



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

Present: Mayor Dave Heiberg  
Councillor Kelly Miller  
Councillor Val Paice  
Councillor Travous Quibell  
Councillor Leigh Summer

Absent: Councillor Mattias Gibbs (*with notice*)

Staff: Chief Administrative Officer, Mokles Rahman  
Director, Public Works & Engineering, 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**

**D1 STARS Foundation**

Glenda Farnden, Senior Municipal Relations Liaison, provided an overview as follows:

- The #1 priority is uninterrupted operations;
- A 24/7 Safety Network is provided, with 36,000 emergency requests received last year;
- A Pilot Project pertaining to transport physicians and physicians in virtual consultation is underway;
- STARS takes a pro-active approach, eg identifies deficiencies, engages in fund-raising, and receive Alberta Government support;
- Serves some area in Southeastern BC, as covers the Peace River Region; and
- A fleet campaign has been finalized, with the acquisition of an H145 earlier this year.

**4. NOTICE OF NEW BUSINESS**

|                         |      |  |
|-------------------------|------|--|
| Mayor's Additions:      | NB1  | Declaration - Statement of Local Emergency |
| Councillor's Additions: | None |  |
| CAOs Additions:         | NB2  | Skating & Curling Rinks                    |
|                         | NB3  | Water Treatment Plant - Update             |
|                         | NB4  | Battleship Mountain Fire - Update          |
|                         |      | (Director, Protective Services)            |

**5. ADOPTION OF AGENDA BY CONSENSUS**

**6. DECLARATION OF CONFLICT OF INTEREST**

**7. ADOPTION OF MINUTES**

**M1 REGULAR COUNCIL MINUTES – AUGUST 22, 2022**

**MAIN MOTION**

*THAT the minutes of the August 22, 2022 Regular Council Meeting be adopted as presented.*

**AMENDMENT TO THE MAIN MOTION**

*THAT the minutes of the August 22, 2022 Regular Council Meeting be amended to reflect the following:*

*Item NB2 – Social Media Policy – 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.*

**MAIN MOTION AS AMENDED**

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

**RESOLUTION NO. 030/22**

**M/S Councillors Paice / Summer**

*THAT the minutes of the August 22, 2022 Regular Council Meeting be adopted as amended to reflect the following:*

*Item NB2 – Social Media Policy – 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.*

**CARRIED**

**8. BUSINESS ARISING FROM THE MINUTES**

**RESOLUTION NO. 131/2022**

**M/S Councillors Paice / Quibell**

*THAT Council approve varying the Agenda to permit a member of the Public to speak under Business Arising from the Minutes instead of under Public Inquiries.*

**CARRIED**

The member of the Public indicated that they had recorded which Councillors had Moved and / or Seconded certain resolutions and that this varied from that which appears in the minutes; the Corporate Officer will check the record and revise if an inaccuracy is determined.

**9. PUBLIC HEARING**

## 10. STAFF REPORTS

### SR1 WATER TREATMENT PLANT - UPDATE

**RESOLUTION NO. 132/2022**

**M/S Councillors Quibell / Miller**

**THAT** Council receive this report for information and discussion, and

**THAT** Council authorize the administration to engage Clear Blue Water Systems as a sole source contractor to perform the repair and maintenance work of the aerator, cistern and media sand, and perform the installation of the new pre-filters, and

**THAT** Council authorize the administration to engage McElhanney for providing consulting services for the repair and installation of the new pre-filters.

**CARRIED**

### SR2 NEW COMMUNITY HALL - ARCHITECTURAL SERVICES

**RESOLUTION NO. 133/2022**

**M/S Councillors Summer / Quibell**

**THAT** Council approve the Scope of the Architectural Services for the New Community Hall.

**CARRIED**

### SR3 GRANT-IN-AID – HUDSON'S HOPE FALL FAIR SOCIETY & PEACE VALLEY ARTS SOCIETY

**RESOLUTION NO. 134/2022**

**M/S Councillors Summer / Quibell**

**THAT** Council approve the 2022 Grant in Aid request for the Hudson's Hope Fall Fair Society in the amount of \$2,500; and

**THAT** Council approve the 2022 Grant in Aid request for the Peace Valley Arts Society in the amount of \$2,500; and

**THAT** Council approve transferring \$3,358 from the General Surplus Account into the Financial Grant in Aid account to cover the current amounts requested by the Hudson's Hope Fall Fair Society and the Peace Valley Arts Society.

