



**SPECIAL COUNCIL MEETING**  
**August 31, 2020**  
**6:00 P.M.**  
**COMMUNITY HALL**

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

Absent: Councillor Valerie Paice (*with notice*)

Staff: Chief Administrative Officer, Chris Cvik  
Corporate Officer, Jeanette McDougall  
Director, Public Works, Mokles Rahman  
Recreation and Special Events Coordinator, Kristina Coombs  
General Trades, Level 1, Jamie Eastman

**1. CALL TO ORDER**

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

**2. DELEGATIONS**

**3. NOTICE OF NEW BUSINESS**

Mayor's Additions:  
Councillor's Additions:  
CAO Additions:

**4. ADOPTION OF AGENDA AS AMENDED**

**RESOLUTION NO. 144/20**

**M/S Councillors Quibell / Gibbs**

**THAT** Council approve that the agenda order be varied to address Item C1 – Letter of Complaint – Swimming Pool as the first Item on the agenda.

**CARRIED**

**5. CORRESPONDENCE**

**C1 LETTER OF COMPLAINT – SWIMMING POOL**

J. Gammie reiterated both the concerns and suggestions that he had expressed in his letter to Council regarding how attendance at the swimming pool was managed this year. The Mayor thanked J. Gammie for his feedback, advised that these concerns and suggestions were factored into discussions that Council had held when deciding to open the pool and also explained Council's reasoning for opening

the pool. The Mayor further noted that while other communities were laying off their seasonal staff, that Hudson's Hope made the commitment to hire. The concerns in Mr. Gammie's letter will be considered by Council along with the Pool Supervisor's Year-End Report and Staff capacity concerns for the Pool opening in 2021 should COVID restrictions still apply.

**6. DECLARATION OF CONFLICT OF INTEREST**

**7. ADOPTION OF MINUTES**

**8. BUSINESS ARISING FROM THE MINUTES**

**9. PUBLIC HEARING**

**10. STAFF REPORTS**

**SR1 ARENA SAFETY RECOVERY PLAN**

**RESOLUTION NO. 145/20**

**M/S Councillors Summer / Quibell**

**THAT** Council approve the District of Hudson's Hope COVID-19 Returning to Safe Operation – Arena (Recovery Plan).

**CARRIED**

**SR2 STATEMENT OF FINANCIAL INFORMATION**

**RESOLUTION NO. 146/20**

**M/S Councillors Miller / Gibbs**

**THAT** the District of Hudson's Hope adopt the 2019 Statement of Financial Information report and attachments as presented.

**CARRIED**

**SR3 ADAMS STREET FIRE HYDRANT INSTALLATION**

**RESOLUTION NO. 147/20**

**M/S Councillors Quibell / Summer**

1. **THAT** Council waive the Purchasing Policy and direct award a contract to GTXcavating Ltd. for an amount not to exceed \$14,364 + taxes to install a Fire Hydrant at the end of Adams Street; and

2. **THAT** Council authorize the CAO to sign the contract.

**CARRIED**

**SR4 PLOW TRUCK – TENDER EVALUATION AND AWARD**

**RESOLUTION NO. 148/20**

**M/S Councillors Miller / Gibbs**

**THAT** Council approve the purchase of a new Plow Truck from the low cost bidder, James Western Star Truck & Trailer LTD (DBA First Truck Centre BC North), at a cost of \$252,092.07 plus GST.

**CARRIED**

**11. COMMITTEE MEETING REPORTS**

**12. BYLAWS**

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

**14. OLD BUSINESS**

**OB1 CURLING CLUB**

The CAO advised that he has suggested that if the Curling Club has developed a COVID Operational Safety Plan that they present it to Council.

**OB2 TRAFFIC ON CANYON DRIVE**

Councillor Markin received a complaint regarding heavy traffic from a resident who lives on Canyon Drive; the Mayor asked that any complaints be forwarded to him.

**15. NEW BUSINESS**


**16. PUBLIC INQUIRIES**

**17. NOTICE OF CLOSED MEETING - None**

**18. ADJOURNMENT**

*Mayor Heiberg declared the meeting adjourned at 6:40 pm.*

Certified Correct:

  
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Dave Heiberg, Mayor

  
\_\_\_\_\_  
Jeanette McDougall,  
Corporate Officer

