



REGULAR COUNCIL MEETING
District Office – Council Chambers
7:08 P.M.
July 26, 2021

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

Absent: Councillor Leigh Summer (*with notice*)

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

1. CALL TO ORDER

The meeting was called to order at 7:08 p.m. with Mayor Heiberg presiding.

2. DELEGATIONS

3. NOTICE OF NEW BUSINESS

Mayor's Additions:	CR1	PRRD – Assent Voting re Bylaw 2445, 2021
	CR2	North Peace Airport Society
	CR3	Rural Roads Task Force
	CR4	PRRD Fibre Connectivity Working Group
Councillor's Additions:	CR5	Hudson's Hope Museum – Councillor Miller
CAO Additions:	N/A	

4. ADOPTION OF AGENDA BY CONSENSUS

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

M1 REGULAR COUNCIL MINUTES

RESOLUTION NO. 076/21

M/S Councillors Gibbs / Paice

THAT the minutes of the July 5, 2021 Special Council Meeting be adopted as presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 WATER RESERVOIR MIXER – PROPOSALS EVALUATION & AWARD

RESOLUTION NO. 077/21

M/S Councillors Gibbs / Markin

THAT Council accept the bid received from Groatario for the installation of water mixers at the two water reservoirs; and

THAT Council approve awarding the installation of water mixers contract to Groatario and authorize the Mayor and CAO to sign the contract.

CARRIED

SR2 DINOSAUR LAKE CAMPGROUND - WASHROOM BUILDING

M/S Councillors Quibell / Miller

THAT Council accept the bid received from Kalmar Construction Ltd. for the installation of a washroom building at the Dinosaur Lake Campground; and

THAT Council approve awarding the installation of the washroom building to Kalmar Construction Ltd. and authorize the Mayor and Chief Administrative Officer to sign the contract.

DEFEATED

This item will be revisited during the 2022 Budget deliberations.

SR3 DINOSAUR LAKE – ATV CAMPGROUND – TENDER EVALUATION AND AWARD

RESOLUTION NO. 078/21

M/S Councillors Quibell / Markin

THAT Council accept the bid received from Ramida Enterprises Ltd. for the construction of the ATV Campground at Dinosaur Lake; and

THAT Council direct Administration to work with Ramida Enterprises Ltd. on an updated project scope based on the \$150,000 project funding available.

CARRIED

SR4 PLOW TRUCK (2020) – FUND TRANSFER

RESOLUTION NO. 079/21

M/S Councillors Quibell / Markin

THAT Council approve the transfer of \$252,092.07 from the General Surplus Fund to the Machinery & Equipment Reserve Fund to pay the invoices of James Western Star Truck & Trailer Ltd. (DBA First Truck Centre BC North for the purchase of a Plow Truck that was ordered in 2020).

CARRIED

SR5 2021 CRI FIRESMART ECONOMIC RECOVERY GRANT UPDATE

The Director, Protective Services, advised that the District's grant application to the 2021 CRI FireSmart Economic Recovery Grant was successful and also provided an overview of the FireSmart initiative.

SR6 DISTRICT OF HUDSON'S HOPE – BANNER REPLACEMENTS

RESOLUTION NO. 080/21

M/S Councillors Miller / Markin

THAT Council approve the purchase of six (6) banners at a cost of \$2,460 plus tax for installation at Beattie Park.

CARRIED

This item to be included on the Agenda for the Strategic Planning session that will be held during the Fall.

SR7 CHIEF ADMINISTRATIVE OFFICER – MONTHLY REPORT

The Chief Administrative Officer provided an overview, particularly with respect to the Water Treatment Plant issues.

SR8 CORPORATE OFFICER – MONTHLY REPORT

Received for Information.

SR9 DIRECTOR, PUBLIC WORKS – MONTHLY REPORT

Received for Information.

SR10 DIRECTOR, PROTECTIVE SERVICES – MONTHLY REPORT

Received for Information.

SR11 SPECIAL PROJECTS – MONTHLY REPORT

Received for Information.

SR12 RECREATION SERVICES – MONTHLY REPORT

Received for Information.

10. COMMITTEE MEETING REPORTS

11. BYLAWS

12. CORRESPONDENCE

C1 PROVINCIAL STATE OF EMERGENCY - FIRE

Received for Information.

C2 BC CAMPFIRE PROHIBITION – JUNE 28, 2021

Received for Information.

C3 NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION – ADVOCACY SUMMARY REPORT – J JULY 2021

Received for Information.

C4 VETERAN'S NEWS – REMEMBRANCE DAY SPONSORSHIP

Received for Information.

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

CR1 PEACE RIVER REGIONAL DISTRICT ASSENT VOTING

The Mayor advised that the Assent Voting for the PRRD Health Related Services Grant in Aid Services Establishment Bylaw No. 2445, 2021 was held on July 17, 2021, with Hudson's Hope having 15 total votes, 14 yes votes and 1 no vote.

CR2 NORTH PEACE AIRPORT SOCIETY

The Mayor advised that the District of Hudson's Hope does not pay for the North Peace Regional Airport as funding is based on revenue generated from airport improvement fees and rents.

CR3 RURAL ROADS TASK FORCE

The Mayor reported that the Rural Roads Task Force is now up and running, with the focus being on key rural road infrastructure, including Beryl Prairie Road and the Farrell Creek Hill. This coalition includes Electoral Area B, Taylor and Hudson's Hope.

CR4 PRRD FIBRE CONNECTIVITY WORKING GROUP

The Mayor advised that the Peace River Regional District has created a Standing Committee for the Fibre Connectivity Project and has approved the Committee's Terms of Reference.

CR5 HUDSON'S HOPE MUSEUM

Councillor Miller provided an update as follows:

- *Berm Vibration Damage:* The Museum Board voted unanimously to request that BC Hydro have all the buildings surveyed as the main Museum building is presently being monitored BC Hydro, and although assured that there would be no impact to the Museum, the floors have settled in areas inside the Museum building, creating high/low tripping spots. The artefacts are now vibrating on the shelves which is jeopardizing the fragile collections.
- *Snake - Artificial Den Program:* The Museum received an offer to participate in a snake 'artificial den program' on the banks of the river behind the Museum. A BC Hydro sub-contractor contacted Elinor, Museum Curator to accept a fully-funded snake project, ie to dig into the bank below the Museum and create these dens for the snakes which will be 'on the move' once reservoir inundation begins. The Board unanimously voted against the proposal, and suggested other Societies that may be interested in accepting.

14. OLD BUSINESS

15. NEW BUSINESS

16. PUBLIC INQUIRIES

17. NOTICE OF CLOSED MEETING

RESOLUTION NO. 081/21

M/S Councillors Paice / 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 – July 5, 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

- Health Care Services

CARRIED

18. RISE AND REPORT

19. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 7:36 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

