



REGULAR COUNCIL MEETING
May 11, 2020
6:00 P.M.
COUNCIL CHAMBERS

Present: Mayor Dave Heiberg
Councillor Pat Markin
Councillor Kelly Miller
Councillor Valerie Paice
Councillor Travous Quibell (*partial attendance, with notice*)
Councillor Leigh Summer

Absent: Councillor Mattias Gibbs (*with notice*)
Youth Councillor Brenna Rice

Staff: CAO, Chris Cvik
Corporate Officer, Jeanette McDougall
Director, Public Works, Mokles Rahman (*partial attendance*)

1. CALL TO ORDER

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

2. DELEGATIONS

3. NOTICE OF NEW BUSINESS

Mayor's Additions: SR4: Campgrounds - Update
Councillor's Additions: None
CAO Additions: SR2: Pool (Verbal Report)
SR3: Beryl Prairie Subdivision Flooding (Verbal Report)

4. ADOPTION OF AGENDA AS AMENDED

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

M1 MAY 11, 2020 REGULAR COUNCIL MINUTES

RESOLUTION NO. 091/20

M/S Councillors Summer / Paice

THAT the minutes of the April 27, 2020 Regular Council Meeting be adopted as presented.

CARRIED

SR4 DISTRICT CAMPGROUNDS

The Mayor provided an update on the Province's position regarding a phased opening of provincial parks, including timing, and a discussion ensued regarding a phased opening of the District Campgrounds and the boat launch at Dinosaur Lake. Opening of playgrounds within the District was also discussed, along with concerns for the health and safety of both Staff and the public.

RESOLUTION NO. 095/20

M/S Councillors Paice / Markin

THAT the District open the boat launch at Dinosaur Lake on May 15, 2020 and open the District's campgrounds as of June 1, 2020 (Cameron Lake, King Gething, Alwin Holland and Dinosaur Lake); and that the District playgrounds (Beattie Park, Beryl Prairie and the Pool Park) be opened as of May 15, 2020, with the exception of Cameron Lake playground which will open as of June 1, 2020; and that the Visitor Centre open as of June 1, 2020.

CARRIED

The Director, Public Works left the meeting at 6:30 pm.

Councillor Quibell joined the meeting at 7:15 pm.

10. COMMITTEE MEETING REPORTS

11. BYLAWS

B1 BYLAW NO. 917, 2020 – FIVE YEAR FINANCIAL PLAN (2020-2024)

RESOLUTION NO. 096/20

M/S Councillors Summer / Miller

That the District of Hudson's Hope Bylaw No. 917, 2020 – A Bylaw to Adopt a Financial Plan for 2020 – 2024 be adopted as of May 11, 2020.

CARRIED

B2 BYLAW NO. 918, 2020 – 2020 TAX RATES

RESOLUTION NO. 097/20

M/S Councillors Miller / Paice

That the District of Hudson's Hope Bylaw No. 918, 2020 – 2020 Tax Rates be adopted as of May 11, 2020.

CARRIED

12. CORRESPONDENCE

C1 RCMP 2019 YEAR END REPORT

Direction to Staff:

Questions arose regarding policing priorities for the coming year; the CAO will invite both the new Detachment Commander, Cpl. Robert Gardner and the current temporary Detachment Commander Andrew McElwain to participate via conference call during the Council meeting being held May 25, 2020.

DIARY


Diarized

Conventions/Conferences/Holidays


*Commercial Water Rate Increase-annual budget
Consideration*

08/04/19

Certified Correct:



Dave Heiberg, Mayor



Jeanette McDougall, Corporate Officer