



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

2. DELEGATIONS

3. NOTICE OF NEW BUSINESS

Mayor's Additions:	CM1	Rural Roads Task Force - Update
	CM2	Peace River Regional District – Update
	CM3	Darin Thompson, BC Hydro re Water Treatment Plant
Councillor's Additions:	NB1	First Nations – Territorial Recognition - Councillor Markin
	NB2	Painting "Commemorating the Peace" - Councillor Markin
CAOs Additions:	None	

4. ADOPTION OF AGENDA BY CONSENSUS

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

M1 REGULAR COUNCIL MINUTES – FEBRUARY 14, 2022

RESOLUTION NO. 039/22

M/S Councillors Miller / Quibell

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

The last phrase of CM1 - Northeast Regional Advisory Committee – Northern Bus Transportation will now read "and had a discussion with Cantex and they may be able to provide some services with respect to building a new Community Hall and if so, would hire locally."

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

NB3 – CENSUS RESULTS

The CAO advised that the Special Projects Consultant had been in contact with Statistics Canada and that challenging the results of the 2021 Census will be difficult.

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 ANNUAL FINANCIAL GRANT-IN-AID

MAIN MOTION

THAT Council approve Schedule A as the 2022 Financial Grant-in-Aid allocation; and

THAT requests for "In-Kind" assistance be referred to Administration to work with the requesting organization on a case-by-case basis.

AMENDMENT TO THE MAIN MOTION

M/S Councillors Quibell / Markin

THAT Council approve Schedule A as the 2022 Financial Grant-in-Aid allocation with the exception of the Hudson's Hope School as this organization is not a society; and

THAT requests for "In-Kind" assistance be referred to Administration to work with the requesting organization on a case-by-case basis.

MAIN MOTION AS AMENDED

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

RESOLUTION NO. 040/22

M/S Councillors Quibell / Summer

THAT Council approve Schedule A as the 2022 Financial Grant-in-Aid allocation with the exception of the Hudson's Hope School as this organization is not a society; and

THAT requests for "In-Kind" assistance be referred to Administration to work with the requesting organization on a case-by-case basis.

CARRIED

Councillor Miller voted in opposition.

Direction to Staff

The Corporate Officer was directed to contact the Grant-in-Aid applicants to advise that their applications were approved, except for the Hudson's Hope School where the advice would be for the School to partner with a Society such that they qualify under the District's Financial Assistance Grant Policy.

SR2 SAFETY WALL – DISTRICT OFFICE ENTRANCE

RESOLUTION NO. 041/22

M/S Councillors Miller / Quibell

THAT Council approve the quotation submitted by KARLIN Enterprises for the installation of the Safety Wall at the District Office Entrance.

CARRIED

SR3 SOLAR ARRAY ANNUAL REPORT - 2021

RESOLUTION NO. 042/22

M/S Councillors Markin / Summer

THAT Council receive this report for information and discussion.

CARRIED

RESOLUTION NO. 043/22

M/S Councillors Miller / Quibell

THAT Council approve the Recommended Actions for 2022 as per the Peace Energy Cooperative Yearly PV Report 2021.

CARRIED

The CAO advised that a motion to approve the 2022 solar repairs for \$4,000 is not required as these expenses are considered operational and maintenance costs.

SR4 CHIEF ADMINISTRATIVE OFFICER – MONTHLY REPORT

Received for Information.

SR5 CORPORATE OFFICER – MONTHLY REPORT

Received for Information.

SR6 PUBLIC WORKS – MONTHLY REPORT

Received for Information.

SR7 PROTECTIVE SERVICES – MONTHLY REPORT

Received for Information.

SR8 RECREATION AND SPECIAL EVENTS – MONTHLY REPORT

Received for Information.

SR9 SPECIAL PROJECTS – MONTHLY REPORT

Received for Information.

The CAO advised that a report on the Census appeal process will be provided for the next Council meeting.

10. COMMITTEE MEETING REPORTS

11. BYLAWS

12. CORRESPONDENCE

C1 PRINCE RUPERT GAS TRANSMISSION PROJECT – PERMIT EXTENSION

Received for Information.

C2 NOVA GAS TRANSMISSION – NORTH MONTNEY MAINLINE PROJECT

Received for Information.

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

CM1 RURAL ROADS TASK FORCE

The Mayor provided an update, noting the following: that a presentation will be made to the Regional Community Liaison Committee regarding gravel extraction associated with the Site C Project; and the Rural Roads Coalition has contacted MOTI regarding safety concerns in that passing lanes are needed at Bear Flats and a chain-up area is needed at the base of Attachie Hill.

CM2 PEACE RIVER REGIONAL DISTRICT

The Mayor advised the following: the Peace River Regional District will hold a vote during the general Local Government Election in October 2022 on service establishment bylaws pertaining to the Tumbler Ridge Geopark; the Tumbler Ridge Museum and Hockey Canada. The Regional Board did not support a regional economic development function.

CM3 DARIN THOMPSON, BC HYDRO

The Mayor noted that Darin Thompson, Director, Peace Operations, BC Hydro is leaving BC Hydro. Darin has been very supportive over the years and we will miss him.

14. OLD BUSINESS

15. NEW BUSINESS

NB1 FIRST NATIONS – TERRITORIAL RECOGNITION

Councillor Markin requested that territorial recognition for the Treaty 8 First Nations be included at the beginning of each Council Meeting.

RESOLUTION NO. 044/22

M/S Councillors Markin / Quibell

THAT Council approve that territorial recognition for the Treaty 8 First Nations be included at the beginning of each Council Meeting.

CARRIED

NB2 PAINTING “COMMEMORATING THE PEACE”

Councillor Markin presented a painting entitled “Commemorating the Peace” that was painted by various community members in 2021. This painting will be placed in the entrance way of the District Office.

16. PUBLIC INQUIRIES

17. NOTICE OF CLOSED MEETING

18. RISE AND REPORT

19. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 6:51 pm.

DIARY

Diarized

Conventions/Conferences/Holidays

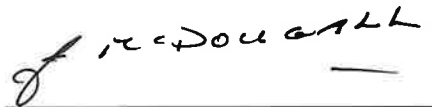
*Commercial Water Rate Increase-annual budget
Consideration*

08/04/19

Certified Correct:



Dave Heiberg, Mayor



Jeanette McDougall, Corporate Officer