



**SPECIAL COUNCIL MEETING**  
**February 13, 2015**  
**4:00 P.M.**  
**MUNICIPAL HALL COUNCIL CHAMBERS**

**Present: Council:** Mayor Gwen Johansson  
Councillor Nicole Gilliss  
Councillor Kelly Miller  
Councillor Caroline Beam  
Councillor Heather Middleton  
Councillor Travous Quibell

**Absent:** Councillor Dave Heiberg

**Staff:** CAO: Tom Matus  
Deputy Clerk: Laurel Grimm

**Other:** 0 in gallery

- 1. CALL TO ORDER:**  
The meeting was called to order at 4:04 p.m. by Mayor Gwen Johansson presiding.
- 2. ADOPTION OF AGENDA BY CONSENSUS:**  
The February 13, 2015 Regular Council meeting agenda was adopted by consensus.
- 3. DECLARATION OF CONFLICT OF INTEREST:**  
None
- 4. STAFF REPORTS:**

**Building Canada Fund Municipal Contribution**

**1855-01**

**RESOLUTION NO. 034/15**

**M/S Councillors Quibell/Gilliss**

**THAT:**

**"Council approve the commitment (expenditure) of \$792,666.67 as the District of Hudson's Hope's 1/3 share of the Project cost for the wastewater lagoon upgrade through the Building Canada Fund."**

- 5. CARRIED**

**ADJOURNMENT:**

Mayor Johansson declared the meeting adjourned at 4:14 p.m.

	<i>Diarized</i>	<i>Last Review/Action</i>
<b>DIARY</b>		
<b>Conventions/Conferences/Holidays</b>		
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>Grubjesic Driveway</i>	<i>05/12/14</i>
DY4	<i>Co-Op Correspondence Re: Card Lock</i>	<i>11/12/13</i>
DY5	<i>Communications Expenditure</i>	<i>08/11/14</i>
DY6	<i>Premiers BC Natural Gas Forum</i>	<i>08/11/14</i>
DY7	<i>Capital Projects Meeting (every 6 months)</i>	<i>10/14/14</i>
DY8	<i>BC Hydro 2<sup>nd</sup> Apprentice Trade</i>	<i>11/24/2014</i>

Certified Correct:

  
Clerk / Minute Taker

  
Chair