



REGULAR COUNCIL MEETING
August 12, 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

Absent: Councillor Travous Quibell

Staff: CAO, Chris Cvik
Manager of Public works, Mark Sture
Director of Protective Services, Robert Norton
Office Assistant, Andrea Martin

Other: 0 in gallery

1. **CALL TO ORDER:**

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

2. **DELEGATIONS:**

D1 **Ministry of Transportation Infrastructure: Katie Ward (District Manager), Ariana da Costa (Regional Project Manager), Nicola Hogg (Operations Manager, North Peace)**

0400-20

The new District Manager Katie Ward heard concerns from Council:

- **Beryl Prairie Road;**
 - Beryl Prairie road and the amount of dust.
 - When Farrell Creek road is closed the traffic is rerouted through town up Beryl Prairie.
 - Requested more planning be done.
- **Farrell Creek Road;**
 - Residents looking for more information on road and what Highway 29 realignment work will be happening.
 - Mayor Heiberg requested that MOTI address these concerns with the residents.

- **Update on the Pedestrian Activated Cross Walk** (at the post office)
 - Regional Project Manager is working on this project. Municipal style cross walk should be completed by this fall.
- **Highway 29 realignment**
 - Concern for bottle neck traffic in the Bear Flats portion and request for a passing lane.
- **Infrastructure in the Light Industrial Area**
 - Council would like to proceed in phases to access the property. Traffic will be light at first mostly from town. The Operations Manager, North Peace will be the person to sign off on the plan and MOTI suggests setting up a meeting with her and council to go over requirements and traffic volume concerns and more details.
- **Powell Road Structure**
 - MOTI advised that the structure at Powell Road is an Advanced Road Weather Information Systems (ARWIS) control station that monitors the weather and road conditions.

3. **NOTICE OF NEW BUSINESS:**

Mayors Additions: North Peace Airport Society, Peace Williston Advisory Committee (PWAC), Gotta Go Project

Councillors Additions: Recycling

CAO Additions: n/a

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

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

6. **ADOPTION OF MINUTES:**

July 22nd, 2019 Regular Council Meeting

Correction: The word CARRIED be added to C3

RESOLUTION NO. 226/19

M/S Councillors Summer/ Gibbs

That

"The minutes of the July 22nd, 2019 Regular Council Meeting be adopted as amended."

CARRIED

0550-01

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

BA1 **C4 Letter from the Curling Club**

0230-20

Tabled – Councillor Miller to set up a meeting with Barb and Shane Froklage, CAO and himself to go over request.

8. **PUBLIC HEARING:**

9. **STAFF REPORTS:**

- SR1 **Airport Vegetation Management** 8400-01
RESOLUTION NO. 227/19
M/S Councillors Miller/ Paice
That
"Council award Western Canadian Mulching Ltd. a contract not to exceed \$6,500 plus taxes for vegetation management at the District of Hudson's Hope Aerodrome."
CARRIED
- SR2 **Valve and Hydrant Replacement Update** 5330-01
Councillor Miller expressed concern of the water being shut off at the Medical Clinic as the Clinic will be closed and no one can advise of problems. Councillor Miller requests a change of dates for the work to be done. Manager of Public Works assures that the water will only be shut off for an hour at a time to allow for repairs.
RESOLUTION NO. 228/19
M/S Councillors Gibbs/ Markin
That
"Council accept the Knappett Industries quote for the valve and hydrant replacement for top four (4) priority locations of 1) Kylo Street and Paquette Ave Hydrant and Valve, 2) Kylo Street and Paquette Ave South Valve, 3) Beattie Drive and Kylo Street South Valve, 4) Beattie Drive and Kylo Street North Valve; and

That Council approve an amount of\$ 158,329.27 plus GST for the mentioned work and direct administration to sign an agreement with the Knappett Industries."
CARRIED
10. **COMMITTEE MEETING REPORTS:**
11. **BYLAWS:**
12. **CORRESPONDENCE:**
- C1 **Letter of Support UBCM** 0400-01
For information.
- C2 **PRRD – Municipal Participation in Planning:** 0400-50
Local Government Act Part 14 – planning and land use.

Mayor Heiberg feels that if Hudson's Hope pays the fees and remains in for this year that it will give time to set up a meeting with Dan Rose, Director of Area E to ask questions. If Hudson's Hope opts out then we are not part of the discussion or vote.

RESOLUTION NO. 229/19

M/S Councillors Miller/Gibbs

That

"Staff to draft a letter in response to the Peace River Regional District Correspondence."

CARRIED

13. REPORTS BY MAYOR AND COUNCIL ON MEETINGS AND LIAISON RESPONSIBILITIES:

CM1 **Community Hall Committee** 0540-01
Received for information

14. OLD BUSINESS:

OB1 **Supportive Housing** 5000-01
Councillor Miller to arrange a meeting with Supportive Housing to see how to support their initiative. CAO advised that the District submitted a grant application to help with lighting at Silver Willows.

15. NEW BUSINESS:

NB1 **North Peace Airport Society (NPAS)** 0360-01
They have received \$250,000 in funding for runway No. 0321 rehabilitation. They have also received \$200,000 for a new grader. Financials are good.

NB2 **Gotta Go Project** 1855-01
The project committee is working to set up 5 rest stops on the Alaska Highway.

NB3 **Peace Williston Advisory Committee (PWAC)** 0360-01
The committee is set to tour several locations in Hudson's Hope to assess the impact of Site C on the community.

NB4 **Recycling** 5380-01
Concern of placement of recycling bins in a low area of the parking lot and allowing pooling of mud and water. Staff to follow up with Peace River Regional District.

16. PUBLIC INQUIRIES:

17. IN-CAMERA SESSION

- ICS **RESOLUTION NO. 230/19**
M/S Councillors Summer/Markin
That
"That Council recess to a Closed Meeting for the purpose of discussing
the following item(s):
1. Agenda Item - Personnel. CC Section 90 (1) (c) labour
relations or other employee relations.

18. **ADJOURNMENT:**

Mayor Heiberg declared the meeting adjourned at 8:17 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</i>	
<i>budget consideration</i>	<i>08/04/19</i>
<i>17th Annual BC Natural Resources Forum</i>	<i>06/10/19</i>

Certified Correct:


Chair/Mayor Dave Heiberg


CAO, Chris Cvik

