



REGULAR COUNCIL MEETING
May 12, 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

Staff: CAO: Tom Matus
Director of Protective Services: Robert Norton
Director of Public Works: Mike Carter
Deputy Treasurer: Rhonda Eastman
Deputy Clerk: Laurel Grimm

Other: 2 in gallery

1. CALL TO ORDER:

The meeting was called to order at 7:03 p.m. with Mayor Gwen Johansson presiding.

2. NOTICE OF NEW BUSINESS:

NB1 Mayors List:

Additions:

- BC Ambulance Update under New Business
- Chamber of Commerce report under New Business
- BC Power Summit Update under Reports by Mayor & Council

NB2 Councillor Additions:

- Councillor Heiberg: NCLGA Update under Reports by Mayor & Council

NB3 CAO Additions:

- Fees and Charges Bylaw under Staff Reports
- Action and Other Updates under Staff Reports

3. ADOPTION OF AGENDA BY CONSENSUS:

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

4. DECLARATION OF CONFLICT OF INTEREST:

None

5. **ADOPTION OF MINUTES:** **0550-01**
- M1 **April 28, 2014 Regular Council Meeting Minutes**
- RESOLUTION NO. 116**
- M/S Councillors Gilliss/Miller
THAT:
"The minutes of the April 28, 2014 Council Meeting be adopted as amended."
CARRIED
- M2 **May 5, 2014 Special Council Meeting Minutes**
- RESOLUTION NO. 117**
- M/S Councillors Gilliss/Miller
THAT:
"The minutes of the May 5, 2014 Special Council Meeting be adopted as amended."
CARRIED
- M3 **May 7, 2014 Special Council Meeting Minutes**
- RESOLUTION NO. 118**
- M/S Councillors Gilliss/Miller
THAT:
"The minutes of the May 7, 2014 Special Council Meeting be adopted as amended."
CARRIED
6. **BUSINESS ARISING OUT OF THE MINUTES:**
- BA1 **Regional District: Solid Waste Disposal** **5340-01**
This item to be diarized.
- BA2 **Public Works Shop Design.** **0810-20**
This item to be diarized.
- BA3 **Airport Resurfacing and Redevelopment** **6640-00**
This item to be diarized.
- BA4 **Grubjesic Driveway** **0220-01**
This item to be diarized.
- BA5 **Open House May 15, 2014** **0550-01**
Update on Open House preparation.
- BA6 **Garbage Can Disbursement** **1240-01**
Staff to draft a policy for the disbursement and purchase of the new garbage cans and to add the charges to the fees and charges schedule.

7. DELEGATIONS:

- D1 **Urban Systems: Regulatory Bylaw Review** – Jake Hughson and Eric Sears 3900-02
Urban Systems Ltd. Presented the first drafts of the following Bylaws:
- Water Regulations Bylaw
 - Sewer Regulations Bylaw
 - Fees and Charges Bylaw

And the following Manual:

- Development Procedures Manual

For Council review. The Development Procedures Manual is

8. STAFF REPORTS:

- SR1 **Staff Training Policy** 2810-01

RESOLUTION NO. 119

Councillors Gilliss/Miller

THAT:

"Council adopt the revised Staff Training Policy effective date May 12, 2014."

CARRIED

- SR2 **BCG MOTI Meeting** 0400-20
FOR INFORMATION

9. BYLAWS:

- B1 **Annual Financial Plan Bylaw No. 8325, 2014** 3900-02
RESOLUTION NO. 120

Councillors Heiberg/Brown

THAT:

"Council adopt the Annual Financial Plan Bylaw No. 835, 2014."

CARRIED

- B2 **Tax Rate Bylaw No. 836, 2014** 3900-02
RESOLUTION NO. 121

Councillors Heiberg/Gilliss

THAT:

"Council adopt the Tax Rate Bylaw No. 836, 2014."

CARRIED

B3 Road Closure Amendment Bylaw No. 837, 2014 3900-02
RESOLUTION NO. 122

Councillors Brown/Gilliss

THAT:

"Council give 1st and 2nd readings to the Road Closure and Highway Designation Removal Amendment Bylaw No. 837, 2014."

And further that:

"A public Hearing is scheduled for June 9, 2014 for the Road Closure and Highway Designation Removal Amendment Bylaw No. 837, 2014."

CARRIED

10. CORRESPONDENCE:
C1 Rose-Ann Kirkeeng 0220-01
Mayor Johansson to write a letter in response to Mrs. Kirkeeng's letter.

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

CR1 Mayor Johansson 0360-01

BC Ambulance

- Had 7 interviews for potential applicants
- 3 have withdrawn
- 1 remaining to interview
- Full coverage for May Long weekend
- EMR courses will be offered
- 11 calls last month

Chamber of Commerce Meeting in Fort St. John

- CAPP message oil sands seeking social license
- Initiation of contact must come from the government
- June 30th is the deadline for option to purchase subsurface land

BC Power Summit Review

- Presentation went well
- Advertise Open House for May 15, 2014

Water Study

- Regional District is conducting a water study. If anyone would like further information please speak with Mayor Johansson.

CR2 Councillor Heiberg: NCLGA Update 0360-01
- All of Hudson's Hopes' resolutions passed through the NCLGA and will be submitted to UBCM.

CR3 Councillor Gilliss: Northern Health Meeting at UBCM 0360-01
- Discussed the importance of the X-Ray Lab tech position in Hudson's Hope.

CR4 Councillor Gilliss: Medical Services Working Group 0360-01
- Mayor Johansson to schedule a meeting with Dr. Hubner to discuss any concerns.

CR5 Councillor Bouillon: Remuneration Committee 0360-01
- Recommendation to be presented at the next Council Meeting

12. OLD BUSINESS:
None

13. NEW BUSINESS:

NB1 District Jackets

RESOLUTION NO. 123

M/S Councillors Miller/Gilliss

THAT:

"Councillors are to receive a Hudson's Hope Logo District Jacket."

CARRIED

14. PUBLIC INQUIRIES:

15. ADJOURNMENT:

RESOLUTION NO. 124

M/S Councillors Miller/Gilliss

THAT:

"The Regular Council Meeting for April 28, 2014 be adjourned"(9:50 p.m.)

CARRIED

		<i>Diarized</i>	<i>Last Review/Action</i>
	DIARY		
	<i>Conventions/Conferences/Holidays</i>		
DY1	PRRD: Solid Waste Disposal	05/12/14	
DY2	Airport Resurface and Redevelopment	05/12/14	
DY3	Grubjesic Driveway	05/12/14	
DY4	Co-Op Correspondence Re: Card Lock	11/12/13	

Certified Correct:

Clerk / Minute Taker

Chair