



REGULAR COUNCIL MEETING
Council Chambers
6:00 P.M.
February 8, 2021

Present: Mayor Dave Heiberg
Councillor Mattias Gibbs
Councillor Pat Markin
Councillor Kelly Miller

Absent: Councillor Valerie Paice (*with notice*)
Councillor Travous Quibell (*without notice*)
Councillor Leigh Summer (*with notice*)

Staff: Chief Administrative Officer, Mokles Rahman
Corporate Officer, Jeanette McDougall
Director Protective Services, Brad Milton

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: None
Councillor's Additions: None
CAO Additions: NB1 Water Treatment Plant Update
NB2 Budget Update

4. ADOPTION OF AGENDA BY CONSENSUS AS AMENDED

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

M1 REGULAR COUNCIL MINUTES

RESOLUTION NO. 015/21

M/S Councillors Gibbs / Miller

THAT the minutes of the January 25, 2021 Regular Council Meeting be adopted as presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

CR1 Air Quality – Weather Monitoring Station

The Mayor advised that 2 residents have expressed concerns regarding air quality; BC Hydro is evaluating Site C and will follow-up.

8. PUBLIC HEARING

9. STAFF REPORTS

10. COMMITTEE MEETING REPORTS

11. BYLAWS

12. CORRESPONDENCE

C1 REFERRAL REQUEST – AGGREGATE / QUARRY MATERIALS

Staff to request the Traffic Management Plan, which would contain specific information regarding the haul route, scheduling and the number of trucks.

C2 THE ROYAL CANADIAN LEGION – BC / YUKON

RESOLUTION NO. 016/21

M/S Councillors Miller / Markin

THAT Council approve advertising in the BC/Yukon Royal Canadian Legion's Military Service Recognition Book in the amount of \$325.00, including GST, for a 1/10 Page Colour advertisement.

CARRIED

C3 NORTH CENTRAL LOCAL GOVERNMENT MANAGEMENT ASSOCIATION – BOARD HIGHLIGHTS – JANUARY 2021

Received for information.

C4 TELUS APPLICATION RE UNIVERSAL BROADBAND FUND – LETTER OF SUPPORT

RESOLUTION NO. 017/21

M/S Councillors Gibbs/Miller

THAT Council approve issuing a letter of support for the grant application that Telus is submitting for the Federal Government's Universal Broadband Fund that will connect certain areas within the District of Hudson's Hope to the Telus Wireless network.

CARRIED

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

14. OLD BUSINESS

15. NEW BUSINESS

NB1 WATER TREATMENT PLANT - UPDATE

The Chief Administrative Officer advised that Water Treatment Plant contractor is facing some challenges in removing gas from the well water and it is expected to be resolved within a few days.

NB2 BUDGET - UPDATE

Reminder that the Budget Workshop is taking place this Saturday, February 13, 2021, from 9:00 am to 12:00 pm.

16. PUBLIC INQUIRIES

17. NOTICE OF CLOSED MEETING

RESOLUTION NO. 018/21

M/S Councillors Miller / Markin

THAT Council move to a Closed Meeting for the purpose of discussing the following items:

- **Community Charter Section 97 (1) (b):**

- (b) all minutes of Council meetings, other than a meeting or part of a meeting that is closed to the public

- Closed Meeting Minutes – January 25, 2021

- **Community Charter Section 90 (1) (i):**

- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose

- Risk Management Issues

- **Community Charter Section 90 (1) (k):**

- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public

- Development Variance Permit – R. Travis

CARRIED

18. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 6:47 pm.

DIARY

Conventions/Conferences/Holidays

Commercial Water Rate Increase-annual budget

Consideration

Pool Year End Report 2020

Diarized


08/04/19

04/01/20

Certified Correct:



Dave Heiberg, Mayor



Jeanette McDougall, Corporate Officer

