLD BUSINESS:**
- 4100-01**
- OB1 **Pioneer Cemetery**
On July 7th the Hudson’s Hope Historical Society will be going to the cemetery to assess the clean-up needs and then organize a work bee to help clean up the cemetery.
- OB2 **Diarized Items**
Council went through list to clean up items that have already been looked after.
11. **NEW BUSINESS:**
- 0230-20**
- NB1 **Damage to Interruptive Panel at Museum**
Staff to talk with museum about repairs that need to be done to damaged sign

12. **ADJOURNMENT:**
Mayor Johansson declared the meeting adjourned (7:12 p.m.)

		<i>Diarized</i>	<i>Last Review/Action</i>
	DIARY		
	<i>Conventions/Conferences/Holidays</i>		
DY1	<i>PRRD: Solid Waste Disposal</i>		<i>05/12/14</i>
DY2	<i>Airport Resurface and Redevelopment</i>		<i>05/12/14</i>
DY3	<i>Co-Op Correspondence Re: Card Lock</i>		<i>11/12/13</i>
DY4	<i>Capital Projects Meeting (every 6 months)</i>		<i>10/14/14</i>
DY5	<i>Financial Assistance Grant Policy</i>		<i>03/09/15</i>
DY6	<i>Special Events Contract</i>		<i>05/01/15</i>
DY7	<i>Herbicide/Pesticide Bylaw</i>		<i>05/01/15</i>
DY8	<i>2016 Budget Meetings to start in February</i>		<i>05/11/15</i>

Certified Correct:



CAO/Tom Matus



Chair/ Mayor Gwen Johansson