

REGULAR COUNCIL MEETING
District Office – Council Chambers
6:00 P.M.
November 22, 2021

Present: Mayor Dave Heiberg
Councillor Pat Markin
Councillor Kelly Miller
Councillor Travous Quibell
Councillor Leigh Summer

Absent: Councillor Mattias Gibbs (*with notice*)
Councillor Valerie Paice (*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

3. NOTICE OF NEW BUSINESS

Mayor's Additions: NB2 North Peace Airport Society
NB3 BC Natural Resources Forum 2022
NB4 Blueberry River First Nations
– Treaty 8 Rights / Development Issues
Councillor's Additions: NB1 Public Sector Service - Council (Councillor Markin)
Acting CAO Additions: None

4. ADOPTION OF AGENDA BY CONSENSUS

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

M1 REGULAR COUNCIL MINUTES – NOVEMBER 8, 2021

RESOLUTION NO. 149/21

M/S Councillors Summer / Markin

THAT the minutes of the November 8, 2021 Regular Council Meeting be adopted as presented.

CARRIED

Mayor Heiberg thanked Councillor Pat Markin for doing a good job as Acting Mayor for the November 8, 2021 Council Meeting.

7. BUSINESS ARISING FROM THE MINUTES

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 PROTECTIVE SERVICES – CAPITAL RESERVES – FUND TRANSFER 2020

RESOLUTION NO. 150/21

M/S Councillors Quibell / Miller

THAT Council approve the transfer of \$126,100 from the Tax Sale Properties Reserve Account to Capital - Protective Services Equipment Reserve Account due to this amount having been misallocated in the 2020 Budget.

CARRIED

SR2 PROTECTIVE SERVICES – CAPITAL RESERVES – FUND TRANSFER 2021

RESOLUTION NO. 151/21

M/S Councillors Markin / Quibell

THAT Council approve the transfer of \$126,100 from the General Surplus Account to the Capital - Protective Services Equipment Reserve Account due to this item having been misallocated in the 2021 Budget.

CARRIED

SR3 PLOW TRUCK 2021 – TENDER EVALUATION AND AWARD

RESOLUTION NO. 152/21

M/S Councillors Summer / Quibell

THAT Council approve the re-tendering for the purchase of a new Plow Truck.

CARRIED

SR4 LOCAL GOVERNMENT INFRASTRUCTURE PLANNING GRANT PROGRAM

RESOLUTION NO. 153/21

M/S Councillors Miller / Markin

THAT Council approve the application for the BC Local Government Infrastructure Planning Grant Program for the maximum amount of \$10,000 (100% of approved costs up to \$5,000, then 50% matching to a maximum of \$5,000) in support of the continuing development of the District's Asset Management Program- Infrastructure Condition Assessment.

CARRIED

SR5 SONICWALL ROUTER & WIRELESS ACCESS POINTS

RESOLUTION NO. 154/21

M/S Councillors Quibell / Miller

THAT Council approve the purchase of a SonicWall TZ370 Network Security / Firewall, rack mount and Wireless Access Points (3) in the amount of \$3,500.00 using funds from the Capital – Computer Equipment fund.

CARRIED

SR6 COMMUNITY HALL COMMITTEE – TERMS OF REFERENCE

RESOLUTION NO. 155/21

M/S Councillors Markin / Miller

THAT Council approve the Terms of Reference for the Community Hall Committee.

CARRIED

M/S Councillors Quibell / Miller

THAT Staff research the cost of purchase and installation of wireless internet access in the Community Hall.

REFERRED TO THE COMMUNITY HALL COMMITTEE

SR7 CHIEF ADMINISTRATIVE OFFICER– MONTHLY REPORT

Received for Information.

SR8 CORPORATE OFFICER – MONTHLY REPORT

Received for Information.

SR9 PUBLIC WORKS – MONTHLY REPORT

Received for Information.

SR10 PROTECTIVE SERVICES – MONTHLY REPORT

Received for Information.

SR11 SPECIAL PROJECTS – MONTHLY REPORT

Received for Information.

SR12 RECREATION SERVICES & SPECIAL EVENTS – MONTHLY REPORT

Received for Information.

