



**SPECIAL COUNCIL MEETING**  
**September 3, 2019**  
**6:00 P.M.**  
**COUNCIL CHAMBERS**

Present **Council:** Mayor Dave Heiberg  
Councillor Kelly Miller  
Councillor Patricia Markin  
Councillor Leigh Summer

**Absent:** Councillor Mattias Gibbs  
Councillor Valerie Paice  
Councillor Travous Quibell

**Staff:** CAO, Chris Cvik  
Director of Public works, Mokles Rahman  
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:**
3. **NOTICE OF NEW BUSINESS:**
4. **ADOPTION OF AGENDA AS AMENDED:**  
SR1 - Correction: Date change in Recommendation Section changed "from January 10<sup>th</sup>, 2019 to January 10<sup>th</sup>, 2017".  
  
Correction: Date change in Discussion Section changed "from April 6<sup>th</sup>, 2020 to August 6<sup>th</sup>, 2020".
5. **DECLARATION OF CONFLICT OF INTEREST:**
6. **ADOPTION OF MINUTES:**
7. **BUSINESS ARISING OUT OF THE MINUTES:**
8. **PUBLIC HEARING:**
9. **STAFF REPORTS:**

**SR1 Contract with BC Hydro - Well Water Project**

5600-09

**Discussion:**

- Mayor Heiberg provided background information on the BC Hydro Well Water Project.
- Councillor Miller voiced concerns as to who will be responsible for any overages in the budget should there be hold ups or problems with construction.
- Concerns were voiced about the warranty offered in the BC Hydro contract and Director of Public Works Mokles Rahman answered that a 2 year warranty offered on the completed build is "Industry Practice". Individual components or sections of the build will carry its own individual warranty to ensure parts and mechanics are working.
- Mayor and Council want to ensure the District maintains its water licence which also includes the water springs for if in the future there is a failure of the wells that we will have access to the Reservoir for water. CAO confirms that application has been made to the Province for new water licence.
- Concerns for the cost of training staff for the maintenance of the new water system and we should be charging BC Hydro for those costs

**RESOLUTION NO. 239/19**

**M/S Councillors Summer/Miller**

**That**

**"That Council authorize staff to sign the contract with BC Hydro to amend the Partnering Relationship Agreement dated January 10, 2017, once any final edits the contract are completed."**

**CARRIED**

**10. COMMITTEE MEETING REPORTS:**

**11. BYLAWS:**

**12. CORRESPONDENCE:**

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

**14. OLD BUSINESS:**

**15. NEW BUSINESS:**

**16. PUBLIC INQUIRIES:**

**17. IN-CAMERA SESSION**

**18. ADJOURNMENT:**

*Mayor Dave Heiberg declared the meeting adjourned at 6:39 pm.*

**DIARY**

***Diarized***

***Conventions/Conferences/Holidays***

*Beryl Prairie Septic Field*

*07/25/16*

*School Gymnasium agreement*

*02/26/18*

*Spruce Beetle Summit- revisit 2019*

*11/05/18*

*Agricultural Land Commission*

*28/01/19*

*Commercial Water Rate Increase-annual*

*budget consideration*

*08/04/19*

*17th Annual BC Natural Resources Forum*

*06/10/19*

Certified Correct:

  
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Chair/Mayor Dave Heiberg

  
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CAO, Chris Cvik

