



COUNCIL MEETING
District Office – Council Chambers
6:00 P.M.
August 22, 2022

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

Absent: Councillor Val Paice (*with notice*)
Councillor Travous Quibell (*without 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:	C4	Letter of Support re BC Hydro GO Fund - Fall Fair Society
Councillor's Additions:	NB1	Electronic Council Meeting Participation - Councillor Gibbs
	NB2	Social Media Policy - Councillor Miller
CAOs Additions:	None	

5. ADOPTION OF AGENDA BY CONSENSUS

6. DECLARATION OF CONFLICT OF INTEREST

7. ADOPTION OF MINUTES

M1 REGULAR COUNCIL MINUTES – July 18, 2022

RESOLUTION NO. 125/2022

M/S Councillors Miller / Gibbs

THAT the minutes of the July 18, 2022 Regular Council Meeting be adopted as presented.

CARRIED

8. BUSINESS ARISING FROM THE MINUTES

The Director, Public Works provided an update regarding a proposed new Community Hall and referenced that a Request for Proposal for architectural plans was being developed.

9. PUBLIC HEARING

10. STAFF REPORTS

SR1 HUDSON'S HOPE LIONS CLUB AGREEMENT

RESOLUTION NO. 126/2022

M/S Councillors

THAT Council approve the Building Lease Agreement between the District of Hudson's Hope and the Lions Club for a term of 5 years commencing May 1, 2022 and expiring April 30, 2027; and

THAT Council authorize the Mayor and the Acting CAO to sign the Building Lease Agreement.

CARRIED

Note: the Hudson's Hope Lions Club Agreement was included in the Council Agenda dated July 18, 2022, however was deferred due to lack of quorum; Council subsequently approved via an electronic vote and this Agreement was included on the August 22, 2022 Agenda for formal ratification.

SR2 CORPORATE – MONTHLY REPORT

The Corporate Officer provided an update on the 2022 Election.

SR3 PUBLIC WORKS – MONTHLY REPORT

The Director, Public Works provided an overview, including an update on the Water Treatment Plant as follows: the schedule for cleaning and repairs; that the new pre-filter system will be able to auto-backwash; and that venting has been adjusted to disperse upward and this is expected to help reduce the odour. The Mayor noted that the District is liaising with BC Hydro regarding costs, that water sample results are posted on the District website, and that this situation has been very stressful on District Staff.

SR4 PROTECTIVE SERVICES – MONTHLY REPORT

The Director, Public Works provided an overview, including responding to Council inquiries regarding recent break-ins at the Public Works Shop.

SR5 SPECIAL PROJECTS – MONTHLY REPORT

Received for Information.

11. COMMITTEE MEETING REPORTS

12. BYLAWS

13. CORRESPONDENCE

C1 SPONSORSHIP REQUEST – PEACE VALLEY ARTS SOCIETY

RESOLUTION NO. 127/2022

M/S Councillors Miller / Gibbs

THAT Council approves the request from the Peace Valley Arts Society to cover the costs for a band (Sweet Alibi), along with one night of accommodation, in the amount of \$890.00 in support of a fund-raiser being held October 5, 2022.

CARRIED

- C2 LETTER OF APPRECIATION – HUDSON'S HOPE FIRE DEPARTMENT**
Received for Information.
- C3 BC HYDRO – WATSON SLOUGH WATER LEVELS**
Received for Information.
- C4 LETTER OF SUPPORT RE GRANT APPLICATION - PEACE VALLEY FALL FAIR**

RESOLUTION NO. 128/2022

M/S Councillors Miller / Gibbs

THAT Council approves the request from the Peace Valley Fall Fair Society for a letter of support for their grant application to the BC Hydro GO Fund.

CARRIED

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

15. OLD BUSINESS

16. NEW BUSINESS

NB1 COUNCIL MEETING PARTICIPATION - COUNCILLOR GIBBS

Councillor Gibbs advised that he is moving to another community and will participate in the remaining Council meetings via electronic means.

NB2 SOCIAL MEDIA POLICY - COUNCILLOR MILLER

Councillor Miller requested that the District's Social Media Policy be re-vamped to reflect current platforms used by the District, quality control measures that govern content and authority levels, and Staff access.

17. PUBLIC INQUIRIES

18. IN-CAMERA SESSION

RESOLUTION NO. 129/2022

M/S Councillors Summer / 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 – July 18, 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;

- Hudson's Hope Public Library Association – Funding & Service Agreement

CARRIED

19. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 6:55 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