



SPECIAL COUNCIL MEETING
District Office – Council Chambers
6:00 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 6:00 p.m. with Mayor Heiberg presiding.

2. DELEGATIONS

3. NOTICE OF NEW BUSINESS

Mayor's Additions:	CR1	Regional Community Liaison Committee
	CR2	North Peace Rural Roads Task Force
Councillor's Additions:	None	
CAO Additions:	NB1	Recreation Services Update
	NB2	Winter Carnival
	NB3	Lift Stations – Operational Issues Update

4. ADOPTION OF AGENDA BY CONSENSUS

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

Note: the Minutes of the Regular Council Meeting held November 22, 2021 will be included on the Agenda for the Council Meeting being held January 24, 2022.

7. BUSINESS ARISING FROM THE MINUTES

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 PRE-BUDGET APPROVAL – HYDRANTS AND VALVES REPLACEMENTS

RESOLUTION NO. 001/22

M/S Councillors Gibbs / Markin

THAT Council approve a pre-budget amount of \$300,000 plus GST for the Hydrants and Water Valves replacement in 2022; and

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

CARRIED

SR2 PRE-BUDGET APPROVAL – ATV CAMPGROUND – PHASE 2

RESOLUTION NO. 002/22

M/S Councillors Miller / Summer

THAT Council approve a pre-budget amount of \$150,000 plus GST for the ATV Campground Phase-2 for 2022; and

THAT the source of funds is the Peace River Agreement; however, during capital budget preparations the actual source of funds will be identified.

CARRIED

SR3 MEMORIAL BENCH POLICY

M/S Councillors Gibbs / Markin

THAT Council approve the District of Hudson's Hope Memorial Bench Policy
DEFEATED

RESOLUTION NO. 003/22

M/S Councillors Miller / Summer

THAT Staff review the Policy with respect to the quality and maintenance of the memorial benches and provide a report to Council with options.

CARRIED

SR4 PUBLIC SERVICE ANNOUNCEMENT POLICY

RESOLUTION NO. 004/22

M/S Councillors Gibbs / Markin

THAT Council approve the Public Service Announcements Service Policy.
CARRIED

SR5 SOUND SYSTEM – COUNCIL CHAMBERS

RESOLUTION NO. 005/22

M/S Councillors Summer / Markin

THAT Council approve awarding the contract for the installation of a sound system in Council Chambers to Sound in Town, Fort St. John in the amount of \$19,670.

CARRIED

10. COMMITTEE MEETING REPORTS

11. BYLAWS

12. CORRESPONDENCE

- C1 BC CRISIS LINE NETWORK**
Received for information.

- C2 PICKLEBALL COURTS – REIMBURSEMENT REQUEST**

RESOLUTION NO. 006/22

M/S Councillors Miller / Paice

THAT Council approve the request for reimbursement for wind screens for the Pickleball Courts in the amount of \$1,406.46 and that the cheque be made payable to Bob Bach.

CARRIED

- C3 BC HYDRO SITE C – CONSTRUCTION NOTIFICATION**
Received for Information.

- C4 HUDSON'S HOPE LIBRARY – FUND-RAISER RE ELF ON THE SHELF**

RESOLUTION NO. 007/22

M/S Councillors Gibbs / Markin

THAT Council approve the request from the Hudson's Hope Library for a donation for the Elf on the Shelf fund-raising program.

CARRIED

- C5 NORTH CENTRAL LOCAL GOVERNMENT MANAGEMENT ASSOCIATION
- INTERNSHIP PROGRAM**
Received for Information.

- C6 FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT**
Received for Information.

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

CR1 REGIONAL COMMUNITY LIAISON COMMITTEE

The Mayor provided an update as follows:

- Helicopter activity is creating a lot of noise in the vicinity of the Community and has generated complaints from residents; BC Hydro provided assurance that all permits were obtained; it was also noted that flight paths may be an issue.
- BC Hydro's helicopter contractor needs to share their Emergency Response Plan with relevant local organizations, eg Fire, Ambulance and RCMP; this will allow local emergency response organizations to provide support if there is an emergency event.

- Wood piles that are located near the Community are scheduled for burning in the Spring and/or Summer; it was noted that the venting index should reflect local conditions.
- The Mayor discussed some of the issues surrounding the Water Treatment Plant and noted that the District is unhappy with the current state.

CR2 NORTH PEACE RURAL ROADS TASK FORCE

The Mayor advised that the Site C reservoir will impact access to gravel and that gravel should be taken out of this area prior to flooding.

14. OLD BUSINESS

OB1 PEACE VIEW PULLOUT SIGN

RESOLUTION NO. 008/22

M/S Councillors Paice / Markin

THAT Staff remove the damaged Hudson's Hope vinyl sign (not the actual structure) at the Peace View Pullout.

CARRIED

15. NEW BUSINESS

NB1 RECREATION OFFICER – HIRING UPDATE

With input from the Council a Job Description for the Recreation Officer was prepared and the position was posted including the Job Description on the CivicInfo BC, District website, Facebook page, bulletin and notice boards. The closing date of posting was January 7, 2022 and interviews are planned for January 17, 2022.

NB2 WINTER CARNIVAL

We are naming this event as Winter Festival. We are not doing any preparatory work for winter festival now. Once the Recreation Officer will be on board, she/he will take preparation and if time permits, winter festival (or revised version of winter festival) may be organized.

NB3 OPERATIONAL CHALLENGED - KENDRICK & BEATTIE LIFT STATIONS

Operational challenges in the Lift stations: In addition to usual WTP operational challenges, our operators are facing some operational challenges during the last several days at the Beattie Lift station (pumps and furnace are not working) and Kendrick Lift station (pumps are not working). The extreme cold temperature might be one of the reasons for these occurrences.

16. PUBLIC INQUIRIES

17. NOTICE OF CLOSED MEETING

18. RISE AND REPORT

19. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 6:35 pm.

DIARY


Diarized

Conventions/Conferences/Holidays

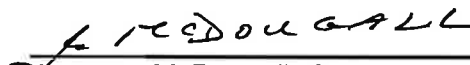
*Commercial Water Rate Increase-annual budget
Consideration*

08/04/19

Certified Correct:



Dave Heiberg, Mayor



Jeanette McDougall, Corporate Officer