10. COMMITTEE MEETING REPORTS

11. BYLAWS

12. CORRESPONDENCE

C1 MINISTRY OF MUNICIPAL AFFAIRS – MEETINGS OCTOBER 2021

Received for information.

C2 PICKLEBALL GROUP – UPDATE AND REQUEST FOR FUNDING

RESOLUTION NO. 156/21

M/S Councillors Miller / Summer

THAT Council approve the request by the Pickleball Group for \$500 for the purchase of mesh windscreens using funds remaining from the \$4,000 that Council had previously approved for the upgrade of the District's Tennis Courts and that the District provide storage for same.

CARRIED

**C3 NORTH CENTRAL LOCAL GOVERNMENT MANAGEMENT ASSOCIATION
- MEMBERSHIP FEE STRUCTURE**

Received for Information.

C4 NORTH PEACE RURAL ROADS TASK FORCE

The Mayor provided a brief update.

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

14. OLD BUSINESS

15. NEW BUSINESS

NB1 DISTRICT OF HUDSON'S HOPE – COUNCILLOR SERVICE

Councillor Pat Markin recognized Councillor Travous Quibell for long-term service.

NB2 NORTH PEACE AIRPORT SOCIETY

The Mayor provided a brief update, noting that the runway paving that was funded by the Airport Capital Assistance Program has been completed on time and under budget.

NB3 BLUEBERRY RIVER FIRST NATIONS MEETING – SUPREME COURT RULING RE TREATY 8 RIGHTS

The Mayor provided a brief update on the recent meeting with Murray Rankin, Minister of Indigenous Relations and Reconciliation and Bruce Ralston, Minister of Energy, Mines and Petroleum Resources.

NB4 BC NATURAL RESOURCE FORUM 2022

RESOLUTION NO. 157/21

M/S Councillors Miller / Quibell

THAT Council approve the attendance of 2 Council members to attend the BC Natural Resources Forum being held in Prince George on January 18 – 20, 2022.

CARRIED

16. PUBLIC INQUIRIES

In response to a public inquiry regarding the local ambulance situation, the Mayor advised that ambulance services do not fall under local government and also noted that some local Paramedics obtained full-time employment in Chetwynd. The Director, Protective Services suggested contacting Emergency Management BC for more information and also noted that the Fire Department only responds to severe, life-threatening situations when dispatched.

17. NOTICE OF CLOSED MEETING

RESOLUTION NO. 158/21

M/S Councillors Summer / 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 – November 8, 2021**

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

(c) **labour relations or other employee relations**

➤ **Recreation Services and Special Events Coordinator Position**

CARRIED

18. RISE AND REPORT

RESOLUTION NO. IC047/21

M/S Councilors Markin / Miller

THAT Council approve the release the following resolution from the In Camera meeting held November 8, 2021:

RESOLUTION NO. IC044/21

M/S Councilors Gibbs / Miller

THAT Council approve the preparation of a 10-year extension as per clause 2. Term of the Hudson's Hope Public Library Lease Agreement dated March 30, 2011 that allows for a one-time ten-year renewal and provide to the Hudson's Hope Public Library Board for their consideration.

CARRIED

CARRIED

RESOLUTION NO. IC049/21

M/S Councilors Markin / Miller

THAT Council approve the release the following resolution from the In Camera meeting held November 22, 2021:

RESOLUTION NO. IC048/21

M/S Councillors Quibell / Markin

THAT Council approve redesignation of the Recreation and Special Events Coordinator (RSEC) position to an exempt Recreation Officer position who will report to the Director of Public Works, and

THAT Council direct Administration to communicate with the BC Government Employees' Union to let them know the decision.

CARRIED

CARRIED

19. ADJOURNMENT

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

DIARY

Conventions/Conferences/Holidays

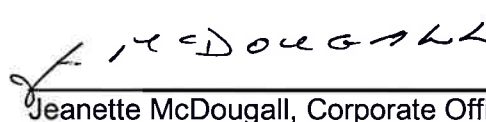
Commercial Water Rate Increase-annual budget
Consideration

Diarized

08/04/19

Certified Correct:


Dave Heiberg, Mayor


Jeanette McDougall, Corporate Officer