



REGULAR COUNCIL MEETING
April 28, 2014
7:00 P.M.
MUNICIPAL HALL COUNCIL CHAMBERS

Present: Council: Mayor: Gwen Johansson
Councillor: Kelly Miller
Councillor: Richard Brown
Councillor: Daniel Bouillon
Councillor: Dave Heiberg
Councillor: Nicole Gilliss
Councillor: Travous Quibell

Staff: CAO: Tom Matus
Administrative Assistant: Megan Tilsner
Director of Public Works: Mike Carter

Other: 2 in gallery

1. CALL TO ORDER:

The meeting was called to order at 7:00 p.m. with Mayor Gwen Johansson presiding.

2. NOTICE OF NEW BUSINESS:

Mayors List:

NB1 Addition to the Reports by Mayor and Council on Meetings and Liaison Responsibilities.

Councillor Additions:

None

CAO Additions:

None

3. ADOPTION OF AGENDA BY CONSENSUS:

The April 28, 2014 Regular Council meeting agenda was adopted by consensus.

4. DECLARATION OF CONFLICT OF INTEREST:

Councillor Quibell – Lions Club

Councillor Gilliss – Playschool

Councillor Brown – Grad 2015 and Lions Club

5. **ADOPTION OF MINUTES:** **0550-01**

M1 **April 14, 2014 Regular Council Meeting Minutes**

RESOLUTION NO. 096

M/S Councillors Gilliss/Miller

THAT:

"The minutes of the April 14, 2014 Council Meeting be adopted as written."

CARRIED

M2 **April 22, 2014 Special Council Meeting Minutes**

RESOLUTION NO. 097

M/S Councillors Miller/Gilliss

THAT:

"The minutes of the April 22, 2014 Special Council Meeting be adopted as amended."

CARRIED

6. **BUSINESS ARISING OUT OF THE MINUTES:** **5340-01**

- Regional District is in the process of developing a new lagoon. Mayor Gwen Johansson asked if industrial waster will be accepted or just raw sewage.
 - o Staff to contact Regional District to keep informed of progress and decisions around dumping.
- Water Meters – Will they be completed this season?
 - o Director of Public Works indicated that this is not likely to happen this year.

7. **DELEGATIONS:**

D1 **Bill Lindsay – Trustee (Zone 3) School District #60** **0400-70**

- Presented Council with information about SD 60's decision to implement charging fees for students who ride the bus. This program will be implemented in the 2014/2015 school year. All questions that come in to Council or the District of Hudson's Hope should be directed to Bill.
- Discussion around what will happen if a student is unable to pay

8. **STAFF REPORTS:**

S1 **Industrial Land Committee** **0540-01**

RESOLUTION NO. 098

M/S Councillors Heiberg/Bouillon

THAT:

"Council appoint Bob Bach to the Industrial Land Committee."

S2 **Public Works Shop** **0810-20**

- Discussion around what size is needed. Consensus with the Public Works crew to have the smaller conceptual version.
- Discussion around the location of where the new shop would be.

RESOLUTION NO. 099

M/S Councillors Gilliss/Miller

THAT:

"Staff to obtain an 8000 sq ft and 10 000 sq ft cost efficient design to present to council."

S3

Financial Assistance Grants

1850-01

a. Bullhead Mountain Curling Club

RESOLUTION NO. 100

M/S Councillors Quibell/Gilliss

THAT:

"The funding request not be approved."

CARRIED

OPPOSED – Councillor Brown

b. Double H. Saddle Club

RESOLUTION NO. 101

M/S Councillors Gilliss/Heiberg

THAT:

"Approval be granted for \$1976.90, plus the tent, tables and T-shirts."

CARRIED

c. Friends of Hudson's Hope Society

RESOLUTION NO. 102

M/S Councillors Gilliss/Bouillon

THAT:

"Approval be granted for a Cash donation of \$4105.53."

