



**REGULAR COUNCIL MEETING
December 10th, 2018
6:00 P.M.
COUNCIL CHAMBERS**

Present Council: Mayor Dave Heiberg
Councillor Travous Quibell
Councillor Kelly Miller
Councillor Patricia Markin
Councillor Valerie Paice
Councillor Mattias Gibbs

Absent: Councillor Leigh Summer

Staff: Interim CAO, Chris Cvik
Director of Protective Services, Robert Norton
Director of Public Works, Mokles Rahman
Administration, Andrea Martin

Other: 2 in gallery

1. CALL TO ORDER:

The meeting called to order at 6:00 p.m. with Mayor Dave Heiberg presiding.

2. DELEGATIONS:

D1 Corporal Brendan Harkness, Detachment Commander, RCMP: Introduction

7400-01

- Provided a brief background and state of Detachment.
- Corporal Brendan Harkness, Detachment Commander has been an RCMP member for 10 years.
- Corporal Brendan Harkness, Detachment Commander started his career in Kelowna for 7 years before being stationed at Hall Beach in Nunavut. Hudson's Hope is Corp Harkness's 2nd command and 2nd detachment.
- State of Detachment: William McKenna is moving on after 4 years here in Hudson's Hope and we will be welcoming a new officer Eric Schmidt at the beginning of January.
- There has been a spike in property crime, in particular stealing from the local Macro camps which is under investigation.
- Roads and traffic are being monitored with no fatalities to date.
- Will be bringing in "Policing Priorities" plan to Council in the New Year.

3. NOTICE OF NEW BUSINESS:

Mayors Additions:

Councillors Additions:

- Councillor Paice to introduce the new Student Youth Councillor Taylor Rowe.

CAO Additions:

- SR2 Surplus Equipment Sale – Electronic Sign
- SR3 Infrastructure Planning Grant Program – Verbal
- SR4 Facility Tours
- SR5 Waive Disposal of Surplus Equipment policy - Verbal
- C10 Christmas Open House with MLA Dan Davies

4. **ADOPTION OF AGENDA AS AMENDED BY CONSENSUS:**

5. **DECLARATION OF CONFLICT OF INTEREST:**

0550-01

- Councillor Patricia Markin – SR1
- Councillor Mattias Gibbs – B1

6. **ADOPTION OF MINUTES:**

0550-01

M1 **November 26th, 2018 Regular Council Meeting**

- Correction: Adjournment time is to be 8:12 p.m.

RESOLUTION NO.219/18

M/S Councillors Miller/Gibbs

That

"The minutes of the November 26th, 2018 Regular Council Meeting be adopted as amended"

CARRIED

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

BA1 **Williston Reservoir 2019 Operations Information Session**

0400-30

- Bob Gammer to present an information session on Tuesday December 18th, 2018 at the Hudson's Hope Community Hall to discuss Williston Reservoir in the Spring of 2019.

BA2 **Historical Society Committee Report**

0360-01

- Amend discussion notes that the Peck Family would like to 'update some of the crosses' to 'update to 1 cross'.

0230-20

8. **PUBLIC HEARINGS:**

9. **STAFF REPORTS:**

SR1 **Commit to Fit Contract**

2320-01

- Councillor Patricia Markin excused

RESOLUTION NO.220/18

M/S Councillors Paice/Quibell

That

"Council accept the proposal for Commit to Fit Proposal submitted by Greta Goddard, Greta's Class Act Services, for the amount of \$2,560.00 plus GST per year for a two year term."

CARRIED

- Councillor Patricia Markin returned to Council Chambers

SR2 **Surplus Equipment Sale – Electronic Sign** 1090-01
RESOLUTION NO.221/18
M/S Councillors Miller/Gibbs
That
"Council accept the bid of \$300.00 from Tim O' Grady for the surplus
'adtronics' Electric Sign."
CARRIED

SR3 **Infrastructure Planning Grant Program – Verbal** 1855-01
• Interim CAO, Chris Cvik advised Council that the Light
Industrial Subdivision is not eligible for the Infrastructure
Grant.

SR4 **Facility Tours Verbal** 0530-01
• Tour of our facilities to see what the condition is of our
infrastructure and facilities.
RESOLUTION NO.222/18
M/S Councillors Quibell/Miller
That
"Council be authorized to attend a tour of our facilities in January."
CARRIED

SR5 **Waive the Disposal of Surplus Equipment policy - Verbal** 1090-01
RESOLUTION NO.223/18
M/S Councillors Markin/Paice
That
"Council waive the Disposal of Surplus Equipment policy for former
Mayor Gwen Johansson to allow her to retain her old cell phone at no
cost."
CARRIED
• Discussion - Staff to look into a revised policy for the disposal
of phones for elected officials retiring in the future.

