



COUNCIL MEETING
District Office – Council Chambers
6:00 P.M.
April 11, 2022

Present: Acting Mayor Patricia Markin
Councillor Mattias Gibbs
Councillor Kelly Miller
Councillor Travous Quibell

Absent: Mayor Dave Heiberg (*with notice*)
Councillor Valerie Paice (*with notice*)
Councillor Leigh Summer (*with 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 6:00 p.m. with Acting Mayor Markin presiding.

2. DELEGATIONS

3. NOTICE OF NEW BUSINESS

Mayor's Additions: None
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 REGULAR COUNCIL MINUTES – MARCH 28, 2022

RESOLUTION NO. 060/22

M/S Councillors Gibbs / Quibell

THAT the minutes of the March 28, 2022 Regular Council Meeting be adopted as presented.

CARRIED

8. STAFF REPORTS

SR1 NORTHERN DEVELOPMENT INITIATIVE TRUST – RECREATION INFRASTRUCTURE GRANT – POOL REHABILITATION

RESOLUTION NO. 061/22

M/S Councillors Quibell / Miller

THAT Council support the grant application to the Northern Development Initiative Trust (NDIT) - Recreation Infrastructure program in the amount of \$187,500 for the purpose of replacing the District of Hudson's Hope Swimming Pool Liner, Membrane and Gutters; and

THAT Council approve the expenditure of a minimum of \$187,500 from the approved 2022 capital budget toward the pool renovation project.

CARRIED

SR2 REVISED INTERNET CAMPGROUND RESERVATION POLICY

MAIN MOTION

THAT Council approve the revised Internet Campground Reservation Policy.

AMENDMENT TO THE MAIN MOTION

THAT Council approve the revised District of Hudson's Hope Internet Campground Reservation Policy.

MAIN MOTION AS AMENDED

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

RESOLUTION NO. 062/22

M/S Councillors Miller / Gibbs

THAT Council approve the revised District of Hudson's Hope Internet Campground Reservation Policy.

CARRIED

SR3 EMERGENCY OPERATIONS CENTRE – ESSENTIALS

Received for Information.

9. COMMITTEE MEETING REPORTS

10. BYLAWS

11. CORRESPONDENCE

C1 DOUBLE "H" SADDLE CLUB – REQUEST FOR GRANT IN AID FUNDS

RESOLUTION NO. 063/22

M/S Councillors Quibell / Gibbs

THAT Council approve releasing the previously approved 2022 Grant in Aid Funds in the amount of \$15,602.55 to the Double "H" Saddle Club in accordance with Section 8 of the District of Hudson's Hope Financial Assistance Grant Policy.

CARRIED

C2 CONNECTING COMMUNITIES BC PROGRAM

Councillor Quibell advised that this item is being dealt with under the Peace River Regional District's Broadband and Internet Mobility Committee.

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

13. OLD BUSINESS

OB1 BC HYDRO – SITE C CONSTRUCTION SCHEDULE

Councillor Miller inquired whether there was an update for BC Hydro's Site C construction schedule; the Chief Administrative Officer advised that an update had not yet been received.

14. NEW BUSINESS

15. PUBLIC INQUIRIES

16. ADJOURNMENT

Acting Mayor Patricia Markin declared the meeting adjourned at 6:12 pm.

DIARY

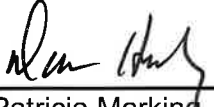
Conventions/Conferences/Holidays

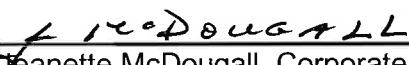
Commercial Water Rate Increase-annual budget
Consideration

Diarized

08/04/19

Certified Correct:


FOR: Patricia Markin, Acting Mayor


Jeanette McDougall, Corporate Officer