



**REGULAR COUNCIL MEETING
July 8, 2019
6:00 P.M.
COUNCIL CHAMBERS**

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

**Absent: Director of Protective Services, Robert Norton
Special Events & Recreation Coordinator, Kaitlyn Atkinson**

**Staff: CAO, Chris Cvik
Director of Public Works, Mokles Rahman
Manager of Public works, Mark Sture,
Office Assistant, Becky Mercereau**

Other: 0 in gallery

1. CALL TO ORDER:

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

2. NOTICE OF NEW BUSINESS:

Mayors Additions: North Peace Airport Society, North East BC Forestry
Roundtable, UBCM Ministry Requests, UBCM Attendance

Councillors Additions: n/a

CAO Additions: n/a

3. ADOPTION OF AGENDA AS AMENDED BY CONSENSUS:

4. DECLARATION OF CONFLICT OF INTEREST:

5. ADOPTION OF MINUTES:

M1 June 24th, 2019 Regular Council Meeting

RESOLUTION NO. 207/19

M/S Councillors Gibbs/Paice

That

"The minutes of the June 24, 2019 Regular Council Meeting be adopted as amended."

CARRIED

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

BA1 **SR8 Recreation and Special Events Update**

Councillor Miller requested Council proclaim July 9th as Pride Day in Hudson's Hope in conjunction with the Pride event being hosted by Emergency Services. Councillor Gibbs questioned making a proclamation on our own and not from an outside source.

RESOLUTION NO. 208/19

M/S Councillors Miller/Markin

That

"Council proclaim July 9th, 2019 as Pride Day in Hudson's Hope."

CARRIED

Councillor Gibbs OPPOSED

BA2 **SR6 – Beattie Park Special Events**

Mayor Heiberg advised that there is "no maintenance" mentioned in the resolution 196/19. Council agreed to leave resolution as written with the understanding that no additional maintenance will be provided. The Manager of Public Works advised that the GIC's are installed in Beattie Park.

7. **PUBLIC HEARING:**

8. **STAFF REPORTS:**

SR1 **Granular Material Crushing and Stockpiling**

Staff advised of the four bids received. It has been determined that the soil is of good quality and they will go deeper down instead of expanding the pit and it will not require separating.

RESOLUTION NO. 209/19

M/S Councillors Summer/Quibell

That

"Council accept the Brocor Construction Ltd. bid for the crushing and stockpiling of granular material from the District's pit off Highway #29."

Amended

"Council accept the Brocor Construction Ltd. Bid for crushing and stockpiling of granular material from the District's pit off Highway #29; and

That Administration be authorized to negotiate additional crushed material so the bid total plus additional crushed material does not exceed a maximum of \$200,000."

CARRIED

SR2 **Summer Swim Challenge**

RESOLUTION NO. 210/19

M/S Councillors Miller/Gibbs

That

"Council approve two of each of the following prizes for the Hudson's Hope Pool Summer Swim Challenge (one for the most lengths won and one for the most aquafit classes attended):

1st Prize: 2020 annual adult swim pass (or \$109.20 towards an annual family pass)

2nd Prize: Adult 10 swim punch card (or \$48.00 towards an annual pass or a family punch card)

3rd Prize: District of Hudson's Hope water bottle or t-shirt."

CARRIED

SR3 **RFD – Fill Material to Lucas Subdivision**

RESOLUTION NO. 211/19

M/S Councillors Miller/Markin

That

"Council award the Fill Material Contract to P&L Ventures in the amount of \$65,832.00 for use at the Lucas Subdivision and authorize Administration to sign the contract."

CARRIED

Council requested all further correspondence only use the name Lucas Subdivision versus Atkinson/Lucas. Mayor Heiberg advised that funding for this project will come from the Contingency Account and represents funding from BC Hydro that had been put into the general account and not kept as a separate line item.

RESOLUTION NO. 212/19

M/S Councillors Summer/Miller

That

"Council authorize Administration to negotiate an additional agreement with P&L Ventures for the removal of 300 M³ of fill material (100M³ from the District Gravel Pit and 200 M³ from the Old Public Works Yard) at a cost to not exceed \$2,742. The additional 300 M³ of fill would also be used at the Lucas Subdivision."

CARRIED

The company will be directed to spread over the entire subdivision as much as possible with a mix of the gravel pit and Old Public Works yard material. Grass seeding in the Fall has not been approved yet.

SR4 **Tree Assessment**

Council asked staff to send a thank you to Ms. Rhymer for all her work on this tree assessment. The Manager of Public Works advised that he will be seeing if he can get Ms. Rhymer back in the fall to help or train staff in the recommendations she set forth. Staff directed to investigate an ongoing tree maintenance program.

RESOLUTION NO. 213/19

M/S Councillors Miller/Quibell

That

"Council authorize staff to take action on the recommendations set forth in the Tree Assessment report within the current public works budget and that it be brought back to Council if more funding is required."

CARRIED

9. **COMMITTEE MEETING REPORTS:**

10. **BYLAWS:**

11. **CORRESPONDENCE:**

C1 **Legislative Assembly of BC – Invitation to North East BC Forestry Roundtable**

RESOLUTION NO. 214/19

M/S Councillors Miller/Markin

That

"Council authorize Mayor Heiberg to attend the North East BC Forestry Roundtable on July 4th, 2019 in Fort St. John, BC."

CARRIED

C2 **Northern Health – NCLGA Meeting**

For information.

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

CM1 **North Peace Airport Society**

Mayor Heiberg reported on the capitol projects for the runways and fixing the grader. He also advised of the format of the society and how it is governed.

CM2 **North East BC Forestry Roundtable**

Mayor Heiberg reported on the forestry roundtable. Lots of industry representative were in attendance. Discussed stumpage fee lag times, LP losing the mill in Fort St. John, the way the different mills work together on forestry tenders and the caribou and grizzly protection plans.

CM3 **UBCM Ministry Requests**

Mayor Heiberg advised that Council submit any Ministry meeting requests to the CAO by Friday, July 12th. Briefs will need to be prepared on the issues to be discussed. Mayor Heiberg advised of the Ministries and agencies he was suggesting Council request meetings with Health, MOTI, Municipal Affairs & Housing, and FLNRO. Councillor Summer suggested a meeting with the ALC.

CM4 **UBCM Attendance**

Mayor Heiberg requested that Council advise staff by Friday, July 12th if they are going to the UBCM convention in September so that flights and accommodations can be arranged.

13. **OLD BUSINESS:**

OB1 **PWAC Meeting – September 6, 2019**

Councillor Summer advised that the PWAC meeting in Hudson's Hope will be held on September 6, 2019 and all of Council was welcome to attend. They are hoping to do a town bus tour as part of the meeting.

14. **ADJOURNMENT:**

Mayor Heiberg declared the meeting adjourned at 7:05 pm.

DIARY

Conventions/Conferences/Holidays

Beryl Prairie Septic Field
School Gymnasium agreement
Spruce Beetle Summit- revisit 2019
Agricultural Land Commission
Commercial Water Rate Increase-annual
budget consideration
17th Annual BC Natural Resources Forum

Diarized

07/25/16
02/26/18
11/05/18
28/01/19
08/04/19
06/10/19

Certified Correct:

Chair/Mayor Dave Heiberg

CAO, Chris Cvik