



REGULAR COUNCIL MEETING
District Office – Council Chambers
6:00 P.M.
August 23, 2021

Present: Mayor Dave Heiberg
Councillor Kelly Miller
Councillor Valerie Paice
Councillor Travous Quibell

Absent: Councillor Mattias Gibbs (*with notice*)
Councillor Pat Markin (*with notice*)
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 6:00 p.m. with Mayor Heiberg presiding.

2. DELEGATIONS

Clayton Wood and Daniel Desjarlais presented on their proposed Sakawinow Music Festival. The presenters noted that they are in the early stages of planning for this event and have not yet selected a specific location, but at this time are considering the Williston Lake area and hoping to hold the first event in either 2022 or 2023; that the theme is international indigenous dances, and \$2,000 was requested to help cover the cost of registering a Trademark. Councillor Quibell advised that the intake for Grant in Aid is early each year and the Mayor and advised that items such as a business licence and permits may be required. The Mayor further thanked the delegation for their presentation.

3. NOTICE OF NEW BUSINESS

Mayor's Additions: N/A
Councillor's Additions: CR1 Hudson's Hope Historical Society (Museum)
– Councillor Miller
CAO Additions: N/A

4. ADOPTION OF AGENDA BY CONSENSUS

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

M1 SPECIAL COUNCIL MINUTES

RESOLUTION NO. 082/21

M/S Councillors Paice / Quibell

THAT the minutes of the July 26, 2021 Special Council Meeting be adopted as presented.

CARRIED

M2 REGULAR COUNCIL MINUTES

RESOLUTION NO. 083/21

M/S Councillors Miller / Quibell

THAT the minutes of the July 26, 2021 Regular Council Meeting be adopted as presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 WATER SYSTEM INSPECTION – NORTHERN HEALTH

RESOLUTION NO. 084/21

M/S Councillors Miller / Quibell

THAT the Water System Inspection Report – Northern Health be received for information.

CARRIED

SR2 REPLACEMENT – EAST HIGHWAY ENTRANCE SIGN – QUOTATION EVALUATION AND AWARD

RESOLUTION NO. 085/21

M/S Councillors Miller / Paice

THAT Council cancel awarding the contract to ArcTech Welding and Machining for the replacement of the East Highway Entrance Sign; and

THAT Council approve the quotation submitted by SIGNWORKS for the replacement of the East Highway Entrance Sign.

CARRIED

SR3 DEVELOPMENT VARIANCE PERMIT (DVP) – SMART VENTURES LTD.

RESOLUTION NO. 086/21

M/S Councillors Quibell / Paice

THAT Council approve the Development Variance Permit (DVP) for Smart Ventures Ltd. for the placement of a manufactured home that is older than 10 years on a lot located at 4311 Beryl prairie Road.

CARRIED

SR4 COUNCIL MEETING - RESCHEDULING

RESOLUTION NO. 087/21

M/S Councillors Paice / Quibell

THAT Council approve rescheduling the Regular Council Meeting of September 7, 2021 to September 13, 2021.

CARRIED

SR5 CHIEF ADMINISTRATIVE OFFICER – MONTHLY UPDATE

Received for Information.

SR6 CORPORATE OFFICER – MONTHLY UPDATE

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 EDNA & NANCY SMITH – SIDEWALK REPAIRS

Council requested this item be added to the agenda for the Strategic Planning session to be held in November 2021.

C2 UNION OF BC MUNICIPALITIES – COMMUNITY BUILDING FUND

Received for Information.

C3 UNION OF BC MUNICIPALITIES – DEVELOPMENT APPROVALS APPLICATION

Received for Information.

C4 CEPF 2021 EMERGENCY OPERATIONS GRANT

Received for Information.

C5 CEMETERY BENCHES

Direction to Staff

Staff to draft a policy for inclusion in the Agenda for the Strategic Planning session to be held in November 2021.

C6 PICKLEBALL – COURT PAINTING / RESURFACING

RESOLUTION NO. 088/21

M/S Councillors Miller / Paice

THAT Council approve the request by the Pickleball Club to paint / resurface the tennis courts on a volunteer basis and that the District of Hudson's Hope will fund supplies to a maximum of \$4,000 on the condition that both courts are painted / resurfaced.

CARRIED

C7 MUNICIPAL INSURANCE ASSOCIATION OF BC – VOTING DELEGATE

Received for Information.

C8 LANGLEY CITY – IMPROVEMENT TO PRE-HOSPITAL CARE SYSTEM

Received for Information.

C9 MEMBERSHIP OPPORTUNITY: BRITISH COLUMBIA SOCIAL PROCUREMENT INITIATIVE

Received for Information.

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

CR1 HUDSON'S HOPE HISTORICAL SOCIETY (MUSEUM)

Councillor Miller provided an overview of the Hudson's Hope Historical Society's Annual General Meeting and noted the following: there were 1,523 visits during July 2021 and a total of 3,797 for the 2021 season; the Society has now lost 3 members and Tom Summer was elected President; there has not been follow-up with BC Hydro yet regarding the effects of vibration from the berm activity and the snake dens.

14. OLD BUSINESS

15. NEW BUSINESS

16. PUBLIC INQUIRIES

17. NOTICE OF CLOSED MEETING

RESOLUTION NO. 089/21

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 26, 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
 - Lucas Subdivision0

CARRIED

18. RISE AND REPORT

19. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 7:36 pm.

DIARY

Diarized

Conventions/Conferences/Holidays

Commercial Water Rate Increase-annual budget


Consideration

08/04/19

Pool Year End Report 2020

04/01/20

Certified Correct:


Dave Heiberg, Mayor


Jeanette McDougall, Corporate Officer

