



COUNCIL MEETING
District Office – Council Chambers
6:00 P.M.
May 9, 2022

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

Absent: Councillor Val Paice (*with notice*)
Councillor Travous Quibell (*with notice*)

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

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:	CR1	North Central Local Government Association – Annual General Meeting & Conference - Update
Councillor's Additions:	CR2	Signs – Peace View Pullout & Peace Foothills (Councillor Miller)
	NB1	ATV Campground – Naming (Councillor Markin)
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 25, 2022

RESOLUTION NO. 072/22

M/S Councillors Gibbs / Summer

THAT the minutes of the April 25, 2022 Regular Council Meeting be adopted as presented.

CARRIED

8. STAFF REPORTS

SR1 SWIMMING POOL REPAIRS

RESOLUTION NO. 073/22

M/S Councillors Miller / Markin

THAT Council receive this report for information and discussion.

CARRIED

The Director, Public Works and Engineering, provided an update as follows: repairs to the Pool have now been completed and scheduling may be shorter than normal until the end of June as several of the lifeguards are still in school. The Mayor noted that the Early Bird and Aquafit are very popular programs.

9. COMMITTEE MEETING REPORTS

10. BYLAWS

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

RESOLUTION NO. 074/22

M/S Councillors Gibbs / Markin

THAT Council adopt 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

RESOLUTION NO. 075/22

M/S Councillors Summer / Miller

THAT Council adopt the District of Hudson's Hope Tax Rates Bylaw No. 927, 2022.

CARRIED

B3 BYLAW NO. 928, 2022 – FEES AND CHARGES AMENDMENT

RESOLUTION NO. 076/22

M/S Councillors Summer / Miller

THAT Council approve the first, second and third readings of the District of Hudson's Hope Fees and Charges Bylaw Amendment No. 928, 2022.

CARRIED

11. CORRESPONDENCE

C1 PROCLAMATION – PUBLIC WORKS WEEK – MAY 15 – 21, 2022

The Mayor approved the issuance of a proclamation for the Public Works Week – May 15 – 21, 2022.

C2 HUDSON'S HOPE GRAD GLASS 2023 - FUNDRAISING

RESOLUTION NO. 077/22

M/S Councillors Miller / Gibbs

THAT Council approve the request from the HHESS Grad Class of 2023 for a 2-night camping pass to one of the local campgrounds for inclusion in their fundraising prize package.

CARRIED

C3 HUDSON'S HOPE FARMERS MARKET 2022 – BEATTIE PARK

RESOLUTION NO. 078/22

M/S Councillors Gibbs Markin

THAT Council approve the request from the Hudson's Hope Farmers Market for the use of Beattie Park from the third Tuesday in May, 2022 to the last Tuesday in September, 2022 and that vendors be able to utilize the power in the park.

CARRIED

C4 MINISTRY OF MUNICIPAL AFFAIRS – COVID 19 RESTRICTIONS AND PLANNING RE GENERAL LOCAL ELECTIONS

Received for Information.

C5 AVIAN INFLUENZA AND SMALL FLOCK HEALTH

Received for Information.

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

CR1 NORTH CENTRAL LOCAL GOVERNMENT ASSOCIATION – ANNUAL GENERAL MEETING AND CONVENTION – MAY 3 - 6, 2022

Mayor Heiberg provided an update on the North Central Local Government Association Annual General Meeting and Convention that was held in Fort St. John May 3 – 6, 2022 as follows:

Health Care

- Fee for service model does not appear to be an effective form of providing health care, especially in the North.
- Most health care professionals are looking for quality of life working conditions, making recruitment and retention challenging. Most physicians do not want to follow the business model of owning and operating clinics.
- Communities find themselves competing with each other to provide medical services. The question was asked, should communities be providing incentives? Strengthening regional services may be a more logical solution.

Food Security

- Presentation by FSJ Salvation Army, NEAT, and a local grocery store "No Frills". These organizations are working together to make sure food is not wasted but rather made available to local residences in need. Peace River Hydro Partners (Site C) are also providing individual packaged food servings for Salvation Army distribution.

- Key theme: no one should go hungry, managing food distribution is possible by building community partnerships.

Keynote Speaker

Honourable Jody Wilson-Raybould, former Federal Minister of Justice.

- Key message as expressed through her three “observations”. True reconciliation requires respect, trust, and understanding. Symbols are well intended, lower of the flag, wearing shirts, but actions are required. Taking responsibility for past decisions and actively planning a path forward.
- If you don't feel uncomfortable, true reconciliation is not occurring.

Resolution Debate

- Key resolutions that were supported by the NCLGA delegates included issues around electoral reform, public library funding, health care, transportation, and Justice reform. These resolutions have been endorsed and will be presented at UBCM.

CR2 SIGNS – PEACE VIEW PULLOUT & PEACE FOOTHILLS

Councillor Miller provided an overview of draft sign for the Peace View Pullout and Peace Foothills locations.

RESOLUTION NO. 079/22

M/S Councillors Gibbs Markin

THAT Council approve the sign for the Peace View Pullout and Peace Foothills as presented.

CARRIED

13. OLD BUSINESS

14. NEW BUSINESS

NB1 ATV CAMPGROUND, DINOSAUR LAKE - NAMING

Councillor Markin brought forward a request from a local resident, Kathy Birosh, regarding a name for the ATV Campground that would recognize a member of the community; an alternative of placing a memorial plaque at the campground is also an option. Staff will research options and report back to Council.

15. PUBLIC INQUIRIES

16. NOTICE OF CLOSED MEETING

17. RISE AND REPORT

18. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 7:06 pm.

DIARY

Diarized

Conventions/Conferences/Holidays

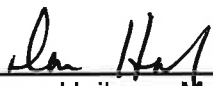
*Commercial Water Rate Increase-annual budget
Consideration*

08/04/19

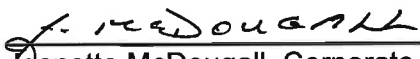
ATV Campground – Naming / Memorial Plaque

2022

Certified Correct:



Dave Heiberg, Mayor



Jeanette McDougall, Corporate Officer

