



SPECIAL COUNCIL MEETING
May 1, 2015
5:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS

Present: Council: Mayor Gwen Johansson
Councillor Kelly Miller
Councillor Heather Middleton
Councillor Dave Heiberg
Councillor Travous Quibell
Councillor Caroline Beam
Councillor Nicole Gilliss

Staff: CAO: Tom Matus

Absent:

Other: 0 in gallery

1. CALL TO ORDER:

The meeting was called to order at 5:07 p.m. with Mayor Johansson presiding.

2. ADOPTION OF AGENDA BY CONSENSUS:

The May 1, 2015 Special Council meeting agenda was adopted by consensus.

3. DECLARATION OF CONFLICT OF INTEREST:

None

4. STAFF REPORTS:

6660-01

SR1 PRGT: Temporary Use Permit

Staff updated council on the question and outstanding matters pertaining to the Temporary Use Permits from Prince Rupert Gas Transmission – TransCanada. Staff to advertise for the 14 days and follow with a meeting on May 20th, 2015 to consider final approval of the permits.

SR2 2015 Budget Discussions

1700-01

Staff to update 2015 Budget with the following changes:

- New Council Indemnity amounts
- \$50K one time grant to Hudson's Hope Housing Society
- \$40K from \$72K for Medical Service Doctor
- Parks – R & R equipment, Rec Center Planning, pending needs assessment
- Diarize Special Events Contract
- General Government Services \$2,500 for Misc. Staff Appreciation
- Job Description for Office Assistant and Management Assistant
- Delete Business Façade \$40K
- Report on water meters
- Delete \$82k from Water Capital – include \$25K in Water Operation & Maintenance
- Note – borrow \$600K
- Lands Capital: reallocate \$40K to Light Industrial fund from LI water service
- Check veracity of \$30K for land fill containment

- Tire disposal to equipment
- \$8,500 for Sweeper brooms
- Keep Office Generator
- Keep Street Lights
- Wood Chipper \$10K
- Keep Cement work \$15K
- Keep HVAC \$16K
- Keep Arena interior lights
- Keep Generator for BP \$10K
- Keep Handhelds
- Keep Hydrant
- Keep 4 sets of gear

NEW BUSINESS

5.

Revisit Bylaw for spraying herbicide/pesticides.

NB1

ADJOURNMENT:

6.

Mayor Johansson declared the meeting adjourned at 8:45 p.m.

Diarized Last Review/Action

DIARY

Conventions/Conferences/Holidays

	<i>PRRD: Solid Waste Disposal</i>	<i>05/12/14</i>
DY1	<i>Airport Resurface and Redevelopment</i>	<i>05/12/14</i>
DY2	<i>Grubjesic Driveway</i>	<i>05/12/14</i>
DY3	<i>Co-Op Correspondence Re: Card Lock</i>	<i>11/12/13</i>
DY4	<i>Communications Expenditure</i>	<i>08/11/14</i>
DY5	<i>Premiers BC Natural Gas Forum</i>	<i>08/11/14</i>
DY6	<i>Capital Projects Meeting (every 6 months)</i>	<i>10/14/14</i>
DY7	<i>Financial Assistance Grant Policy</i>	<i>03/09/15</i>
DY8	<i>2015 Community Coal and Energy Forum</i>	<i>03/23/15</i>
DY9	<i>Special Events Contract</i>	<i>05/01/15</i>
DY10	<i>Herbicide/Pesticide Bylaw</i>	<i>05/01/15</i>
DY11	<i>2016 Budget Meetings to start in February</i>	<i>05/11/15</i>
DY12		

Certified Correct:



Clerk / Minute Taker

CAO



Chair