



SPECIAL COUNCIL MEETING

May 5 2014

5:00 P.M.

MUNICIPAL HALL COUNCIL CHAMBERS

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

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

Other: 3 in gallery

1. **CALL TO ORDER:**
The meeting was called to order at 7:02 p.m. with Mayor Gwen Johansson presiding.
2. **ADOPTION OF AGENDA BY CONSENSUS:**
The May 5, 2014 Special Council meeting agenda was adopted by consensus.
3. **DECLARATION OF CONFLICT OF INTEREST:**
NONE
4. **STAFF REPORTS:**

SR1 Geotechnical Investigations License 6660-20
Information received from reports is of value to the Municipality. Council must treat BC Hydro as any other company would be treated, however; this is a unique situation. Staff to look at what is common practice within the municipality. Council to receive BC hydro as a delegation.

SR2 Hudson's Hope Public Library Association 1850-01
RESOLUTION NO. 116

M/S Councillors Miller/Heiberg

THAT:

"Council approve the requested 2014, \$109,984.50 financial assistance grant to the Hudson's Hope Public Library Association."

CARRIED

Explanation of salary increases and scheduled increases over the next few years. Library Association will not be requesting as high an increase next year. Looking to implement a wage scale policy.

5. **BYLAWS:**

B1 Annual Financial Plan Bylaw No. 835, 2014 3900-02
RESOLUTION NO. 117

M/S Councillors Miller/Gilliss

THAT:

"Council give first, second and third readings to the Annual Financial Plan Bylaw No. 835, 2014 as amended."

CARRIED

Discussion:

- Fees and charges bylaw and the water and sewer bylaws will be presented to Council shortly.
- Staff to prepare an update on the Building Canada Fund application.
- \$10,000 budgeted for Tennis backboards
- Report on Flower Pots to be presented at next meeting.
- Report on Municipal Garbage Cans to be presented at next meeting.

B2 Tax Rate Bylaw No. 836, 2014 3900-02
RESOLUTION NO. 118

M/S Councillors Quibell/Heiberg

THAT:

"Council give first, second and third readings to the Tax Rate Bylaw No. 836, 2014."

CARRIED

Discussion:

With the establishment of the new Chart of Accounts Council will better be able to determine costs and deficiencies over the next year with the data to be better utilized for the 2015 Tax Rates.

Staff to advertise in the Bulletin.

6. **NEW BUSINESS:**

NB1 Special Council Meeting May 7, 2014 0530-01
RESOLUTION NO. 119

M/S Councillors Quibell/Bouillon

THAT:

"Council advise Staff to schedule a Special Council Meeting on May 7, 2014 at 6:00 p.m. to receive the 2013 Financial Statements from KPMG."

CARRIED

7.
PI1

PUBLIC INQUIRIES:

0230-20

Amber Norton: Hudson's Hope Public Library Association

Brought forward a question regarding the amount in the budget for the Public Library. It was 20,000.00 more than what they requested and inquired whether they can utilize those funds or not.

The Deputy Treasurer informed Mrs. Norton that the extra funding is allocated to cover all Library expenses incurred by the District not just their operating fund.

Staff to show the items on separate lines.

8.

ADJOURNMENT:

RESOLUTION NO. 120

M/S Councillors Bouillon/Gilliss

THAT:

"The Special Council Meeting for May 5, 2014 be adjourned"(6:55 p.m.)

CARRIED

		<i>Diarized</i>	<i>Last Review/Action</i>
	DIARY		
	<i>Conventions/Conferences/Holidays</i>		
DY1	NCLGA AGM & Convention May 7-9, 2014	10/28/13	
DY2	Premier's BC Natural Gas Forum Jan. 22-23	10/28/13	
DY3	Co-Op Correspondence Re: Card Lock	11/12/13	

Certified Correct:

Deputy Clerk/ Minute Taker

Chair