



COUNCIL MEETING
District Office – Council Chambers
6:00 P.M.
March 28, 2022

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

Absent: Councillor Travous Quibell (*without notice*)
Councillor Valerie Paice (*with notice*)

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

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. with Mayor Heiberg presiding.

2. DELEGATIONS

D1 – KPMG 2021 Audit Report – Micaela Roque, Partner (*via MS Teams*)

Micaela Roque presented an overview of the 2021 Audited Financial Statements and advised that the audit was “clean”.

D2 – Hudson’s Hope Public Library – A. Norton, Library Director & L. Winnicky, Library Board Chair

Amber Norton, Library Director, presented an overview of the 2021 Service Outcomes, 2022-2024 Strategic Plan and Overall Financial Position

RESOLUTION NO. 050/22

M/S Councillors Summer / Markin

THAT the Delegation for the Hudson’s Hope Public Library be extended beyond the 15 minutes as per Council Procedure Bylaw No. 765, 2009, Section 30. Delegations which reads as follows: “(3) Each address must be limited to 15 minutes in length unless a longer period is agreed to by a majority vote of those Council members present.”

CARRIED

3. NOTICE OF NEW BUSINESS

Mayor's Additions: NB1 Blueberry River First Nations – Chief Judy Desjarlais
NB2 Red Cross – Ukraine Humanitarian Crisis Appeal
NB3 Mayor - Vacation
Councillor's Additions: None
CAOs Additions: None

4. ADOPTION OF AGENDA BY CONSENSUS

5. DECLARATION OF CONFLICT OF INTEREST

6. PUBLIC HEARING

7. ADOPTION OF MINUTES

M1 SPECIAL COUNCIL MINUTES – MARCH 14, 2022

RESOLUTION NO. 051/22

M/S Councillors Gibbs / Summer

THAT the minutes of the March 14, 2022 Special Council Meeting be adopted as presented.

CARRIED

M2 REGULAR COUNCIL MINUTES – MARCH 14, 2022

RESOLUTION NO. 052/22

M/S Councillors Miller / Markin

THAT the minutes of the March 14, 2022 Regular Council Meeting be adopted as amended to reflect the following:

Page 38, New Business: wording to read "cost approximately \$5,000".

CARRIED

8. STAFF REPORTS

SR1 AUDITED FINANCIAL STATEMENTS 2021

RESOLUTION NO. 053/22

M/S Councillors Markin / Miller

THAT Council accept the 2021 Draft Financial Statements for the District of Hudson's Hope as presented and approve as the 2021 Final Financial Statements; and that the Mayor and the CAO be authorized to sign the 2021 District of Hudson's Hope Financial Statements.

CARRIED

SR2 WATER DISTRIBUTION SYSTEMS ASSESSMENT – EVALUATION & AWARD

RESOLUTION NO. 054/22

M/S Councillors Miller / Gibbs

THAT Council accept the bid received from McElhanney for the Assessment of the Water Distribution Systems; and

THAT Council approve awarding the contract for the Assessment of the Water Distribution Systems to McElhanney, and

THAT the source of funds will be the Water Operating Budget for 2022.

CARRIED

SR3 ATV CAMPGROUND PHASE II

RESOLUTION NO. 055/22

M/S Councillors Markin / Summer

THAT Council accept the tender submitted by A.C.L. Construction Ltd. for the ATV Campground Phase II; and

THAT Council approve awarding the ATV Campground Phase II contract to A.C.L. Construction Ltd. and authorize the Mayor and CAO to sign the contract.

CARRIED

SR4 STATISTICS CANADA – 2021 CENSUS

RESOLUTION NO. 056/22

M/S Councillors Gibbs / Markin

THAT Council receive the attached report for information and discussion.

CARRIED

RESOLUTION NO. 057/22

M/S Councillors Miller / Markin

THAT Council direct Administration to prepare a report that outlines what would be required to undertake its own census.

CARRIED

SR5 CHIEF ADMINISTRATIVE OFFICER – MONTHLY REPORT

Received for Information.

SR6 CORPORATE OFFICER – MONTHLY REPORT

Received for Information.

SR7 PUBLIC WORKS – MONTHLY REPORT

Received for Information.

SR8 RECREATION AND SPECIAL EVENTS – MONTHLY REPORT

Received for Information.

SR9 SPECIAL PROJECTS – MONTHLY REPORT

Received for Information.

9. COMMITTEE MEETING REPORTS

10. BYLAWS

11. CORRESPONDENCE

- C1 BC HYDRO PEACE TO KELLY LAKE STATIONS SUSTAINMENT PROJECT**
Received for Information.
- C2 ATMs IN CANNABIS RETAIL STORES**
Received for Information.
- C3 BC HOSPITALITY SECTOR – REDUCING RED TAPE RE PATIOS**
Received for Information.

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

- CR1 REGIONAL COMMUNITY LIAISON COMMITTEE**
The Mayor provided an update as follows: that the Rural Roads Coalition gravel presentation to the RCLC went very well and that the Coalition will be following up on key questions being asked of BC Hydro regarding gravel extraction from the Site C pondage prior to flooding.

13. OLD BUSINESS

14. NEW BUSINESS

- NB1 BLUEBERRY RIVER FIRST NATIONS – RACISIM AND THREATS**
The Mayor referenced the media releases from the Peace River Regional District and the City of Fort St. John that denounce the recent racist comments and threats directed at the Blueberry River First Nations.

RESOLUTION NO. 058/22

M/S Councillors Miller / Gibbs

THAT Council approve the issuance of a letter of support for the Blueberry First Nations regarding the recent racist comments and threats that were directed at them.

CARRIED

- NB2 RED CROSS – UKRAINE HUMANITARIAN CRISIS APPEAL**

The Mayor advised that communication from the Federation of Canadian Municipalities indicated that approximately 2,000 municipalities are supporting those impacted by the crisis in Ukraine and that the Red Cross is accepting donations.

RESOLUTION NO. 059/22

M/S Councillors Markin / Summer

THAT Council approve a donation to the Red Cross – Ukraine Humanitarian Crisis Appeal in the amount of \$1,000.

CARRIED

- NB3 MAYOR – VACATION**

The Mayor advised that he will be away from April 6th – April 24th; Councillor Summer is Acting Mayor for April and will chair the April 11, 2022 Council Meeting; Councillor Miller is the Alternate for the Peace River Regional District meetings and will attend on April 21, 2022.

15. PUBLIC INQUIRIES

16. NOTICE OF CLOSED MEETING

17. RISE AND REPORT

18. ADJOURNMENT

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

DIARY

Diarized

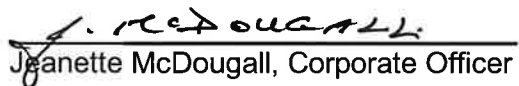
Conventions/Conferences/Holidays

*Commercial Water Rate Increase-annual budget
Consideration*

08/04/19

Certified Correct:


Patricia Markin, Acting Mayor


Jeanette McDougall, Corporate Officer