



HUDSON'S
HOPE
PLAYGROUND OF THE PEACE

SPECIAL COUNCIL MEETING

June 23, 2014

4:30 P.M.

MUNICIPAL HALL COUNCIL CHAMBERS

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

Staff: CAO: Tom Matus
Intern: Devon Flynn
Office Assistant: Becky Mercereau

Others: Jerrilyn Schembri
Karen Goodings
Lenoard Hiebert
Arthur Hadland (via teleconference)

Other: 7 in gallery

1. CALL TO ORDER:

The meeting was called to order at 4:30 p.m. with Mayor Gwen Johansson presiding.

2. ADOPTION OF AGENDA BY CONSENSUS:

The June 23, 2014 Special Council meeting agenda was adopted by consensus.

3. DECLARATION OF CONFLICT OF INTEREST:

NONE

4. ITEMS FOR DISCUSSION:

D1 Fair Share Negotiations

6660-20

Noted that this current agreement has 6 more years though is to be extended to 2030 but nothing firm on the principles of the extended agreement. Would consider an "evergreen clause", (renew with an additional year after each year).

D2 Mayor's Caucus

6660-20

Discussion on how the Mayor's Caucus (partnership) is running and who all is involved. Council asked Karen Goodings if she can request a report from the Mayor's Caucus to be put on the next Peace River Regional District Board meeting agenda; it was noted that this "Caucus" was not driven by the people, could be contrary to section 90 of the CAA and that in-camera meetings are paid by public funds, are they legal; PRRD Board is the "common voice" of the PRRD; any coalition is to include the Areas and report to the PRRD;

Council and other communities agreed they would all respond to Minister Coralee Oakes's recent letter on Peace River MOU on LNG development.

Suggestion to invite other public members from other towns, but appeared to be no appetite for inclusion? A need for a common voice in discussions.

D3 School Bussing 0400-70

Council was advised that the PRRD is going to pay for the Electoral Areas students bussing for one year out of the Fair Share Funding. If Hudson's Hope decided to join they would need to pay \$9,055 which represents approximately \$174 per child. This would take away all costs for parents for their children to continue using the school buses for the next school year, 2014/15.

D4 Supporting Each other in Public Presentations

Skipped this as already addressed above.

D5 Rural Water Issues 5280-14

Geo-testing being completed to locate aquifers. Next stage is MoE funding to do drilling and attempt to get baseline information on ground water. Important to share information and communicate the same information to avoid doing the same job. Shell has tested (which they paid) some wells. Questioned whether residents can share this information if they all already have access to it. Noted that the Water Act doesn't denote anyone having a "duty of care".

Other Items:

D6 Ambulance Services 7100-01

Discussion on looking at different staffing models and speaking with the unions. Hudson's Hope is interested in trying some pilot projects that Northern Health, (Nikki Seiben, Transformation Officer), is looking at. Suggestion at looking for qualified people in the oil and gas industry who may pick up shifts on their days off. Also consider having firefighters trained as EMR – tentative course date Aug 5th -25th, 2014: course does certification, not licensing.

D7 Electoral Area Services Manager 0400-50

An Electoral Area Services Manager new position is being contemplated at the Peace River Regional District office. This manager would deal with all electoral area issues, as there is no one currently assigned to these matters.

5. PUBLIC INQUIRIES: 5280-14

PI1 Rural Water

Marilyn Middleton questioned the regulations with the new Water Act, specifically the registration and yearly fees associated with it, (tax or licence fee). Mayor Johansson will put more information in the Bulletin for the public.

6. ADJOURNMENT: 6:25pm

RESOLUTION NO. 152

M/S Councillors Gilliss/Bouillon


THAT:

"The Special Council Meeting for June 23, 2014 be adjourned"(6:25 p.m.)

CARRIED

		<i>Diarized</i>	<i>Last Review/Action</i>
	DIARY Conventions/Conferences/Holidays		
DY1	Co-Op Correspondence Re: Card Lock		11/12/13

Certified Correct:


Deputy Clerk/ Minute Taker


Chair

