



**REGULAR COUNCIL MEETING**  
**District Office – Council Chambers**  
**6:00 P.M.**  
**May 25, 2021**

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

Absent: Councillor Mattias Gibbs (*with notice*)  
Councillor Travous Quibell (*without 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**

**D1 NEW WATER TREATMENT PLANT – L&M ENGINEERING**

Luke McDonald, PMP, ASCT provided an overview of the issues pertaining to the new Water Treatment Plant, which included the following topics: an overview of the treatment process; the treatment facility project status; facility commissioning issues; and community feedback on water aesthetics.

A discussion ensued and the following was noted:

- Although the water is safe to drink, the issues pertaining to smell and taste continue;
- Not all complaints have been captured in the spreadsheet, with some complaints being verbal only;
- the water distribution system needs to be reviewed such that the focus can be concentrated on the areas of the highest dissatisfaction; and
- a change order addressing mitigation of the aesthetic concern is anticipated to require 6-8 weeks to become ready to implement.

The Mayor emphasized that a plan for a solution needs to be developed and needs to be clearly communicated to the Community, and Councillor Miller suggested that Public Service Announcements pertaining to the water quality (odour, taste) issues include reference to BC Hydro's role.

**3. NOTICE OF NEW BUSINESS**

Mayor's Additions:

Councillor's Additions:

CAO Additions: NB1 Entrance to Council Chambers

4. **ADOPTION OF AGENDA BY CONSENSUS**
5. **DECLARATION OF CONFLICT OF INTEREST**
6. **ADOPTION OF MINUTES**

**M1 REGULAR COUNCIL MINUTES**

**RESOLUTION NO. 058/21**

**M/S Councillors Markin / Miller**

**THAT the minutes of the May 10, 2021 Regular Council Meeting be adopted as presented.**

**CARRIED**

7. **BUSINESS ARISING FROM THE MINUTES**
8. **PUBLIC HEARING**
9. **STAFF REPORTS**

**SR1 SWIMMING POOL – 2021 HIRING & RESERVATION SYSTEM**

The Corporate Officer provided a brief update, advising that all 5 Lifeguard candidates passed the Standard First Aid course held May 15 – 16, 2021, which was a prerequisite for taking the National Lifesaving course that was held May 17 – 21, 2021. All 5 candidates passed the National Lifesaving course and are now hired as either Junior or Senior Lifeguards. The Mayor noted that Council had the vision to create a Pool Sustainability Fund in the 2021 budget which allowed these courses to be held, and noted that the Pool Sustainability Fund paid for 4 younger students to take courses at the Chetwynd Pool up to the Bronze Medallion level and this will help ensure a future supply of qualified Lifeguards.

**SR2 MODULAR HOME – LETTER AGREEMENT**

**RESOLUTION NO. 058/21**

**M/S Councillors Miller / Summer**

**THAT Council approve the Agreement to permit the placement of a 2018 modular home on the lot located at 12314 Ferguson Street, Hudson's Hope prior to the demolition of an existing building that is defined as a primary residence in accordance with Bylaw No. 823, 2013, section 6.0: and**

**THAT Council approve the Mayor and the Chief Administrative Officer to sign the Letter Agreement.**

**CARRIED**

**SR3 CHIEF ADMINISTRATIVE OFFICER – MONTHLY UPDATE**

The Chief Administrative Officer provided an overview of the report, noting that the new Water Treatment Plant item was discussed in conjunction with the L&M Engineering Delegation. He also noted that there is a need to add calcium to the Pool water to make it hard, which is a requirement for Pool water, and the Water Treatment Plant is producing water that is too soft.

**SR4 CORPORATE OFFICER – MONTHLY UPDATE**

Received for Information.

**SR5 PUBLIC WORKS - MONTHLY UPDATE**

Received for Information.

**SR6 PROTECTIVE SERVICES - MONTHLY UPDATE**

Received for Information.

**SR7 SPECIAL PROJECTS - MONTHLY UPDATE**

The ATV Campground - Bat Survey will be provided to Council.

**SR8 RECREATION AND SPECIAL EVENTS - MONTHLY UPDATE**

Received for Information.

**10. COMMITTEE MEETING REPORTS**

**11. BYLAWS**

**12. CORRESPONDENCE**

**C1 LETTER OF COMPLAINT - PUBLIC SERVICE ANNOUNCEMENTS**

A discussion ensued regarding contact information and it was noted that this should be included in the body of the Public Service Announcements; the Library will be contacted to request this.

**C2 NORTH PEACE AIRPORT SOCIETY – AGM MAY 25, 2021**

Received for Information.

**C3 MINISTERIAL ORDER NO. 192 – FOI & PROTECTION OF PRIVACY**

Received for Information.

**C4 MINISTERS J. OSBORNE & L. BEARE RE MAY 2021 REGIONAL CALLS**

Received for Information.

**C5 MUNICIPAL AFFAIRS STATUTE AMENDMENT ACT 2021**

Received for Information.

**C6 NORTHERN HEALTH – PRIMARY AND COMMUNITY CARE**

Received for Information.

**C7 BC HYDRO – WATER AGREEMENT & PUBLIC COMPLAINTS**

The Mayor noted that Nancy Pepper, Community and Social Mitigation Manager, be included on all emails pertaining to the Water Agreement and public complaints.

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

**14. OLD BUSINESS**

**OB1 SIGN - PEACE VIEW PULLOUT**

The Corporate Officer reiterated that preparations for opening the Swimming Pool consumed a substantial amount of Staff time over the past few months and, that once the Pool is open, Staff will be able to focus on replacing the sign.

## 15. NEW BUSINESS

### NB1 COUNCIL CHAMBERS - ENTRANCE

The CAO advised that he has collected a quote for re-paving the Council Chambers entrance.

### NB2 OFFICE BUILDING - REPAIRS

The Mayor requested a report to Council for the repair of siding on the District Office building and the Council Chamber entrance.

## 16. PUBLIC INQUIRIES

## 17. NOTICE OF CLOSED MEETING

## 18. RISE AND REPORT

## 19. ADJOURNMENT

*Mayor Heiberg declared the meeting adjourned at 7:40 pm.*

## DIARY

### **Conventions/Conferences/Holidays**

*Commercial Water Rate Increase-annual budget*

*Consideration*

*Pool Year End Report 2020*

## ***Diarized***

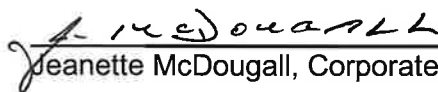
*08/04/19*

*04/01/20*

Certified Correct:



Dave Heiberg, Mayor



Jeanette McDougall, Corporate Officer