



**REGULAR COUNCIL MEETING**  
**October 27, 2014**  
**7:00 P.M.**  
**MUNICIPAL HALL COUNCIL CHAMBERS**

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

**Staff:** CAO: Tom Matus  
Deputy Clerk: Laurel Grimm  
Intern: Devon Flynn

**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 Additions:**

Mayor Johansson included a verbal report on the BC Ambulance, Community Sports and Cultural Development and a Site C Update under Mayor reports.

**Council Additions:**

Councillor Heiberg included a Council Report on the North East BC Resource Municipalities Coalition, Ministry of Transportation and Infrastructure Meeting update and Livecare.

Councillor Brown included an update on the Airport under Council Reports.

**CAO Additions:**

Tom Matus included the Agenda Additions SR4, SR5, SR6 and SR7.

**3. ADOPTION OF AGENDA BY CONSENSUS:**

The October 14, 2014 Regular Council meeting agenda was adopted by consensus.

**4. DECLARATION OF CONFLICT OF INTEREST:**

Councillor Miller declared conflict for Agenda Item C1.

**5. ADOPTION OF MINUTES:**

**0550-01**

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

**RESOLUTION NO. 243**

**M/S Councillors Gilliss/Bouillon**

**THAT:**

**"The minutes of the October 14, 2014 Regular Council Meeting be adopted as amended."**

**CARRIED**

M2. **October 20, 2014 Special Council Meeting Minutes**  
RESOLUTION NO. 244  
M/S Councillors Gilliss/Brown  
THAT:  
"The minutes of the October 20, 2014 Special Council Meeting Minutes be adopted as written."  
CARRIED

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

BA1 **SR16: Repairs to Kendrick Lift Station** **5340-01**  
A letter has been sent to all affected residents.

7. **STAFF REPORTS:**

SR1 **CAO & FC Conference in Prince George: November 7-9, 2014** **0390-01**  
RESOLUTION NO. 245  
M/S Councillors Brown/Heiberg  
THAT:  
"Approve the attendance of both Tom Matus, Cao and Robert Norton, DPS, to the "Effective Fire Service Administration for Fire Chiefs and Local Government CAOs Pilot Program" conference in Prince George scheduled for November 7-9, 2014."  
CARRIED

SR2 **North East BC Resource Municipalities Coalition** **0400-50**  
Staff to find the governance and the constitution for the Coalition prior to the meeting. The meeting has been rescheduled for 3:00 p.m. November 12.

SR3 **Action Items and Other Updates by the CAO** **6430-01**  
FOR INFORMATION

SR4 **Street Lamps** **5500-01**  
RESOLUTION NO. 246  
M/S Councillors Gilliss/Heiberg  
THAT:  
"Approve an amount of \$20,000 to be charged to the Public Works Department for the replacement and conversion to LED Lighting of all District of Hudson's Hope owned burnt out street lamps."  
CARRIED

SR5 **GW Solutions**  
Mayor Johansson gave a detailed explanation of the groundwater testing done at Lynx and Brenot Creeks. This water issue should never have been a cost to the Municipality as it is not our responsibility to look after the quality and control of rural water sources other than what is supplied from our infrastructure.

Council emphasized the need to have clear and unanimous consensus when decisions are made that are outside the responsibilities of the District. However, as this matter concerned the health and safety of our residents, and on a one time basis, the following resolution was passed:

8:30 p.m. Councillor Brown left the meeting.

8:30 p.m. Mayor Johansson declared conflict of interest and left the room.

RESOLUTION NO. 247  
M/S Councillors Heiberg/Miller  
THAT:  
"Approve the payment of the GW Solutions invoice #GWS 14-26-1 Lynx and Brenot Creeks Assessment in the amount of \$10,730.07, charged to Protective Services Dept."."  
CARRIED

8:35 p.m. Mayor Johansson entered the room.