**CARRIED**

### SR4 DECLARATION FOR STATE OF LOCAL EMERGENCY

**RESOLUTION NO. 135/2022**

**M/S Councillors Quibell / Summer**

**THAT** Council approve the Declaration of the State of Local Emergency pertaining to the Battleship Mountain Fire, effective Saturday, September 3, 2022.

**CARRIED**

## 11. COMMITTEE MEETING REPORTS

## 12. BYLAWS

## 13. CORRESPONDENCE

### C1 FRIENDS OF HUDSON'S HOPE – FALL CARNIVAL

#### **RESOLUTION NO. 135/2022**

#### **M/S Councillors Miller / Paice**

**THAT** Council approve the request from the Friends of Hudson's Hope to close a portion of Gething Street on Saturday, September 10, 2022 for the purpose of hosting a customer appreciation BBQ and a street fair / carnival.

#### **CARRIED**

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

## 15. OLD BUSINESS

## 16. NEW BUSINESS

### NB1 BATTLESHIP MOUNTAIN WILDFIRE - UPDATE

The Director, Protective Services provided an overview of the preparation that were undertaken with respect to the wildfire; most residents were evacuated to Fort St. John; and a de-briefing will take place to improve efficiencies / communications in the event of another, similar incident.

### NB2 SKATING & CURLING RINKS - UPDATE

The Director, Public Works & Engineering advised that the Skating Rink is scheduled to open on October 3, 2022 and Curling Rink will open this year as the Bullhead Mountain Curling Club plans to re-activate for the 2022 – 2023 season.

### NB3 WATER TREATMENT PLANT

The Director, Public Works & Engineering advised that Northern Health needs 2 consecutive acceptable test results before allowing the "Do Not Consume" order to be lifted; prep-chlorination needs to be done, high chlorination rates with flushing is needed and then de-chlorination. A raw water analysis has been completed.

## 17. PUBLIC INQUIRIES

In response to questions from members of the Public:

- The Director, Protective Services, advised that the issuance of District communications are through a variety of channels, eg District website, Public Service Announcements, Facebook, Bulletin Boards and the Northeast BC Emergency Alert service.
- The Mayor advised that Phase 2 of the ATV Campground is finished and that a plaque will be made to honour the memory of Daryl Johnson.
- The Mayor advised that a vision is being developed for the proposed new Community Hall; and



- The Director, Protective Services advised that the District has agreements with other communities with respect to providing support for incidents such as the Battleship Mountain Wildfire.

## 18. IN-CAMERA SESSION

### **RESOLUTION NO. 136/2022**

**M/S Councillors Quibell / 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 – August 22, 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 – Sale of Lots

**CARRIED**

## 19. RISE AND REPORT

### **RESOLUTION NO. IC049/22**

**M/S Councilors Quibell / Miller**

**THAT Council accept the Purchase offers received from Johanna Dupuis and Paul Dupuis for lots at 10805 Rose Avenue and 10811 Rose Avenue in Lucas Subdivision; and**

**THAT Council authorize the Chief Administrative Officer to execute the contract of purchase and sale with Johanna Dupuis and Paul Dupuis.**

**CARRIED**

## 20. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 7:33 pm.

## DIARY


**Diarized**


### **Conventions/Conferences/Holidays**

Commercial Water Rate Increase-annual budget  
Consideration  
ATV Campground – Naming / Memorial Plaque

08/04/19  
2022

Certified Correct:

  
Dave Heiberg, Mayor

  
Jeanette McDougall, Corporate Officer