



REGULAR COUNCIL MEETING
April 14, 2020
6:00 P.M.
COUNCIL CHAMBERS

Present: Mayor Dave Heiberg
Councillor Mattias Gibbs
Councillor Pat Markin
Councillor Valerie Paice
Councillor Travous Quibell
Councillor Leigh Summer

Absent: Councillor Kelly Miller (*with notice*)
Youth Councillor Brenna Rice

Staff: CAO, Chris Cvik
Corporate Officer, Jeanette McDougall

1. CALL TO ORDER

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

2. DELEGATIONS - None

3. NOTICE OF NEW BUSINESS

Mayor's Additions: None
Councillor's Additions: None
CAO Additions: None

4. ADOPTION OF AGENDA BY CONSENSUS

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

M1 MARCH 23, 2020 REGULAR COUNCIL MINUTES

RESOLUTION NO. 071/20

M/S Councillors Gibbs / Paice

THAT the minutes of the March 23, 2020 Regular Council Meeting be adopted as presented.

CARRIED

7. BUSINESS ARISING OUT OF THE MINUTES

M1 MARCH 23, 2020 REGULAR COUNCIL MINUTES

Page 1, D2: Darryl Johnson – Manufactured Home Park Rezoning

Staff will prepare a report to Council advising of the process involved for a rezoning application.

Page 4, SR9: Protective Services Monthly Report – March 2020

The Mayor advised that subsequent to March 23, 2020, the Province mandated all municipalities to setup Level 1 Emergency Operations Centres and the District has complied with this. The Provincial Health Officer has issued new guidelines pertaining to Bylaw Enforcement under the *Public Health Act*.

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 SWIMMING POOL FEES – DISABLED PERSONS RATE

RESOLUTION NO. 072/20

M/S Councillors Markin / Summer

THAT Council not approve the request for the addition of a reduction in the pool admission rate for disabled persons; and

THAT Administration communicate the above resolution to the resident who made the inquiry.

CARRIED

SR2 COMMUNITY HALL – JANITORIAL SERVICES

RESOLUTION NO. 073/20

M/S Councillors Gibbs / Quibell

THAT Council receives the Community Hall – Janitorial Services report for information.

CARRIED

10. COMMITTEE MEETING REPORTS

11. BYLAWS

B1 BYLAW NO. 907, 2020 – CEMETERY MANAGEMENT

RESOLUTION NO. 074/20

M/S Councillors Quibell / Summer

THAT the District of Hudson's Hope Bylaw No. 907, 2020 Cemetery Management be adopted as of April 14, 2020.

CARRIED

B2 BYLAW NO. 912, 2020 – ROAD CLOSURE – BECKMAN ROAD

RESOLUTION NO. 075/20

M/S Councillors Gibbs / Markin

THAT the District of Hudson's Hope Bylaw No. 912, 2020 Road Closure – Beckman Road be adopted as of April 14, 2020.

CARRIED

**B3 BYLAW NO. 916, 2020 – AMENDMENT TO BYLAW NO. 911, 2019,
DA THOMAS ROAD CLOSURE**

RESOLUTION NO. 076/20

M/S Councillors Quibell / Summer

THAT the District of Hudson's Hope Bylaw No. 916, 2020, Amendment to Bylaw No. 911, 2019 Road Closure – DA Thomas Road be adopted as of April 14, 2020.

CARRIED

12. CORRESPONDENCE

**C1 PUBLIC FEEDBACK RE BYLAW NO. 916, 2020 – AMENDMENT
– ROAD CLOSURE, DA THOMAS ROAD**

Mayor Heiberg reviewed correspondence from Evelyn Edinger, and late correspondence from Bill Lindsay and Al Edgar. Administration confirmed that the District's legal counsel thoroughly reviewed the document and did not identify any areas of concern.

The Mayor will contact BC Hydro regarding removal of the guard rails and also regarding the availability of birch wood at Halfway River.

C2 COMMUNITY FUTURES - EMERGENCY LOAN APPLICATION INFORMATION
Received for Information.

**C3 NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION
– BOARD HIGHLIGHTS**
Received for Information.

C4 CANADA INFRASTRUCTURE PROGRAM GRANT – BEATTIE LIFT STATION
Received for Information. It was noted that this is the second grant application for Beattie Lift Station that has been rejected. There is one outstanding grant application for this project.

C5 WOUNDED WARRIORS DONATION REQUEST

RESOLUTION NO. 077/20

M/S Councillors Paice / Markin

THAT Council approve advertising in four (4) issues of the Wounded Warriors quarterly magazine for the Regular Business Card size for \$625.00 plus GST.

CARRIED

C6 PROCLAMATION – MULTIPLE SCLEROSIS AWARENESS MONTH

The Mayor proclaimed the month of May 2020 as “Multiple Sclerosis Awareness Month” and the Multiple Sclerosis flag will be flown in the District during May 2020.

C7 PROCLAMATION – PUBLIC WORKS WEEK – MAY 17-23, 2020

The Mayor proclaimed the week of May 17-23, 2020 as “Public Works Week”.

C8 COVID - TESTING NEEDED FOR FIRST RESPONDERS

Received for information.

**C9 HUDSON'S HOPE HEALTH CARE & HOUSING SOCIETY
– FUNDING APPROVAL**

The Mayor asked if Council members are interested in participating in an Ad Hoc Committee pertaining to this project that they contact him.

**C10 DOUBLE “H” SADDLE CLUB – PARTNERING REQUEST
RE GRANT APPLICATION**

Councillor Paice will contact the Double “H” Saddle Club regarding partnering with the River of the Peace Metis Society which will allow the Double “H” Saddle Club to apply for a grant from Farm Credit Canada.

C11 BC HYDRO – UPDATE RE SITE C & COVID9

Received for Information.

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

14. OLD BUSINESS

15. NEW BUSINESS

16. PUBLIC INQUIRIES

17. NOTICE OF CLOSED MEETING

18. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 6:50 pm.

DIARY


Conventions/Conferences/Holidays

*Commercial Water Rate Increase-annual budget
Consideration*


Diarized

08/04/19

Certified Correct:



Dave Heiberg, Mayor



Jeanette McDougall, Corporate Officer