SR6      **Mobile Generator**      1240-01  
RESOLUTION NO. 248  
M/S Councillors Heiberg/Bouillon  
THAT:  
"Council approve the purchase of the Honda Mobile Generator at a cost of \$6,751.31 plus taxes and freight."  
CARRIED

SR7      **Water Treatment Plant and Pump House Back-up Generator**      1240-01  
RESOLUTION NO. 249  
M/S Councillors Heiberg/Bouillon  
THAT:  
"Approve the purchase from Wynker Electric and Controls Limited in the amount of \$184,237.00 to supply and install a new backup genset system complete with outdoor weather proof sound attenuated enclosure, diesel tank and miscellaneous equipment for the Water Treatment Plant and Pump house."  
CARRIED

This is Councils Number two priority at this time for strategic capital planning projects.

8.  
B1

**BYLAWS:**  
**Sewer Service Regulations Bylaw No. 845, 2014**      3900-02  
RESOLUTION NO. 250  
Councillors Gilliss/Miller  
THAT:  
"Sewer Service Regulations Bylaw No. 845, 2014 be given third reading this 27<sup>th</sup> day of October, 2014"  
CARRIED

9.      **CORRESPONDENCE:**

(8:45 p.m. Councillor Miller left the meeting due to conflict of interest)

C1      **Hudson's Hope Community Hall Society: Janitorial Cost Analysis**      0230-20  
RESOLUTION NO. 251  
M/S Councillors Gilliss/Heiberg  
THAT:  
"Council approve to pay the janitorial costs associated with renting the Community Hall for District functions."  
CARRIED

(8:50 p.m. Councillor Miller joined the meeting)

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

CR1 **Councillor Heiberg: Livecare** 0400-80  
Taylor recently opened a Livecare Medical Clinic. Livecare is a Vancouver-based company that gives patients access to quality, real-time healthcare, regardless of where they are located. They offer their patients the option to use telemedicine. This decreases the wait and travel times, allowing for invaluable timely diagnosis and triage.

CR2 **Councillor Heiberg: Mayors Partnership** 0400-50  
Discussion on 2 year strategic plan. Three main issues were identified:  
1. Fly in fly out  
2. Capacity Issue  
3. Labour Force

CR3 **Councillor Heiberg: Ministry of Transportation and Infrastructure** 0400-20  
Did the annual "walk-around" to view areas that need corrective measures taken in Hudson's Hope. There is a survey available online for residents.

One area identified was the turn off on the Alaska Highway onto Hwy 29 – there are no lines painted on the road and this could be dangerous.

CR4 **Mayor Johansson: Site C Update** 6660-20  
Discussion on activity that is foreseen in the near future. BC Hydro has announced that they would like to be on the land by January 15, 2015. Urban Systems is currently reviewing the plans.

11. **OLD BUSINESS:**  
Notification of the Remembrance Day dinner.

12. **NEW BUSINESS:**  
None

13. **PUBLIC INQUIRIES:**

14. **ADJOURNMENT:**  
RESOLUTION NO. 252  
M/S Councillors Heiberg/Gilliss  
THAT:  
"The Regular Council Meeting for October 27, 2014 be adjourned" (9:10 p.m.)  
CARRIED

		<i>Diarized</i>	<i>Last Review/Action</i>
	<b>DIARY</b>		
	<b>Conventions/Conferences/Holidays</b>		
DY1	<i>PRRD: Solid Waste Disposal</i>	05/12/14	
DY2	<i>Airport Resurface and Redevelopment</i>	05/12/14	
DY3	<i>Grubjesic Driveway</i>	05/12/14	
DY4	<i>Co-Op Correspondence Re: Card Lock</i>	11/12/13	
DY5	<i>Communications Expenditure</i>	08/11/14	
DY6	<i>Premiers BC Natural Gas Forum</i>	08/11/14	
DY7	<i>Capital Projects Meeting (every 6 months)</i>	10/14/14	

Certified Correct:



Clerk / Minute Taker



Chair

