



REGULAR COUNCIL MEETING
July 13, 2020
6:00 P.M.
COMMUNITY HALL

Present: Mayor Dave Heiberg
Councillor Mattias Gibbs
Councillor Pat Markin
Councillor Kelly Miller
Councillor Valerie Paice
Councillor Leigh Summer

Absent: Councillor Travous Quibell (*with notice*)

Staff: A/CAO, Mokles Rahman
Corporate Officer, Jeanette McDougall

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

4. ADOPTION OF AGENDA AS PRESENTED

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

M1 JUNE 8, 2020 REGULAR COUNCIL MINUTES

RESOLUTION NO. 124/20

M/S Councillors Paice / Gibbs

THAT the minutes of the June 8, 2020 Regular Council Meeting be adopted as amended to reflect the addition of the following to Item CM1 – Northeast Regional Advisory Committee: "Hudson's Hope organizations have received a total of \$290,101 for 15 grants that equates to \$274.53 per capita".

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

CM2 HUDSON'S HOPE HISTORICAL SOCIETY (MUSEUM)

Councillor Miller advised that the Don Nearhood Collection may not be suitable for the Museum.

SR3 OSBORNE STREET AND CANYON DRIVE – BARRIER REPLACEMENT

Mayor Heiberg advised that he informed the concerned resident that the District has approved the placement of signage.

8. STAFF REPORTS

SR1 LUCAS SUBDIVISION – REAL ESTATE AGENT QUARTERLY UPDATE NO. 1

Received for Information.

SR2 GARDEN OF THE PEACE – CEMETERY SIGNAGE

Received for Information.

SR3 DEVELOPMENT VARIANCE PERMIT APPLICATION – CANTRILL REPORT #2

RESOLUTION NO. 125/20

M/S Councillors Markin / Gibbs

THAT the Development Variance Permit Application – Cantrill be tabled pending clarification regarding an expiry date and brought forward to the Regular Meeting of Council being held July 27, 2020.

CARRIED

SR4 WATER SYSTEM – ANNUAL INSPECTION

Received for Information.

SR5 EMPLOYEE RECOGNITION POLICY – REPORT #2

RESOLUTION NO. 126/20

M/S Councillors Summer / Paice

THAT Council approve a revision to the Employee Recognition Policy to reflect how Canada Revenue Agency treats the taxability of retirement gifts / awards and long service.

CARRIED

9. PUBLIC HEARING

10. COMMITTEE MEETING REPORTS

11. BYLAWS

12. CORRESPONDENCE

C1 NORTHERN DEVELOPMENT INITIATIVE TRUST – 2020 LOVE HUDSON'S HOPE – ANNUAL MARKETING FUND

Received for information.

- C2 PREMIER'S OFFICE – UNION OF BC MUNICIPALITIES 2020 MEETING REQUESTS**
Received for information.

- C3 MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING – UNION OF BC MUNICIPALITIES 2020 - MEETING REQUESTS**
Received for information.

- C4 UNION OF BC MUNICIPALITIES 2020 – EXECUTIVE NOMINATIONS**
Received for information.

- C5 COMMUNITY WORKS FUND – GAS TAX AGREEMENT**
Received for information.

- C6 EMERGENCY MANAGEMENT BC – ROAD RESCUE RESPONDERS**
Received for information.

- C7 NORTHERN DEVELOPMENT INITIATIVE TRUST – ECONOMIC DEVELOPMENT GRANT - 2019**
Received for information.

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

- 14. OLD BUSINESS**

- 15. NEW BUSINESS**
 - NB1 BC HYDRO PROPERTY LOCATED BY THE MUSEUM**
Councillor Summer raised the issue of the BC Hydro property located by the Museum not being maintained; Councillor Miller advised that he is dealing with this matter.

 - NB2 BC HYDRO – SOIL AT LYNX CREEK**
Councillor Summer will raise the issue at the next Peace Williston Advisory Committee meeting regarding the soil at Lynx Creek.

- 16. PUBLIC INQUIRIES**

- 17. NOTICE OF CLOSED MEETING**

18. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 6:22 pm.

DIARY

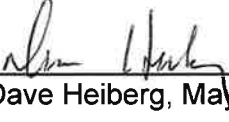
Diarized

Conventions/Conferences/Holidays


*Commercial Water Rate Increase-annual budget
Consideration*

08/04/19

Certified Correct:



Dave Heiberg, Mayor



Jeanette McDougall, Corporate Officer