



COUNCIL MEETING
District Office – Council Chambers
6:00 P.M.
October 11, 2022

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

Absent: Councillor Mattias Gibbs (*with notice*)
Councillor Leigh Summer (*without notice*)

Staff: Chief Administrative Officer, Mokles Rahman
Corporate Officer, Jeanette McDougall
Director, Public Works & Engineering, Ruhul Amin
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	North Peace Airport Society - Update
	NB2	Peace River Regional District - Service Functions
	NB3	Vacation - December 2-17, 2022
	NB4	Council Meeting December 12, 2022; Rescheduling
Councillor's Additions:	None	
CAOs Additions:	NB5	Council Orientation
	NB6	Strategic Planning Session
	NB7	Arena Start and Arena Concession

5. ADOPTION OF AGENDA BY CONSENSUS

6. DECLARATION OF CONFLICT OF INTEREST

7. ADOPTION OF MINUTES

M1 REGULAR COUNCIL MINUTES – SEPTEMBER 6, 2022

RESOLUTION NO. 137/2022

M/S Councillors Quibell / Paice

THAT the minutes of the September 6, 2022 Regular Council Meeting be adopted.

CARRIED

8. BUSINESS ARISING FROM THE MINUTES

9. PUBLIC HEARING

10. STAFF REPORTS

SR1 WATER TREATMENT PLANT - UPDATE

RESOLUTION NO. 138/2022

M/S Councillors Quibell / Paice

THAT Council receive this report for information and discussion.

CARRIED

The CAO advised that the water test results for all samples collected on Tuesday and Wednesday (October 4 & 5, 2022) came back with good results. In addition, based on the advice from Northern Health (NH), water quality analyses were done by AGAT lab and reports were sent to NH. NH representatives will visit the water treatment plant on Thursday.

SR2 TENDER AWARD – EMERGENCY VEHICLE LIGHTING

RESOLUTION NO. 139/2022

M/S Councillors Paice / Miller

THAT Council approve awarding the tender for Emergency Vehicle Lighting and Accessories to Petron Communications Ltd.

CARRIED

SR3 TENDER AWARD – 200 GALLON TANK AND PUMP

RESOLUTION NO. 140/2022

M/S Councillors Quibell / Paice

THAT Council approve awarding the tender of a 200 Gallon Tank, Pump and Accessories (Skid) to Rocky Mountain Phoenix.

CARRIED

**SR4 VOLUNTEER & COMPOSITE FIRE DEPARTMENTS
– CEPF EQUIPMENT & TRAINING GRANT**

RESOLUTION NO. 142/2022

M/S Councillors Miller / Quibell

THAT Staff apply for grant funding for Wildland Gear and Structural Helmet Replacement through the CEPF Volunteer & Composite Fire Department Equipment and Training Grants managed by UBCM; and

THAT Council support the project, provide overall grant management, and commit to any associated ineligible costs and cost overruns if required and approved by Council.

CARRIED

SR5 FIRE DEPARTMENT – DONATION REQUEST RE FIREWORKS

RESOLUTION NO. 143/2022

M/S Councillors Miller / Paice

THAT Council approve the donation of \$1,000.00 in support of the Hudson's Hope Fire Rescue Halloween Fireworks.

CARRIED

SR6 ARENA CONCESSION OPERATOR AGREEMENT 2022/2023

RESOLUTION NO. 144/2022

M/S Councillors Paice / Quibell

THAT Council approve entering into an agreement with Diania Harris as the Arena Concession Operator for the 2022/2023 season.

CARRIED

SR7 MUSEUM DONATION REQUEST - COMPUTER

RESOLUTION NO. 145/2022

M/S Councillors Quibell / Miller

THAT Council approve the donation request by the Hudson's Hope Historical Society (Museum) for one of the District's laptops that is scheduled for replacement in 2022.

CARRIED

SR8 WESTERN CANADA WATER CONFERENCE REPORT

RESOLUTION NO. 146/2022

M/S Councillors Quibell / Miller

THAT Council receive this report for information and discussion.

CARRIED

11. COMMITTEE MEETING REPORTS

12. BYLAWS

13. CORRESPONDENCE

C1 BC HYDRO – BREAKFAST WITH SANTA

RESOLUTION NO. 147/2022

M/S Councillors Paice / Quibell

THAT Council approve the donation request from BC Hydro to waive the Community Hall Rental and Janitorial fees for the BC Hydro Breakfast with Santa Event being held Sunday, December 4, 2022.

CARRIED

**C2 SAULTEAU FIRST NATIONS – TREATY LAND ENTITLEMENT (TLE)
& SITE C AGREEMENTS**

RESOLUTION NO. 148/2022

M/S Councillors Quibell / Paice

THAT Council pre-authorize the incoming Council members and administration to attend the Saulteau First Nations Open House being held on Saturday, October 22, 2022.

CARRIED

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

15. OLD BUSINESS

16. NEW BUSINESS

NB1 NORTH PEACE AIRPORT SOCIETY – UPDATE

The Mayor provided an update, noting that the Society has hired a new manager and that passenger ridership is increasing.

NB2 PEACE RIVER REGIONAL DISTRICT – SERVICE FUNCTIONS

The Mayor provided an update on voting for the Peace River Regional District (PRRD) Service Functions Bylaws, noting that voting will not be held in-person in Hudson's Hope as the PRRD was unable to advertise Hudson's Hope as a voting location due to the District's Fire Evacuation Order that was still in effect. The District is offering residents transportation to either Moberly Lake or Chetwynd on October 15, 2022 to vote.

NB3 MAYOR - VACATION

The Mayor advised that he will be on vacation from December 2 – 17, 2022.

NB4 COUNCIL MEETING – DECEMBER 2022 - RESCHEDULING

RESOLUTION NO. 149/2022

M/S Councillors Quibell / Miller

THAT Council authorize re-scheduling the Council Meeting from December 12, 2022 to December 19, 2022.

CARRIED

NB5 2022 REGIONAL COUNCIL ORIENTATION

The CAO provided an update as follows:

2022 Regional Council Orientation, Dawson Creek:

- a. This is a 2 day new Council orientation session scheduled for the 24th and 25th of October. Rooms booked at the Holiday Inn for the nights of 23rd and 24th.
- b. The Council, CAO and Corporate Officer will attend.

NB6 STRATEGIC PLANNING

The CAO provided an update as follows:

Strategic Planning Session:

- a. Strategic planning session with the new Council will be organized on one of the weekends of November 2022 (half day).
- b. As preparation for that session, the new Council and CAO will have discussions for setting the vision, mission, goals and objectives for the new Council term of 4 years (2023 – 2026) on October 26, 2022 in Dawson Creek. Hotel rooms are booked for the night of 25th.
- c. This session will be the foundation for the Strategic Planning Session in November 2022.

NB7 ARENA & ARENA CONCESSION

The CAO provided an update as follows:

- a. The Arena started today (October 11, 2022), and the Arena Concession will be starting on October 17, 2022.

17. PUBLIC INQUIRIES

18. IN-CAMERA SESSION

RESOLUTION NO. 150/2022

M/S Councillors Paice / 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 – September 6, 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 Lot #12 Purchase Offer
 - WTP Pre-filtration Proposal Evaluation
 - Special Project Manager Contract Review
 - Exempt Employee Salary Review

CARRIED

19. RISE AND REPORT

20. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 7:22 pm.

DIARY

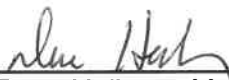
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Conventions/Conferences/Holidays


*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