



**SPECIAL COUNCIL MEETING
JANUARY 6, 2014
4:30 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS**

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

**Staff: CAO: Tom Matus
Deputy Clerk: Laurel Grimm
Director of Public Works: Mike Carter**

Other: 8 in gallery

1. CALL TO ORDER:
The meeting was called to order at 4:30 p.m. with Mayor Gwen Johansson presiding.

2. ADOPTION OD AGENDA BY CONSENSUS:
The January 6, 2014 Special Council meeting agenda was adopted by consensus.

3. DECLARATION OF CONFLICT OF INTEREST:
NONE

4. ADOPTION OF MINUTES: 0550-01

December 17, 2013 Council Meeting

RESOLUTION NO. 001

M/S Councillors Quibell/Heiberg

THAT:

"The minutes of the December 17, 2013 Council Meeting be adopted as written."

CARRIED

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

BA1 **BA1 - LED Sign Installation at the Hudson's Hope School** **1770-01**
School District No. 60 and the Hudson's Hope Lion's club will speak to determine if there is additional interest from outside of the School District.

BA2 **BA2 - Medical Services Working Group** **0540-20**
The Hudson's Hope Health Clinic to be added to the Medical Services Working Group contact list.

BA3 **NB1 - Snow Removal on Stowe Road** **5400-11**
No update available at this time.

6. **STAFF REPORTS:**

SR1 **Cumulative Environmental, Community Health Effects of Multiple Natural Resource Developments in Northern BC.** **0390-01**

RESOLUTION NO. 002

M/S Councillors Brown/Heiberg

That:

"Council authorize travel and expenses for two members of Council to attend the Cumulative Environmental, Community and Health Effects two day event in Prince George."

CARRIED

7. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISONS RESPONSIBILITIES:**

CR1 **Site "C"** **6660-20**
Cumulative Impacts Public Hearing in Fort Saint John on January 18, 2014. Mayor Johansson is preparing the presentation and wished to discuss key points and focus areas with Council and gather feedback.

May be necessary for Hudson's Hope to obtain the services of a Hydrologist for Lagoon data.

8. **OLD BUSINESS:**
NONE.

9. **PUBLIC INQUIRIES:**

PI1 **Ross Peck: Cumulative Impacts Resources North Association** **0220-01**

- Peace River representative for Resources North Association
- Focus on Integrated Land Management
- Current funding has started to faze out and are currently looking for other funding sources
- IS there a role for Resources North to act as an independent broker to facilitate some discussions?
- Application forms available for prospective members at no fee
- Would like to see community input on cumulative effects
- Looking to get municipal participation

- Currently 16 members sit on the board

	<i>Diarized</i>	<i>Last Review/Action</i>
10. DIARY		
<i>Conventions/Conferences/Holidays</i>		
NCLGA AGM & Convention May 7-9, 2014	10/28/13	
Premier's BC Natural Gas Forum Jan. 22-23	10/28/13	
Co-Op Correspondence Re: Card Lock	11/12/13	

ADJOURNMENT:

RESOLUTION NO. 003

M/S Councillors Quibell/Heiberg

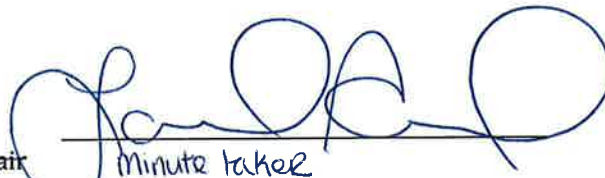
THAT:

"The Regular Council Meeting for January 6, 2014 be adjourned"(4:57 p.m.)

CARRIED

Certified Correct:


~~Minute Taker~~ Chair.


-Chair Minute taker

