



REGULAR COUNCIL MEETING
August 26, 2019
6:00 P.M.
COUNCIL CHAMBERS

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

Absent: Mayor Dave Heiberg

Staff: CAO, Chris Cvik
Director of Public Works, Mokles Rahman
Manager of Public works, Mark Sture
Director of Protective Services, Robert Norton
Recreation & Special Events Coordinator, Kaitlyn Atkinson
Office Assistant, Becky Mercereau

Other: 0 in gallery

1.

CALL TO ORDER:

The meeting called to order at 6:00 p.m. with Acting Mayor Valerie Paice presiding.

2.

DELEGATIONS:

3.

NOTICE OF NEW BUSINESS:

4.

ADOPTION OF AGENDA AS AMENDED BY CONSENSUS:

Correction: Date change in CAO Update changed to "from March 28th to August 28th"

5.

DECLARATION OF CONFLICT OF INTEREST:

6.

ADOPTION OF MINUTES:

M1

August 12th, 2019 Regular Council Meeting
RESOLUTION NO. 234/19

0550-01

M/S Councillors Quibell/ Gibbs

That

"The minutes of the August 12th, 2019 Regular Council Meeting be adopted."

CARRIED

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

0540-01

BA1 **CM1 Community Hall Committee**

Councillor Quibell requested Council engage a consultant for the Community Hall Upgrade/Replacement Project. Questioned if we want to replace building, build more of a community center, or something else. Would like to get a "shovel" ready plan prepared. Staff could do a survey at the Fall Sign Up night for residents to give their opinion on what they would like seen.

RESOLUTION NO. 235/19

M/S Councillors Quibell/Miller

That

"Council direct Administration to bring back a report on the next steps on developing a project plan for the Community Hall upgrade/replacement."

CARRIED

8. **PUBLIC HEARING:**

9. **STAFF REPORTS:**

0810-20

SR1 **2019 Arena Concession Agreement**

RESOLUTION NO. 236/19

M/S Councillors Miller/Quibell

That

"Council waive the Purchasing Policy and direct award the Arena Concession Contract for the 2019 season to Maureen Graham."

CARRIED

1345-01

SR2 **Website Update Project**

RESOLUTION NO. 237/19

M/S Councillors Markin/Gibbs

That

"Council award New Harvest Media Inc. a contract not to exceed \$15,000 for the District of Hudson's Hope website update project and authorizes the CAO to sign the agreement."

CARRIED

SR3 **Protective Services Update**

For information.

SR4 **Recreation and Special Events Update**

For information.

SR5 CAO Update – August 2019

The CAO advised that the pool would be closing Wednesday, August 28th due to lack of staffing. There will not be reimbursements for pool pass holders due to pool closures and the bad weather season.

5330-01

SR6 Public Works Department Update

The Director of Public Works highlighted some items from his report:

- Have no spare pump for the Water Treatment Plant, but it is not advised to purchase another one as the river intake will be salvaged in one year.
- Fill materials for Lucas Subdivision were found to be coming from the Agricultural Land Reserve without approval. In the process of negotiating with contractor for an alternate source of fill material.
- Leak testing is complete.
- Water Valve Replacement project starts on September 4, 2019.
- Gravel Replenishment will be complete on August 27, 2019. Did not reach target amount.
- Beryl Prairie Water Well Pump Replacement complete.

5330-01

SR7 RFD Wood Disposal

RESOLUTION NO. 238/19

M/S Councillors Gibbs/Miller

That

"Council authorize the public disposal of the aged firewood through a public taking; AND

That Council wood not claimed by the public shall be burned at site in coordination with the Fire Department during the winter months."

CARRIED

1220-01

SR8 RFD Payloader Award

RESOLUTION NO. 239/19

M/S Councillors Quibell/Markin

That

"Council authorize the purchase of a new payloader from the low cost bidder, SMS Equipment Inc, at a cost of \$183,508.76 plus taxes including the optional snow blade and 84 month extended warranty; AND

That the current loader (a 1998 Komatsu) be traded in a part of the deal."

CARRIED

10. COMMITTEE MEETING REPORTS:

11. BYLAWS:

12. **CORRESPONDENCE:** 0550-01
- C1 **Items Previously Released from Closed Meeting**
For information.
- C2 **Minister of Rural Economic Development** 0400-20
For information.
- C3 **Minister of Education** 0400-20
For information.
13. **REPORTS BY MAYOR AND COUNCIL ON MEETINGS AND LIAISON RESPONSIBILITIES:**
- CM1 **Curling Club – Councillor Miller** 0230-20
The Curling Club will be asking any club members if they would be interested in ice making.
14. **OLD BUSINESS:**
- OB1 **Beckman Road Decommissioning**
Waiting to hear when the property owners will be leaving, and the road will not be required. Will commence decommissioning at that time.
- OB2 **Osbourne Road** 5400-01
A report will be on the September 9th Council Meeting regarding the public comments and staff recommendations for the closure of Osbourne Road intersection.
- OB3 **Pollen Avenue** 5400-01
Questions about a "Children Playing" sign on Pollen Avenue. A sign assessment report will be presented to Council in October.
- OB4 **Unsightly Premises** 4000-01
Staff advised that the property owner did not comply with the letter that was sent. A new Removal Order letter is being prepared that will give them 30 days to comply. If they do not comply, staff will undertake the work and the costs will be billed back to them on their property taxes.
- OB5 **Gravestone Issues** 4100-01
Office Administration staff have been working on the gravestone issue. The issues of the rock monuments has been resolved.

15. **NEW BUSINESS:** 5810-01

NB1 **Beattie Park Gazebo**

Questions on the mess the birds are creating at the Beattie Park Gazebo. Public Works has investigated this issue and they believe screens in the rafters will not solve this problem as there are also holes in the roof. Staff recommended doing repairs on the gazebo. Council advised that there are funds in the budget already for these repairs. Staff will investigate this further.

1345-01

NB2 **Public Service Announcements (PSA's)**

Staff advised Council that the PRIS Board of Directors will be sending a letter regarding getting out of the PSA business.

16. **PUBLIC INQUIRIES:**

17. **IN-CAMERA SESSION**

18. **ADJOURNMENT:**

Acting Mayor Paice declared the meeting adjourned at 6:34 pm.

DIARY

Diarized

Conventions/Conferences/Holidays

<i>Beryl Prairie Septic Field</i>	<i>07/25/16</i>
<i>School Gymnasium agreement</i>	<i>02/26/18</i>
<i>Spruce Beetle Summit- revisit 2019</i>	<i>11/05/18</i>
<i>Agricultural Land Commission</i>	<i>28/01/19</i>
<i>Commercial Water Rate Increase-annual budget consideration</i>	<i>08/04/19</i>
<i>17th Annual BC Natural Resources Forum</i>	<i>06/10/19</i>

Certified Correct:


Chair/Acting Mayor Paice


CAO, Chris Cvik