10. **COMMITTEE MEETING REPORTS:**

CM1 **BC Hydro Generate Opportunity (GO) Fund** 1855-01
• The fund was established in 2016 and targets non-profit
organizations serving communities impacted by Site C. The
fund is administered on behalf of BC Hydro by Northern
Development Initiative Trust. Grant review and decisions are
made by a committee composed of 2 representatives from
each of the impacted communities.
• Applications are accepted continually throughout the year and
reviewed quarterly.
• The next review is in February.
• Only 3 Hudson's Hope organizations have been awarded
grants and the district council would like to see more.

11. **BYLAWS:**

B1 **Property Tax Exception**
• Councillor Mattias Gibbs excused 3900-01
RESOLUTION NO.224/18 1950-01
M/S Councillors Quibell/Markin

That

"Council adopt the District of Hudson's Hope's 'Property Tax Exemption Bylaw 901, 2018.'"

CARRIED

- Councillor Mattias Gibbs returned to Council Chambers
- Discussion – Staff to send letters to the properties that are exempt from the property tax, and to contact the district if any conditions change.

12. **CORRESPONDENCE:**

- | | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| C1 | PRRD request for Southern Mountain Caribou Engagement | 0320-00 |
| | <ul style="list-style-type: none">• Council agrees that there should be transparent communication with the public.• Mayor Dave Heiberg to work with Interim CAO, Chris Cvik on communication and bring back to Council for the January 14th, 2019 meeting. | |
| C2 | Hudson's Hope Fall Fair Report | 0230-01 |
| | FOR INFORMATION | 1850-01 |
| C3 | NCLGA request for Board members | 0400-01 |
| | <ul style="list-style-type: none">• There are 4 vacancies – looking for nominations. | |
| | FOR INFORMATION | |
| C4 | Office of the Seniors Advocate British Columbia | 5000-01 |
| | FOR INFORMATION | |
| C5 | Site C Construction Bulletin – November 26 – December 9, 2018 | 6660-01 |
| | FOR INFORMATION | |
| C6 | Potential Land Transfer for Halfway River First Nations-Treaty Land Entitlement and Site C Land Agreement | 0400-20 |
| | FOR INFORMATION | 0400-60 |
| C7 | Economic Development Project | 5400-01 |
| | <ul style="list-style-type: none">• Rural Roads Task Force is part of this initiative.• Beryl Prairie Road and Farrel Creek Road are identified as priority roads. | 0400-20 |
| | FOR INFORMATION | |
| C8 | North East Native Advancing Society (NENAs) Request for Sponsorship | 0220-01 |
| | FOR INFORMATION | |
| C9 | Site C Construction Bulletin January 2019 to March 2019 | 6660-01 |
| | <ul style="list-style-type: none">• Councillor Kelly Miller requesting more information as to the stock piling of gravel by Highway 29 just before Watson Slough.• Mayor Dave Heiberg to look into what is going on at that site. | |
| C10 | Christmas Open House with MLA Dan Davies | 0330-01 |

RESOLUTION NO.225/18

M/S Councillors Quibell/Paice

That

"Council be authorized to attend the open house."

CARRIED

13. **REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISON RESPONSIBILITIES**

14. **OLD BUSINESS:**

15. **NEW BUSINESS:**

16. **PUBLIC INQUIRIES:**

0550-01

- Mayor Dave Heiberg asked Student Youth Councillor Taylor Rowe if he had any questions - Student Youth Councillor Taylor Rowe replied not at this time.

17. **ADJOURNMENT:**

7:00pm Motion to move in-camera

0560-00

RESOLUTION NO.226/18

M/S Councillors Gibbs/Paice

THAT:

"Council close the meeting Pursuant to the Community Charter under Section 90 1(a), (c) and (k)".

CARRIED

Mayor Dave Heiberg declared the meeting adjourned at 7:30pm

DIARY

Diarized

Conventions/Conferences/Holidays

Beryl Prairie Septic Field

07/25/16

School Gymnasium agreement

02/26/18

Budget items

07/09/18

Spruce Beetle Summit- revisit 2019

11/05/18

Certified Correct:


Chair/Mayor Dave Heiberg


CAO, Chris Cvik