



SPECIAL COUNCIL MEETING  
March 12, 2014  
5:00 P.M.  
MUNICIPAL HALL COUNCIL CHAMBERS

Present: Council: Mayor: Gwen Johansson  
Councillor: Kelly Miller  
Councillor: Dave Heiberg  
Councillor: Nicole Gilliss  
Councillor: Daniel Bouillon

Staff: CAO: Tom Matus  
Deputy Clerk: Laurel Grimm

Other: 17 in gallery

1. CALL TO ORDER:

The meeting was called to order at 5:00 p.m. with Mayor Gwen Johansson presiding.

2. ADOPTION OF AGENDA BY CONSENSUS:

The March 12, 2014 Regular Council meeting agenda was adopted by consensus.

3. DECLARATION OF CONFLICT OF INTEREST:

NONE

4. DELEGATIONS:

1855-01

D1 Bullhead Mountain Curling Club

- Requesting that Council waive the yearly lease payment of \$675.29.
- Staff to distribute the contract for Council's review.

D2 Double "H" Saddle Club

- Rodeo to be held on May Long weekend.
- Requesting the donation of the Marquis Tent and municipal tables and chairs.
- Requesting the donation of District T-shirts. Can look at possibility to cost share.

D3 Friends of Hudson's Hope Society

- Requesting a reduction in property taxes.
- Provides the only 24 hour restroom services and water services

D4 Greta's Class Act

- Would provide two (2) summer jobs for students.
- Requesting \$4,000.00 as a financial contribution from Council.

- D5 Hudson's Hope Brownies
- Not present.
- D6 Hudson's Hope Fall Fair Society
- Date changed to September 13, 2014.
  - Requesting the use of the Arena for the evening of the 12<sup>th</sup> and the full day on the 13<sup>th</sup>.
  - Requesting the use of the picnic tables and garbage cans.
  - Staff must confirm with the Director of Public Works that the dates will be OK.
- D7 Hudson's Hope Lions Club
- Requesting \$3,900.00 to purchase round tables, linens and 2 folding baby tables.
- D8 Hudson's Hope Grad 2015
- Requesting being hired for District functions to help support the costs for the 2015 Grad Dinner.
  - Total amount to be raised is \$5,000.00 – \$7,000.00.
  - 14 students available
- D9 Hudson's Hope Women's Club
- Requesting \$2,000.00 for the cost of new equipment and range inspection.
- D10 Hudson's Hope Ski Hill Association
- Requesting \$8,100 to cover annual required expenses of insurance, licenses, permits and dues.
- D11 Hudson's Hope Minor Hockey Association
- Requesting \$800.00 to upgrade the bottle shed. This would include a covered storage area and an expansion to accommodate a new sorting table.
- D12 Hudson's Hope Playschool
- Requesting \$800.00 to purchase and install a dishwasher.
- D13 Hudson's Hope Poker Club
- Requesting \$6,000.00 to purchase required equipment to start up a non-profit poker tournament.
  - Has support of the Bullhead Mountain Curling Club which would obtain the gaming license.

**ADJOURNMENT:**

**RESOLUTION NO. 063**

M/S Councillors Heiberg/Miller

THAT:

"The Special Council Meeting for March 12, 2014 be adjourned"(7:28p.m.)

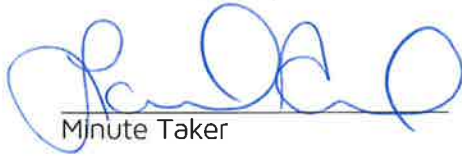
CARRIED

DIARY  
*Conventions/Conferences/Holidays*  
NCLGA AGM & Convention May 7-9, 2014  
Co-Op Correspondence Re: Card Lock

*Diarized*      *Last Review/Action*

10/28/13  
11/12/13

Certified Correct:

  
Minute Taker

  
Chair

