



REGULAR COUNCIL MEETING
March 29, 2016
6:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS

Present: **Council:** Mayor Gwen Johansson
Councillor Caroline Beam
Councillor Travous Quibell
Councillor Dave Heiberg
Councillor Kelly Miller

Staff: CAO, Tom Matus
Foreman of Public Works, Layton Bressers
Deputy Clerk, Dwylla Moraice Budalich

Other: 3 in gallery

1. **CALL TO ORDER:**
The meeting called to order at 5:59 p.m. with Mayor Gwen Johansson presiding.

2. **NOTICE OF NEW BUSINESS:**

Mayors Additions: 1. Acting Mayors List; 2. NDI Grant Love HH;
3. Tele pharmacy resolution
Councillors Additions: BC Hydro Open House
Staff Additions: BC Hydro Non-Profit Community Fund

3. **ADOPTION OF AGENDA BY CONSENSUS:**
The March 29, 2016 Council meeting agenda was adopted by consensus.

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

5. **ADOPTION OF MINUTES:**

M1 **March 14, 2016 Regular Council Meeting Minutes**
M2 **March 21, 2016 Special Council Meeting Minutes**

0550-01

RESOLUTION NO.047/16

M/S Councillors Heiberg/Quibell

THAT:

"The minutes of the March 14, 2016 Regular Council Meeting and March 21, 2016 Special Council Meeting be adopted as amended."

CARRIED

Councillor Beam leaves @ 6:06pm and returns @ 6:13pm

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

- BA1 **SR1 – Arena Program** **0810-20**
- How many hrs.? – 3 days a week
 - 1pm – evening
 - One shift
 - Staff to report back to council on progress
- BA2 **CR7 – Authorization Motion** **0400-80**
- Added to amended minutes of March 14, 2016
 - \$750 per month for 4 months
- BA3 **C18-Vic Gouldie Letter regarding Peace Moberly Track** **0400-20**
- Mayor called and talked to Gouldie
 - Gouldie informed mayor that he has an appointment with Pimm
 - Mayor wrote a support letter for Gouldie

7. **DELEGATIONS:**

- D1 **Carbon Neutrality – Tim O’Grady**
- Report from Iron Mountain
 - Agenda 21 – population control – reducing
 - Carbon dioxide/Carbon neutrality
 - Not a pollutant
 - Not cause to heat up
 - Less than ½ of 1% - greenhouse gases
 - CO2 not our enemy
- D2 **Solar Panels – Guy Armitage**
- Gave an overview of how his solar panels work on his house
 - Presentation to council for information
 - 50 panels total
 - Showed display of panel set up
 - All join to one box – wires into house – into inverter – nothing connects to BC Hydro lines
 - Connected to panel thru 60 amp meter
 - Clouds effect more than expected
 - Long sunshine hours in summer positive
 - No maintenance
 - Snow needed to brush off – only on heavy snow days
 - Net metering – application 100 kilowatts maximum per site
 - No restrictions on residential do not know about commercial

8. **STAFF REPORTS:**

- SR1 **Action and other Updates** **0110-01**
- Shop RFQ:
- discussed changes and agreed with W6 to changes
 - contacted BC Hydro regarding 3 phase power to shop

