



COUNCIL MEETING
District Office – Council Chambers
6:00 P.M.
April 25, 2022

Present: Mayor Dave Heiberg
Councillor Mattias Gibbs
Councillor Kelly Miller
Councillor Valerie Paice
Councillor Travous Quibell
Councillor Leigh Summer

Absent: Councillor Pat Markin (*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 CORPORAL ROB GARDINER, RCMP - UPDATE

Corporal Rob Gardiner provided an update on the following items: enhanced road safety; crime reduction; community events, including the Archery Club; the School Band; and the drive-through Christmas Parade. Online reporting will be available in the area soon. There has been a significant reduction in call volume and the RCMP detachment is currently fully staffed.

3. NOTICE OF NEW BUSINESS

Mayor's Additions: None
Councillor's Additions: NB1 Community Hall – Rental Policy – Councillor Quibell
NB2 Building Code – Councillor Gibbs
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 – APRIL 11, 2022

RESOLUTION NO. 064/22

M/S Councillors Quibell / Gibbs

THAT the minutes of the April 11, 2022 Regular Council Meeting be adopted as presented.

CARRIED

8. STAFF REPORTS

SR1 REHABILITATION OF GAYLOR AVENUE, THOMPSON AVENUE AND KRUGER STREET IN THOMPSON SUBDIVISION

RESOLUTION NO. 065/22

M/S Councillors Markin / Miller

THAT Council accept the bid received from Knelsen Sand and Gravel Ltd. for the rehabilitation of Gaylor Avenue, Thompson Avenue and Kruger Street located in the Thompson Subdivision; and

THAT Council approve awarding the contract for the Rehabilitation Project for Gaylor Avenue, Thompson Avenue and Kruger Street located in the Thompson Subdivision to Knelsen Sand and Gravel Ltd. and authorize the Mayor and CAO to sign the contract.

CARRIED

SR2 INSTALLATION OF A CHLORINE BOOSTER & PIPING UPGRADES – WATER RESERVOIR

RESOLUTION NO. 066/22

M/S Councillors Gibbs / Quibell

THAT Council accept the bid received from Clear Blue Systems Ltd. for the installation of a chlorine booster and for piping upgrades at the Reservoir; and

THAT Council approve awarding the contract for the installation of a chlorine booster and for piping upgrades at the Reservoir to Clear Blue Systems Ltd. and authorize the Mayor and CAO to sign the contract

CARRIED

SR3 2022 WATER VALVES AND HYDRANTS REPLACEMENTS – TENDER EVALUATION AND AWARD

RESOLUTION NO. 067/22

M/S Councillors Quibell / Paice

THAT Council accept the bid received from Clear Blue Systems Ltd. For the installation of a chlorine booster and for piping upgrades at the Reservoir;

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 CENSUS RESULTS – REPORT #2

RESOLUTION NO. 068/22

M/S Councillors Gibbs / Miller

THAT the District not proceed with undertaking a local census to determine the population of Hudson's Hope.

CARRIED

SR5 CHIEF ADMINISTRATIVE OFFICER – MONTHLY REPORT

The Chief Administrative Officer provided an overview, noting the following:

- The opening of the swimming pool may be delayed this year due to supply chain and labour issues that the contractor, Master Pools Alta Ltd., is experiencing, eg delays in materials orders from Europe. Staff have been in contact with Master Pools Alta Ltd. since February 2022 to monitor scheduling and materials procurement issues. This contractor has performed repairs on the pool for the last 3 years, however they are now trying to find an alternate subcontractor to perform the repairs.
- BC Hydro submitted a site observation report prepared by their consultant, BGC Engineering, on the recent small sloughs on the shoreline protection berm near the water treatment plant and upstream areas. There is no immediate risk of infrastructure damage at the crest of the slope.

SR6 CORPORATE OFFICER – MONTHLY REPORT

Received for Information.

SR7 PUBLIC WORKS – MONTHLY REPORT

Received for Information.

SR8 PROTECTIVE SERVICES – MONTHLY REPORT

Received for Information.

SR9 RECREATION AND SPECIAL EVENTS – MONTHLY REPORT

Received for Information.

SR10 SPECIAL PROJECTS – MONTHLY REPORT

Received for Information.

9. COMMITTEE MEETING REPORTS

10. BYLAWS

B1 BYLAW NO. 926, 2022 – 5 YEAR FINANCIAL PLAN 2022 - 2026

MAIN MOTION

THAT Council approve the first, second and third readings for Bylaw No. 926, 2022 – A Bylaw to Adopt a Financial Plan for 2022 – 2026.

MAIN MOTION AS AMENDED

THAT Council approve the first, second and third readings for the District of Hudson's Hope Bylaw No. 926, 2022 – A Bylaw to Adopt a Financial Plan for 2022 – 2026.

MAIN MOTION AS AMENDED

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

RESOLUTION NO. 069/22

M/S Councillors Summer / Gibbs

THAT Council approve the first, second and third readings for the District of Hudson's Hope Bylaw No. 926, 2022 – A Bylaw to Adopt a Financial Plan for 2022 – 2026.

CARRIED

B2 BYLAW NO. 927, 2022 – TAX RATES BYLAW

RESOLUTION NO. 070/22

M/S Councillors Paice / Quibell

THAT Council approve the first, second and third readings of the District of Hudson's Hope Tax Rates Bylaw No. 927, 2022.

CARRIED

11. CORRESPONDENCE

C1 PROCLAMATION – MULTIPLE SCLEROSIS AWARENESS MONTH (MAY)

The Mayor approved the issuance of a proclamation for the MS Awareness Month (May).

**C2 LIQUOR CONTROL BRANCH – POLICY DIRECTIVE 22-07
– MANAGED ALCOHOL PROGRAM**

Received for Information.

**C3 LIQUOR CONTROL BRANCH – POLICY DIRECTIVE 22-08
– MANUFACTURER LICENSEES**

Received for Information.

C4 LUXURY TAX ON RECREATIONAL BOATS

Received for Information.

C5 BC HYDRO – RE-GREENING GRANT

Received for Information.

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

13. OLD BUSINESS

14. NEW BUSINESS

NB1 COMMUNITY HALL - RENTALS

RESOLUTION NO. 071/22

M/S Councillors Quibell / Gibbs

THAT Council approve renting the chairs from the Community Hall to the Rod and Gun Club for their event taking place on May 1, 2022 in the amount of \$250.00.

CARRIED

NB2 BYLAW BUILDING CODE

Councillor Gibbs advised that the District's building bylaw will have to be revised by 2024 to ensure it meets the BC Building Code.

15. PUBLIC INQUIRIES

16. NOTICE OF CLOSED MEETING

17. RISE AND REPORT

RESOLUTION NO. IC018/22

M/S Councillors Gibbs / Miller

THAT Council approve the three year Funding and Service Agreement (2022 – 2024) with the Hudson's Hope Historical Society and Museum; and

THAT Council release Resolution No. IC018/22 to the Open Meeting.

CARRIED

18. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 7:39 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

