



COUNCIL MEETING
District Office – Council Chambers
6:51 P.M.
March 14, 2022

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

Absent: Councillor Mattias Gibbs (*with notice*)
Councillor Valerie Paice (*without notice*)

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

1. CALL TO ORDER

The meeting was called to order at 6:51 p.m. with Mayor Heiberg presiding.

2. DELEGATIONS

3. NOTICE OF NEW BUSINESS

Mayor's Additions:
Councillor's Additions:
CAOs Additions:

4. ADOPTION OF AGENDA BY CONSENSUS

5. DECLARATION OF CONFLICT OF INTEREST

6. PUBLIC HEARING

7. STAFF REPORTS

SR1 DRAFT 2022 OPERATING BUDGET

MAIN MOTION

THAT Council receive the draft 2021 Operations Budget for information and discussion.

THAT Council direct Administration to post the Draft Operating Budget on the District's website for public access to the draft budget and communicate with the residents through different communication media to seek feedback on the draft budget.

THAT Council direct Administration to report back to Council with comments and feedback from residents and business during the next Council Meeting.

AMENDMENT TO THE MAIN MOTION

M/S Councillors Miller / Markin

THAT Council receive the draft 2022 Operations Budget for information and discussion.

THAT Council direct Administration to post the Draft Operating Budget on the District's website for public access to the draft budget and communicate with the residents through different communication media to seek feedback on the draft budget.

THAT Council direct Administration to report back to Council with comments and feedback from residents and business during the next Council Meeting.

MAIN MOTION AS AMENDED

The question was called on the Main Motion as amended and now reads as follows:

RESOLUTION NO. 045/22

M/S Councillors Miller / Markin

THAT Council receive the draft 2022 Operations Budget for information and discussion.

THAT Council direct Administration to post the Draft Operating Budget on the District's website for public access to the draft budget and communicate with the residents through different communication media to seek feedback on the draft budget.

THAT Council direct Administration to report back to Council with comments and feedback from residents and business during the next Council Meeting.

CARRIED

SR2 DRAFT 2022 OPERATING BUDGET

RESOLUTION NO. 046/22

M/S Councillors Quibell / Summer

THAT Council receive the draft 2022 Capital Budget for information and discussion.

THAT Council direct Administration to post the Draft Capital Budget on the District's website for public access to the draft budget and communicate with the residents through different communication media to seek feedback on the draft budget.

THAT Council direct Administration to report back to Council with comments and feedback from residents and business during the next Council Meeting.

CARRIED

The CAO will provide the Excel spreadsheet version to Council.

SR3 LIBRARY BUILDING AND NEW HORIZON BUILDING ROOF SHINGLES REPLACEMENT

RESOLUTION NO. 047/22

M/S Councillors Quibell / Summer

THAT Council approve the quotation submitted by DM Henderson Roofing Ltd. for the Library Building and the New Horizon Building Roof shingles replacement.

CARRIED

SR4 SALE OF ONE (1) USED 2008 INTERNATIONAL, SINGLE AXLE, DUMP / PLOW TRUCK

RESOLUTION NO. 048/22

M/S Councillors Quibell / Summer

THAT Council approves the bid submitted by Winona Letendre, PO Box 147, Hudson's Hope for the sale of one (1) used 2008 International Single Axle, Dump / Plow Truck.

CARRIED

SR5 COUNCIL MEETINGS – LIVE-STREAMING AND RECORDING SERVICE
Received for Information.

8. COMMITTEE MEETING REPORTS

9. BYLAWS

10. CORRESPONDENCE

C1 BC WILDFIRES PETITION
Received for Information.

Direction to Staff

That the Corporate Officer draft a letter in support of the BC Wildfires Petition.

C2 BILL 26 – PUBLIC NOTICE AMENDMENTS
Received for Information.

Direction to Staff

That the Corporate Officer draft a letter in response that represents the District of Hudson's Hope views on the current electoral district boundaries.

C3 BC ELECTORAL BOUNDARIES COMMISSION
Received for Information.

C4 SAULTEAU FIRST NATIONS – TREATY LAND ENTITLEMENT & SITE C LAND
Received for Information.

C5 NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION – 2022 ANNUAL GENERAL MEETING AND CONVENTION
Received for Information.

C6 NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION – MEMBER NOTICE– CALL FOR NOMINATIONS
Received for Information.

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

12. OLD BUSINESS

13. NEW BUSINESS

Councillor Miller noted that the frozen sewer issue at the Museum cost approximately \$3,000.

14. PUBLIC INQUIRIES

A member of the Public asked whether a trial-run would be worthwhile; the Mayor advised that this is an option that may be considered in the future.

15. NOTICE OF CLOSED MEETING

RESOLUTION NO. 049/22

M/S Councillors Quibell / 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 – February 14, 2022*
- **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 Council, could reasonably be expected to harm the interests of the municipality if they were held in Public*
 - *Water Treatment Plant – Feasibility Study and Conceptual Design RFP – Proposal Evaluation*
 - *Water Treatment Plant Update (CAO – verbal only)*

CARRIED

16. RISE AND REPORT

17. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 7:34 pm.

DIARY

Conventions/Conferences/Holidays

*Commercial Water Rate Increase-annual budget
Consideration*

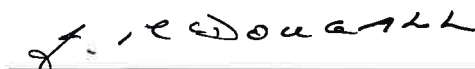
Diarized

08/04/19

Certified Correct:



Dave Heiberg, Mayor



Jeanette McDougall, Corporate Officer