CARRIED

OPPOSED – Councillors Quibell and Brown

d. Hudson's Hope Fall Fair

RESOLUTION NO. 103

M/S Councillors /

THAT:

"The requested use at the arena for the Fall Fair; assistance with the set up of picnic tables, tent, and staff support at the arena be approved."

CARRIED

OPPOSED – Councillor Gilliss

e. Hudson's Hope Grad 2015

RESOLUTION NO. 104

M/S Councillors Heiberg/Gilliss

THAT:

"Funding in the amount of \$1000 be budgeted to clean up Pioneer Cemetery."

CARRIED

OPPOSED – Councillor Miller

f. Hudson's Hope Lions Club

RESOLUTION NO. 105

M/S Councillors Heiberg/Bouillon

THAT:

"Approval be granted for \$3900 for the purchase of round tables, linens and 2 folding bay change tables."

CARRIED

OPPOSED – Councillor Miller

g. Hudson's Hope Minor Hockey Association

RESOLUTION NO. 106

M/S Councillors Gilliss/Bouillon

THAT:

"Approval be granted for \$800 to upgrade the bottle shed."

CARRIED

h. Hudson's Hope Playschool

RESOLUTION NO. 107

M/S Councillors Quibell/Brown

THAT:

"Approval be granted for \$800 to purchase and install a sanitizing dishwasher."

CARRIED

OPPOSED – Councillor Miller

i. Hudson's Hope Ski Association

RESOLUTION NO. 108

M/S Councillors Bouillon/Heiberg

THAT:

"Approval be granted for \$8100 for insurance, licences, permits and dues; a family swim pass and family camping pass."

CARRIED

OPPOSED – Councillor Gilliss

j. Hudson's Hope Womens Club

RESOLUTION NO. 109

M/S Councillors Gilliss/Miller

THAT:

"Approval be granted for \$2000 for equipment upgrades to the kitchen."

CARRIED

S4

Financial Assistance Grants

a. Community Hall Society

RESOLUTION NO. 110

M/S Councillors Heiberg/Bouillon

THAT:

"Approval be granted for \$8000 to hire a contractor to install the flooring in the basement, renovate the downstairs bathroom, replace the fascia on the exterior of the building and demolish and rebuild the back deck."

CARRIED

b. Hudson's Hope Historical Society

RESOLUTION NO. 111

M/S Councillors Gilliss/Miller

THAT:

"Approval be granted for \$51,000."

CARRIED

c. Hudson's Hope Public Library Association

RESOLUTION NO. 112

M/S Councillors Quibell/Gilliss

THAT:

"Staff schedule a special meeting for Monday May 5th at 5pm to discuss further."

CARRIED

Staff to schedule a meeting with the Chair of the Library Board to discuss their Financial Assistance Grant prior to the special meeting and present more information to Council at that time.

9. CORRESPONDENCE:

- | | | |
|-----------|---|----------------|
| C1 | School District 60 Sponsor Recognition and Awards Reception
FOR INFORMATION | 0400-70 |
| C2 | Northeast Regional Advisory Council Meeting – May 9, 2014
FOR INFORMATION | 0530-01 |
| C3 | Referral Package for the July 16, 2014 Proposed PGN Rights Disposition
FOR INFORMATION | 6660-01 |

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

- | | | |
|------------|---|----------------|
| CR1 | Councillor Brown: North Peace Airport Society | 0360-01 |
| | <ul style="list-style-type: none">- Update on Airport Society Meeting- Phase 2 of the Parking Lot expansion project is complete.- | |

Staff to find report on resurfacing and redevelopment costs that was done on the Hudson's Hope Airport

11.

