



REGULAR COUNCIL MEETING

June 8, 2020

6:00 P.M.

COUNCIL CHAMBERS

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

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

Staff: CAO, Chris Cvik
Recording Secretary, Becky Mercereau
Director of 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: CR1 BC Hydro Community Engagement Committee Update
CR2 Rural Roads Task Force Update
Councillor's Additions: None
CAO Additions: BA3 Pool Update

4. ADOPTION OF AGENDA AS AMENDED

RESOLUTION NO. 107/20

M/S Councillors Quibell / Gibbs

THAT the agenda be varied to move SR2 – Osborne Street & Canyon Drive – Barrier Placement and CAO Pool Update to the beginning.

CARRIED

5. DECLARATION OF CONFLICT OF INTEREST

Councillor T. Quibell advised he will recuse himself for Item SR1 – Community Hall Janitorial Services.

6. ADOPTION OF MINUTES

M1 MAY 25, 2020 REGULAR COUNCIL MINUTES

Corrections to the minutes:

C1 - Resolution 106/20 – strike “and that a monitor be designated”.

13.2 – replace the words “Albertans” with “regionally”.

RESOLUTION NO. 108/20

M/S Councillors Summer / Quibell

THAT the minutes of the May 25, 2020 Regular Council Meeting be adopted as amended.

CARRIED

7. BUSINESS ARISING OUT OF THE MINUTES

BA1 BA2 – CROSSWALK ON CANYON DRIVE AND BEATTIE DRIVE

Mayor Heiberg advised that the crosswalk is now operational. Administration to issue Public Service Announcement (PSA).

The Director, Public Works joined the meeting at 6:08 pm.

BA2 SR2 - OSBORNE STREET & CANYON DRIVE – BARRIER PLACEMENT

M/S Councillors Gibbs / Quibell

THAT Council accept the bid received from Parallel Projects for the placement of a barrier at the intersection of Osborne Street and Canyon Drive; and

THAT Council approve awarding the contract to Parallel Projects and authorize the Mayor and CAO to sign the contract.

DEFEATED

Council tabled further discussion and directed staff to bring back an updated report for the next meeting.

BA3 POOL UPDATE

The Director, Public Works advised that the pool is currently running at full capacity at a cost of approximately \$1870 per week. An additional \$520 per week is being spent on Public Works staffing for the pool. Currently waiting for direction and guidelines from WorkSafe BC. Once a “go ahead” is received, it will take time to train staff on the new operation standards.

RESOLUTION NO. 109/20

M/S Councillors Quibell / Markin

THAT the pool remains running at full capacity for another 2 weeks and a decision will be made at the June 22, 2020 Council meeting regarding whether to either remain closed or to open for the 2020 season.

CARRIED

The Director, Public Works left the meeting at 6:43 pm.

8. PUBLIC HEARING

Councillor Quibell left the meeting at 6:43 pm.

9. STAFF REPORTS

SR1 COMMUNITY HALL – JANITORIAL SERVICES – REPORT NO. 3

RESOLUTION NO. 110/20

M/S Councillors Markin / Summer

THAT Council approve the three-year contract between Clover Janitorial Services and the District of Hudson's Hope for janitorial services at the Community Hall; and **THAT** Council authorizes the Mayor to sign the Agreement on behalf of the District.
CARRIED

Councillor Quibell rejoined the meeting at 6:46 pm.

10. COMMITTEE MEETING REPORTS

11. BYLAWS

12. CORRESPONDENCE

C1 RIVER OF THE PEACE METIS SOCIETY – PHYSICAL LITERACY FOR COMMUNITIES IN BC

For information

C2 NORTHERN DEVELOPMENT INITIATIVE TRUST – 2020 LOVE NORTHERN BC PROGRAM

For information

C3 VISITOR CENTRE COVID19 HEALTH & SAFETY GRANT

Staff will inquire if past purchases can be submitted for consideration, eg the plexi-glass. The CAO suggested that perhaps masks could be provided to the public with the District logo imprinted on them.

C4 FORT ST. JOHN & DISTRICT CHAMBER OF COMMERCE – LETTER OF SUPPORT

RESOLUTION NO. 111/20

M/S Councillors Quibell / Summer

That Council provide a Letter of Support to the Fort St. John & District Chamber of Commerce for Northern Development Initiative Trust grant funding to create a Regional Business Liaison position to support business development and outreach to businesses of all sizes in the region.

CARRIED

C5 DAN DAVIES, MLA PEACE RIVER NORTH – PST REFUNDS

For information

C6 NORTHEAST REGIONAL COMMUNITY FOUNDATION – FEDERAL EMERGENCY COMMUNITY SUPPORT FUND

The CAO advised that he contacted the Friends of Hudson's Hope and the Silver Willows Court to provide them with the funding information.

C7 SITE C CONSTRUCTION ACTIVITIES – JULY – SEPTEMBER 2020

For information

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

CR1 BC HYDRO COMMUNITY ENGAGEMENT COMMITTEE UPDATE

The Mayor provided an update and noted the following: the berm is ready for tender and BC Hydro has been provided with a list of local contractors and services; the Lynx Creek burning piles have been chipped and sent off for hog fuel; communication with contractors and emergency responders in Hudson's Hope has begun; the brake check area at the top of Signal Hill has been enlarged to accommodate the increase of traffic that will occur in the near future; shared information on the District's Tax Revitalization program; and the District will provide detailed funding reports.

CR2 RURAL ROADS TASK FORCE

The Mayor noted that the Crosswalk lights are now operational. There will be a "Scope of Work" issued by June 24th for the Beryl Prairie Road.

14. OLD BUSINESS

15. NEW BUSINESS

NB1 Signage at Alwin Holland Park

Councillor Summer inquired about putting signage at the Alwin Holland Park regarding the dangers of putting a canoe in and going downstream. Council agreed that this will not be a problem once it is flooded, so no signage will be placed there at this time.

NB2 Pickleball Popularity

The pickleball community has increased and Staff advised that they are working on trying to find "line" painters.

16. PUBLIC INQUIRIES

17. NOTICE OF CLOSED MEETING

18. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 7:06 pm.

DIARY

Conventions/Conferences/Holidays

*Commercial Water Rate Increase-annual budget
Consideration*

Diarized

08/04/19

Certified Correct:



Dave Heiberg, Mayor



Becky Mercereau, Recording Secretary