- ordered materials for piping
- tender prepared – back from legal

Thompson Sewer Main Extension

- can't do a late comers fee
- residents okay with this want to move forward

SR2	Budget Summary <ul style="list-style-type: none">• need to know where reserves stand to continue• table for a Saturday all day meeting – April 23	1700-01
9.	BYLAWS:	
B1	Sewer Service Regulations Amendment Bylaw 861, 2016 RESOLUTION NO.048/16 M/S Councillors Quibell/Heiberg THAT: "Council motion to adopt the Sewer Service Regulations Amendment Bylaw No. 861, 2016." CARRIED	3900-20
B2	Water Service Regulations Amendment Bylaw No. 860, 2016 RESOLUTION NO.049/16 M/S Councillors Quibell/Miller THAT: "Council motion to adopt the Water Service Regulations Amendment Bylaw No. 860, 2016." CARRIED	3900-20
10.	CORRESPONDENCE:	
C1	Province of BC Referral Request – No. 80272795-001, 80330151-002, 80335044-002, & 80110754-001 FOR INFORMATION	0400-20
C2	North Cameron Lake Land Tenure <ul style="list-style-type: none">• continue to work on getting something in writing• School District expires in 2 years	0400-20
C3	Northern Health-It is never too late to get your flu vaccine FOR INFORMATION	0400-80
C4	PRGT Project-Activity Update #32 January-March 2016 FOR INFORMATION	6660-20
C5	Cumulative Impacts and Resource Development - Vanderhoof & Central BC FOR INFORMATION	6750-01
C6	Coastal GasLink Pipeline Project March-April 28, 2016 FOR INFORMATION	6660-20

- C7 **Peace River Local Government Association Meeting – April 28, 2016** **0400-50**
- Deadline to sign up is April 14, 2016 – let clerk know if you will attend
- RESOLUTION NO.050/16
M/S Councillors Quibell/Miller
THAT:
"Council approves the travel for all council member to attend the Peace River Local Government Association Meeting on April 28, 2016 in Chetwynd, BC."
CARRIED
- C8 **UBCM-Pharmacy Assistants in Hudson's Hope** **0400-01**
- Ongoing topic
 - Stay in contact with Al Richmond, Chair of Heathy Community Committees, UBCM
 - New snag Federal government
- C9 **Northeast Regional Advisory Council Meeting-April 11, 2016** **0400-70**
- RESOLUTION NO.051/16
M/S Councillors Heiberg/Miller
THAT:
"Council approves one council member for travel to the Northeast Regional Advisory Council Meeting on April 11, 2016 in Fort St. John, BC."
CARRIED
- C10 **NH – Monitoring lead levels in drinking water** **0400-80**
- No lead in water
 - No lead pipes
 - Do regular tests for metals
11. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISONS RESPONSIBILITIES:**
- CR1 **PRRD Meeting – March 24, 2016** **0400-50**
FOR INFORMATION
- CR2 **2016 Acting Mayor List** **0530-01**
- Councillors to notify if any conflicts with assigned months
- CR3 **NDI Grant** **1855-01**
- \$1200 Love Hudson's Hope grant approved
- FOR INFORMATION
- CR4 **Tele pharmacy Resolution** **0400-01**
- Requesting more specific information on resolution
 - Rewritten and sent, possible ongoing changes
 - College of Physicians – hired lawyers to see if there is an alternative to the new information regarding Federal Government play in situation

12. **OLD BUSINESS:**
None

13. **NEW BUSINESS:**

- NB1 **BC Hydro Open House – April 6, 2016** **0400-30**
- Display our Economic Development video
 - Light Industrial Maps
 - Heiberg/Miller/Quibell to be there to answer questions
- NB2 **Budget for Jackets** **1700-01**
- Include this year for council

14. **PUBLIC INQUIRIES:**

15. **ADJOURNMENT:**
Mayor Johansson declared the meeting adjourned (8:07 p.m.) and return to Special Council Meeting.

DIARY

Conventions/Conferences/Holidays

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>Wood & Tent Policy Changes</i>	<i>07/13/15</i>
DY8	<i>Bylaw 588 to be looked at after Bylaw 852 adopted</i>	<i>09/14/15</i>
DY9	<i>Policy for Ice – Putting in and taking out</i>	<i>09/14/15</i>
DY10	<i>Clean up of Moraine – spring reminder</i>	<i>11/23/15</i>
DY11	<i>Building Bylaw – add new construction requirements</i>	<i>11/23/15</i>

Diarized

Certified Correct:

CAO/Tom Matus

Chair/Mayor Gwen Johansson