OLD BUSINESS:

Mayor Johansson: Meeting with Ministry of Transport **0400-20**

- Meeting scheduled for Wednesday April 30th at 3pm. Mayor Johansson, Councillor Brown and Councillor Heiberg to attend.
- Discussion on issues to bring forward:
 - o Debris that is on the Hi-Way
 - o Post office corner
 - o Slumping on Canyon Drive (on the first part of the hill going up)

- Canyon Drive stability
- Road lines not being painted until August. Possible safety hazard for drivers. Specifically the turn off on the Alaska Hi-Way to come to Hudson's Hope.
- Is there a way to keep track of the sloughing on the hills on Canyon Drive.

12. NEW BUSINESS:

NB1 Mayor Johansson: Grubjesic Driveway 0220-01

- Discussion on the condition of driveway caused by the subsidence of the sewer line in the 90's.

NB2 Mayor Johansson: Requests from Norm Guelly & Richard Lafrenier 5210-01

- Sewer Extension
 - Staff to provide the history of the Sewer Extension.
- No Engine Brakes Sign Request for Jamieson Subdivision
 - Staff to come back with recommendation.
- ATV's on the roads and in ditches
 - Staff to look into our local Bylaws.

6660-20

NB3 Mayor Johansson: BC Hydro Gym

- Project has been passed from Darin Thompson to Mike Mant with BC Hydro.
- Project has gone to the legal department to draft a "Request for Expressions of Interest."
- BC Hydro would like to provide support for 3 years, after which time they expect the gym to be self-supporting, do not want to run the gym.
- Request that the District endorse the project.
- Council will wait for the draft document to come back from the BC Hydro Lawyers before making any decisions.

NB4 Mayor Johansson: Canadian Association of Petroleum Producers (CAPP) 6660-01

- A representative will be in the area during the week of the NCLGA and is interested in sitting down to formally meet with delegates to discuss issues.
- Mayor Johansson will pass contact information to Councillor Gilliss and Councillor Heiberg.

6660-01

NB5 Mayor Johansson: Ken Chapman, Executive Director of Northern Initiatives for the Edmonton Economic Development Corporation

- In conjunction with CAPP, Ken Chapman will be a guest speaker at the FSJ Chamber of Commerce Luncheon.
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RESOLUTION NO. 113

M/S Councillors Gilliss/Heiberg

THAT:

"Funds be allocated for one council member to attend the luncheon."

CARRIED

NB6 Mayor Johansson: Land Use 3010-00

- Discussion on Jamieson Woods Land use.
- Information will be in the May Bulletin encouraging the public to talk to council about the land use in that area.

NB7 Mayor Johansson: Site C Negotiations 6660-20

- Negotiations Update
- Rob Botterell and Maegen Giltrow are planning a visit to Hudson's Hope May 15th and 16th.

RESOLUTION NO. 114

M/S Councillors Gilliss/Quibell

THAT:

"Funds be allocated to cater an event for 200 people for an open house with BC Hydro Lawyers and representatives."

CARRIED

Abstained – Councillor Bouillon

- NB8 Mayor Johansson: Mayor's Partnership Decision Request 6660-20**
- Update on Mayor's Partnership
 - Letter has been sent outlining concerns, have not had a response.

- NB9 Councillor Gilliss: Garbage Can 5210-01**
- Would like to re-open discussion on Garbage Cans

13. PUBLIC INQUIRIES:

14. ADJOURNMENT:

RESOLUTION NO. 115

M/S Councillors Bouillon/Gilliss

THAT:

"The Regular Council Meeting for April 28, 2014 be adjourned"(10:15p.m.)

CARRIED

DIARY

Conventions/Conferences/Holidays

NCLGA AGM & Convention May 7-9, 2014

Premier's BC Natural Gas Forum Jan. 22-23

Co-Op Correspondence Re: Card Lock

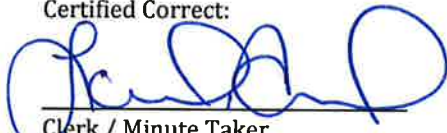
Diarized Last Review/Action

10/28/13

10/28/13

11/12/13

Certified Correct:


Clerk / Minute Taker
FOR MEGAN TILSNER


Chair