



REGULAR COUNCIL MEETING
Council Chambers
6:00 P.M.
February 22, 2021

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

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:	NB1	Peace River Regional District – 2021 Budget
	NB2	North Peace Rural Roads Coalition
	NB3	North Peace Regional Airport
Councillor's Additions:	None	
CAO Additions:	NB4	Water Treatment Plant

4. ADOPTION OF AGENDA BY CONSENSUS AS AMENDED

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

M1 REGULAR COUNCIL MINUTES

RESOLUTION NO. 019/21

M/S Councillors Gibbs / Paice

THAT the minutes of the February 8, 2021 Regular Council Meeting be adopted as presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

C1 REFERRAL REQUEST – AGGREGATE / QUARRY MATERIALS

The Corporate Officer advised that Staff is continuing to follow-up on obtaining a Traffic Management Plan.

C2 THE ROYAL CANADIAN LEGION – BC / YUKON

Councillor Paice thanked Council for approving advertising in the BC/Yukon Royal Canadian Legion's Military Service Recognition book.

**C4 TELUS APPLICATION RE UNIVERSAL BROADBAND FUND
– LETTER OF SUPPORT**

The Mayor advised that Telus is seeking additional funding to expand wireless cellular coverage in the Peace River Region and, if successful, is expected to provide coverage for the Beryl Prairie and Farrell Creek areas.

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 PRE-APPROVAL RE COMPUTER PURCHASE – COUNCIL CHAMBERS

RESOLUTION NO. 020/21

M/S Councillors Quibell / Miller

THAT Council approve \$1,500 for the purchase of a replacement computer for Council Chambers that is capable of running Windows 10 and that will allow secure access to the internet for holding online meetings and will allow delegations to participate.

CARRIED

SR2 ADMINISTRATION – MONTHLY REPORT

Received for information.

SR3 CORPORATE – MONTHLY REPORT

Received for information.

SR4 PUBLIC WORKS – MONTHLY REPORT

Received for information.

SR5 PROTECTIVE SERVICES – MONTHLY REPORT

Received for information.

SR6 SPECIAL PROJECTS - MONTHLY REPORT

Received for information.

10. COMMITTEE MEETING REPORTS

11. BYLAWS

12. CORRESPONDENCE

C1 FORTIS BC ADVANCED GAS METERS – PROJECT UPDATE

Received for Information.

**C2 NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION
– 2021 RESOLUTIONS & NOMINATIONS**

Received for information.

- C3 NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION
– SURVEY RE BOARD STRUCTURE**
Received for information.

- C4 FRIENDS OF HUDSON'S HOPE – LETTER OF SUPPORT**

RESOLUTION NO. 021/21

M/S Councillors Miller / Markin

THAT Council approve issuing a letter of support for the Friends of Hudson's Hope Society's application to the BC Hydro "Go Fund" in the amount of \$7,500 for the local Food Bank.

CARRIED

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

14. OLD BUSINESS

- OB1 SIGNS – PEACE VIEW PULLOUT, HIGHWAY 29 & PEACE FOOTHILLS,
HIGHWAY 97**

The Corporate Officer advised that new signs will be ordered and installed once the 2021 Budget is approved.

- OB2 PUBLIC SERVICE ANNOUNCEMENTS**

The Corporate Officer advised that the Library is working with the Peace River Internet Society (PRIS) to ensure that all PRIS email accounts are able to receive Public Service Announcements.

15. NEW BUSINESS

- NB1 PEACE RIVER REGIONAL DISTRICT – 2021 BUDGET**

The Mayor provided an update and noted that an asset analysis is being conducted for emergency services and that options regarding operational models are being considered.

- NB2 NORTH PEACE RURAL ROADS COALITION – MEMORANDUM OF
UNDERSTANDING**

The Mayor noted that once approved by the Peace River Regional District, then all parties will sign the agreement and the District of Taylor will manage for a year; also noted is that Electoral Area B is providing most of the funding.

- NB3 NORTH PEACE AIRPORT SOCIETY**

The Mayor advised that the FEC Generator Project capital cost has increased to a total of \$696,000, which includes the addition of the terminal building on back-up power; the project is dependent on obtaining 50% of the total cost through grant money, which is expected at end of March 2021.

- NB4 WATER TREATMENT PLANT - UPDATE**

The Chief Administrative Officer advised that the Contractor is working to resolve the odour issue pertaining to the new Water Treatment Plant and that a certificate of substantial completion is expected to be issued soon.

16. PUBLIC INQUIRIES

17. NOTICE OF CLOSED MEETING

RESOLUTION NO. 022/21

M/S Councillors Gibbs / Quibell

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 – February 8, 2021

- **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

➤ Risk Management re Storm Culverts – Beryl Prairie

➤ Risk Management re Sewer Upgrade – MacDougall Street

➤ Development Variance Permit – R. Travis

CARRIED

18. RISE AND REPORT

RESOLUTION NO. IC012/21

M/S Councillors Miller / Gibbs

THAT Council endorse the draft Memorandum of Understanding pertaining to the North Peace Rural Roads Coalition that will be comprised of the District of Hudson's Hope, the District of Taylor and the Peace River Regional District - Electoral Area B.

CARRIED

19. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 7:15 pm.

DIARY

Conventions/Conferences/Holidays

Commercial Water Rate Increase-annual budget

Consideration


Pool Year End Report 2020

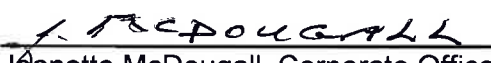
Diarized

08/04/19

04/01/20

Certified Correct:


Dave Heiberg, Mayor


Jeanette McDougall, Corporate Officer