



**COUNCIL MEETING**  
**District Office – Council Chambers**  
**6:00 P.M.**  
**July 18, 2022**

Present: Mayor Dave Heiberg  
Councillor Mattias Gibbs  
Councillor Kelly Miller  
Councillor Travous Quibell

Absent: Councillor Val Paice (*with notice*)  
Councillor Leigh Summer (*with notice*)

Staff: Acting Chief Administrative Officer, Ruhul Amin  
Corporate Officer, Jeanette McDougall  
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. DEDICATION PAGE**

**3. DELEGATIONS**

**4. NOTICE OF NEW BUSINESS**

Mayor's Additions:	NB1	Participation - Update
	NB2	Acting Mayor Schedule – July & August 2022
Councillor's Additions:	NB3	Signage - Dinosaur Lake ATV Campground (Councillor Miller)
CAOs Additions:	None	

**5. ADOPTION OF AGENDA BY CONSENSUS**

**6. DECLARATION OF CONFLICT OF INTEREST**

Councillor Quibell declared a conflict of interest pertaining to Item SR3 – Lions Club - Lease Agreement re Community Hall as he is President of the Lions Club.

**7. ADOPTION OF MINUTES**

**M1 REGULAR COUNCIL MINUTES – June 27, 2022**

**RESOLUTION NO. 118/2022**

**M/S Councillors Miller / Gibbs**

**THAT the minutes of the June 27, 2022 Regular Council Meeting be adopted as presented.**

**CARRIED**

**8. BUSINESS ARISING FROM THE MINUTES**

**9. PUBLIC HEARING**

**10. STAFF REPORTS**

**SR1 DEVELOPMENT VARIANCE PERMIT RE: LOT 22, LUCAS SUBDIVISION**

**RESOLUTION NO. 119/2022**

**M/S Councillors Quibell / Gibbs**

**THAT** Council give final approval for the issuance of Development Variance Permit 2022-01 to allow vinyl siding to be used on a modular home being placed on Lot 20, Lucas Subdivision.

**CARRIED**

**SR2 KENDRICK LIFT STATION – ENGINEERING SERVICES CONTRACT AWARD**

**RESOLUTION NO. 120/2022**

**M/S Councillors Miller / Quibell**

**THAT** Council approve awarding the contract for engineering services to DGH Engineering Ltd. for the Kendrick Lift Station Upgrade Project and authorize the Mayor and the CAO or Acting CAO to sign the contract.

**CARRIED**

**SR3 LIONS CLUB – LEASE AGREEMENT RE: COMMUNITY HALL**

This item was deferred to the Council Meeting being held August 22, 2022 due to a quorum not being present to vote on this matter.

**SR4 COUNCIL MEETING SCHEDULE CHANGES**

**RESOLUTION NO. 121/2022**

**M/S Councillors Gibbs / Quibell**

**THAT** Council approve rescheduling the October 24, 2022 Council Meeting to November 7, 2022 to accommodate the Council / Staff orientation being held on October 24, 2022 and October 25, 2022 in Dawson Creek; and

**THAT** Council cancel the Council Meeting currently scheduled for November 14<sup>th</sup>, 2022.

**CARRIED**

**SR5 OFFICER APPOINTMENTS**

This item was removed from the Agenda as Bylaw No. 923, 2019 addresses Officer appointments.

**11. COMMITTEE MEETING REPORTS**

## 12. BYLAWS

### B1 BYLAW NO. 930, 2022 – WATER SERVICES REGULATIONS

**RESOLUTION NO. 122/2022**

**M/S Councillors Quibell / Gibbs**

**THAT the District of Hudson's Hope Water Service Regulations Bylaw No. 930, 2022 be adopted.**

**CARRIED**

## 13. CORRESPONDENCE

### C1 POLICY DIRECTIVE 2210 – CANNABIS PRODUCT TRANSFERS

Received for Information.

### C2 C. WEDER RE: ACCESS TO NATURAL GAS & 3 PHASE POWER

The Mayor provided an overview of the concerns contained in the letter from C. Weder and advised that C. Weder is to provide more specifics in the future. Councillor Quibell suggested that these concerns be directed to the Northeast Advisory Committee, Northern Development Initiative Trust.

## 14. REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISON RESPONSIBILITIES

### CR1 DINOSAUR LAKE ATV CAMPGROUND – SIGNAGE

Councillor Miller reiterated that a plaque should be made to commemorate Darryl Johnson, former District Councillor; and

Dinosaur Lake ATV Campground needs better signage and suggested that a kiosk style be built that will contain a map showing the layout of the campground along with amenities, eg location of garbage containers, facilities. The District factored in the cost of maps in the 2022 budget. Council was unanimously in favour of proceeding with this project.

### CR2 PARTICIPATION 2022

The Mayor advised that Hudson's Hope came in at number 1 in BC and that the Recreation Officer will be submitting a final report on a future agenda.

### CR3 ACTING MAYOR – JULY 21 – 24, 2022

The Mayor advised that he will be away from July 21 – 24, 2022 and that Councillor Quibell will be Acting Mayor as Councillor Gibbs, who is scheduled as Acting Mayor for July, will also be away.

### CR4 COMMUNITY HALL COMMITTEE

**RESOLUTION NO. 123/2022**

**M/S Councillors Quibell / Gibbs**

**THAT Staff engage an architect or builder regarding developing a design for a new Community Hall.**

**CARRIED**

**15. OLD BUSINESS**

**16. NEW BUSINESS**

**17. PUBLIC INQUIRIES**

**18. IN-CAMERA SESSION**

**RESOLUTION NO. 124/2022**

**M/S Councillors Quibell / Miller**

**THAT Council move to a Closed Meeting for the purpose of discussing the following items:**

- **Community Charter Section 97 (1) (b):**
  - (b) all minutes of Council meetings, other than a meeting or part of a meeting that is closed to the public
    - Closed Meeting Minutes – June 27, 2022
- **Community Charter Section 90 (1) (k):**
  - (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of Council, could reasonably be expected to harm the interests of the municipality if they were held in Public;
    - Lucas Subdivision – Offer for Lots 2, 3, 4 & 5
    - Water Treatment Plant – Membrane Filters & Carbon Filter

**CARRIED**

**19. ADJOURNMENT**

Mayor Heiberg declared the meeting adjourned at 7:12 pm.

**DIARY**

**Diarized**

**Conventions/Conferences/Holidays**

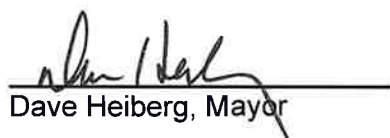
Commercial Water Rate Increase-annual budget  
Consideration

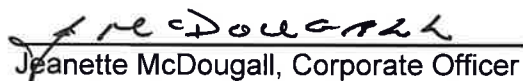
08/04/19

ATV Campground – Naming / Memorial Plaque

2022

Certified Correct:

  
Dave Heiberg, Mayor

  
Jeanette McDougall, Corporate Officer