



**COUNCIL MEETING**  
**District Office – Council Chambers**  
**6:35 P.M.**  
**January 10, 2022**

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

Absent: Councillor Travous Quibell (*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 6:35 p.m. with Mayor Heiberg presiding.

A Dedication Page is included on the Agenda to recognize the extensive community service provided by Lenore Harwood who was Mayor for the District of Hudson's Hope from 1997 – 2008. The Mayor thanked Councillor Miller for the suggestion to lower the flags and thanked Brad Milton, Meghan Heiberg and Johann Dupuis for their input into the preparation of the Public Service Announcement issued for Lenore Harwood.

**2. DELEGATIONS**

**3. NOTICE OF NEW BUSINESS**

Mayor's Additions:

Councillor's Additions: CM Councillor Gibbs – Update re Community Hall Committee

**4. ADOPTION OF AGENDA BY CONSENSUS**

**5. DECLARATION OF CONFLICT OF INTEREST**

**6. ADOPTION OF MINUTES**

**7. BUSINESS ARISING FROM THE MINUTES**

**8. PUBLIC HEARING**

## 9. STAFF REPORTS

### SR1 PEACE RIVER AGREEMENT – ANNUAL DEVELOPMENT PLAN

**RESOLUTION NO. 009/22**

**M/S Councillors Summer / Paice**

**THAT** Council approve the 2022 Annual Development Plan (ADP) under the Peace River Agreement for the District of Hudson's Hope; and

**THAT** Administration forward the approved 2022 Annual Development Plan to the Province.

**CARRIED**

### SR2 PEACE RIVER AGREEMENT – ANNUAL PROGRESS REPORT

**RESOLUTION NO. 010/22**

**M/S Councillors Summer / Miller**

**THAT** Council approve the 2021 Annual Progress Report (APR) under the Peace River Agreement for the District of Hudson's Hope); and

**THAT** Administration forward the approved Annual Progress Report to the Province.

**CARRIED**

### SR3 PRE-BUDGET APPROVAL FOR WATER RESERVOIR UPGRADE AND INSTALLATION OF CHLORINE BOOSTER

**RESOLUTION NO. 011/22**

**M/S Councillors Gibbs / Markin**

**THAT** Council approve a pre-budget amount of \$100,000 plus GST for the Water Reservoir Upgrade and Install Chlorine Booster; and

**THAT** the source of funds is the Peace River Agreement. However, during capital budget preparation the actual source of funds will be identified.

**CARRIED**

## 10. COMMITTEE MEETING REPORTS

### CM1 COMMUNITY HALL COMMITTEE - UPDATE

Councillor Gibbs advised that a discussion took place with an architect located in Grande Prairie and searching for grants should start near the end of summer 2022.

## 11. BYLAWS

## 12. CORRESPONDENCE

### C1 PEACE VALLEY FOLK FESTIVAL 2022 – LETTER OF SUPPORT

**RESOLUTION NO. 012/22**

**M/S Councillors Paice / Markin**

**THAT** Council approve the issuance of a letter of support for the Peace Valley Folk Festival 2022 for their application for the Northern Development Initiative Trust's Fabulous Festivals and Events Grants.

**CARRIED**

- C2 HIGH ON ICE MAYOR'S CARVING CHALLENGE - CANCELLED**  
Received for information.
- C3 NORTH CENTRAL LOCAL GOVERNMENT MANAGEMENT ASSOCIATION  
- MEMBERSHIP FEE STRUCTURE**  
Received for Information.
- C4 MINISTRY OF MUNICIPAL AFFAIRS – WEATHER & COVID**  
Received for information.
- C5 AGRICULTURAL LAND COMMISSION – DECISION RE 63130**  
Received for information.
- C6 REFERRAL – PROVINCE OF BC #8016083, TREATY LAND**  
Received for information.

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

**14. OLD BUSINESS**

**15. NEW BUSINESS**

**16. PUBLIC INQUIRIES**

The CAO and Mayor responded to public inquiries regarding the Peace River Agreement as follows:

- Parks, Recreation and Culture; funds within this category have been reallocated relative to 2021, however the overall amount is similar and therefore Recreation will not be significantly impacted; and
- Strategic Planning sessions are held every year, but does not include every potential community project.

**17. NOTICE OF CLOSED MEETING**

**RESOLUTION NO. 013/22**

**M/S Councillors Miller / Summer**

**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 – November 22, 2021

**• Community Charter Section 90 (1) (c) & (k):**

- (c) Labour relations or other employee relations

➤ Exempt Staff – Salary Review

- (d) Litigation or potential litigation affecting the community

➤ Water Treatment Plant Upgrade – Progress Reports

➤ Water Treatment Plant – Water Quality Investigation

➤ Water Treatment Plant – Mediator

**CARRIED**

## 18. RISE AND REPORT

### **RESOLUTION NO. IC002/22**

**M/S Councillors Summer / Paice**

**THAT** Council authorize the District to enter into an agreement with Delco Automation Inc. regarding cleaning the membranes at the Water Treatment Plant for a period of 6 months with the amount not to exceed \$49,000; and subsequently that the District issue an invoice to BC Hydro for this amount.

**CARRIED**

## 19. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 7:52 pm.

### **DIARY**

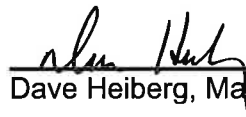
**Conventions/Conferences/Holidays**

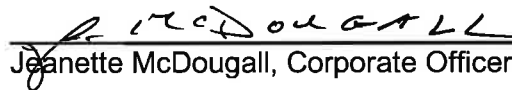
Commercial Water Rate Increase-annual budget  
Consideration

**Diarized**

08/04/19

Certified Correct:

  
Dave Heiberg, Mayor

  
Jeanette McDougall, Corporate Officer