



**SPECIAL COUNCIL MEETING**  
**December 8<sup>th</sup>, 2018**  
**9:00 A.M.**  
**DISTRICT BOARD ROOM**

**Present Council:** Mayor Dave Heiberg  
Councillor Travous Quibell  
Councillor Kelly Miller  
Councillor Patricia Markin  
Councillor Leigh Summer  
Councillor Mattias Gibbs

**Absent:** Councillor Valerie Paice

**Staff:** Interim CAO, Chris Cvik  
Director of Protective Services, Robert Norton  
Director of Public Works, Mokles Rahman  
Public Works Leadhand, Ed Reschke  
Recreation and Special Events, Kaitlyn Atkinson

**Other:**

1. **CALL TO ORDER:**  
The meeting called to order at 9:00a.m. with Mayor Dave Heiberg presiding.
2. **DELEGATIONS:**
3. **NOTICE OF NEW BUSINESS:**  
  
Mayors Additions:  
Councillors Additions:  
CAO Additions:
4. **ADOPTION OF AGENDA AS AMENDED BY CONSENSUS:**
5. **DECLARATION OF CONFLICT OF INTEREST:**
6. **ADOPTION OF MINUTES:**
7. **BUSINESS ARISING OUT OF THE MINUTES:**
8. **PUBLIC HEARINGS:**
9. **STAFF REPORTS:**
10. **COMMITTEE MEETING REPORTS:**

11. **BYLAWS:**  
B1 **Property Tax Exception**  
*RESOLUTION NO.218/18*  
*M/S Councillors Summer/Miller*  
*That*  
*"Council approved third reading of the District of Hudson's Hope's*  
*'Property Tax Exemption Bylaw 901, 2018.'*  
*CARRIED*
12. **STRATEGIC PLANNING:**  
**Councillors Quibell and Gibbs arrived.**  
Initiatives that were identified relate to three main areas and form the strategic objectives for 2019 – 2022. They are:
1. Provide quality infrastructure services in a sustainable manner.
  2. Provide quality recreational and cultural opportunities in an affordable manner.
  3. Encourage economic growth and development in the area.
13. **ADJOURNMENT:**  
*Mayor Dave Heiberg declared the meeting adjourned at 1:35pm*

**DIARY**

**Conventions/Conferences/Holidays**

*Beryl Prairie Septic Field*  
*School Gymnasium agreement*  
*Budget items*  
*Spruce Beetle Summit- revisit 2019*

**Diarized**

*07/25/16*  
*02/26/18*  
*07/09/18*  
*11/05/18*

Certified Correct:

  
Chair/Mayor Dave Heiberg

  
CAO, Chris Cvik