



**COUNCIL MEETING**  
**District Office – Council Chambers**  
**6:00 P.M.**  
**February 27, 2023**

**Present:** Acting Mayor Kelly Miller  
Councillor Debbie Beattie  
Councillor Travous Quibell  
Councillor Tashana Winnicky  
Councillor Tina Jeffrey

**Absent:** Councillor James Cryderman (with Notice)  
Mayor Dave Heiberg (with Notice)

**Staff:** Chief Administrative Officer, Mokles Rahman  
Administration, Andrea Martin (started at 6:15 PM)  
Director, Protective Services, Brad Milton (started at 6:15 PM)

1. **CALL TO ORDER**  
The meeting was called to order at 6:00 p.m. with Acting Mayor Miller presiding.
2. **NOTICE OF CLOSED SESSION**

**RESOLUTION NO. 042/2023**

**M/S Councillors Winnicky/ Jeffrey**

**"THAT Council move to a Closed Meeting for the purpose of discussing personnel matters:**

- **Community Charter**

**CARRIED**

The Open Meeting of Council reconvened at 6:15 PM

3. **DEDICATION PAGE**
4. **DELEGATIONS**
5. **NOTICE OF NEW BUSINESS**

Acting Mayor's Additions:	NB1 - PRRD meeting update NB2 - Sign Committee members
Councillor's Additions:	NB3 - Kylo Street Sewer Blockage – Councillor Winnicky, NB4 - Osborne/ Canyon Dr. – Councillor Jeffrey
CAO's Additions:	None

6. **ADOPTION OF AGENDA BY CONSENSUS**
7. **DECLARATION OF CONFLICT OF INTEREST**

**8. ADOPTION OF MINUTES**

**9. BUSINESS ARISING FROM THE MINUTES**

**10. PUBLIC HEARING**

**11. STAFF REPORTS**

**SR1 RFD – ENGINE 3 PRECONSTRUCTION PRICE CHANGE**

**RESOLUTION NO. 042/2023**

**M/S Councillors Jeffery/ Beattie**

**THAT Council approve the increase of \$2771.30; and**

**THAT Staff approve and sign the change order to have Engine 3 enter the build queue.  
CARRIED**

**SR2 MONTHLY REPORT – CHIEF ADMINISTRATIVE OFFICER**

The Chief Administrative Officer provided a brief overview.

Councillor Winnicky requested more information on the District's Human Resource procedures.

CAO, Mokles Rahman, explained the current hiring process of the District.

**Direction to Staff**

Staff to make arrangements with Munisight/CATALIS to provide an information session via delegation to the Council on the elements of the program.

**SR3 MONTHLY REPORT – PROTECTIVE SERVICES**

The Director, Protective Services provided a brief overview. Director to send thank you letter to Hayden Huxley, owner of Portage Mountain Cannabis, for the assistance in providing a warming centre for the house fire on December 20, 2023.

**SR4 MONTHLY REPORT – RECREATION AND SPECIAL EVENTS**

Received for Information.

**SR5 MONTHLY REPORT – SPECIAL PROJECTS**

Received for Information.

**12. COMMITTEE MEETING REPORTS**

**13. BYLAWS**

**14. CORRESPONDENCE**

**C1 MINISTRY OF MUNICIPAL AFFAIRS – GROWING COMMUNITIES FUND**

Received for Information.

**C2 OMBUDSPERSON BC – INFORMATION AND WEBINAR**  
Received for Information.

**C3 FCM – ANNUAL CONFERENCE AND TRADE SHOW**  
Received for Information.

**C4 PEACE VALLEY ARTS SOCIETY - LETTER OF SUPPORT**

**RESOLUTION NO. 043/2023**

**M/S Councillors Quibell / Winnicky**

**THAT the District of Hudson's Hope provide a letter of support to the NDIT Fabulous Festivals & Events Grant on behalf of Peace Valley Arts Society.**

**CARRIED**

**C5 NORTH DISTRICT PROVINCIAL SUPPORT TEAM – DECEMBER 20<sup>TH</sup> HH FIRE**  
Received for Information.

**Direction to Staff**

Staff to submit the thank you letter into the Bulletin.

**C6 BC HYDRO – PROJECT TO DECOMMISSION THE DURACK BROOK DAM**

**RESOLUTION NO. 044/2023**

**M/S Councillors Winnicky / Beattie**

**THAT Council request BC Hydro to provide a response and media information to advise the community.**

**CARRIED**

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

## **16. OLD BUSINESS**

## **17. NEW BUSINESS**

### **NB1 PRRD Meeting Update**

Acting Mayor Miller attended the meetings, 2023 budget discussions on Committee recommendations. Also advised that tax function 420 “12-Mile Electrification”, after 15 years starting in 2008 will be completed 2023.

### **NB2 SIGN COMMITTEE**

Acting Mayor Miller requested a representative from the District Office be part of the Sign Committee and if there would be any objection by Council for this change.

### **NB3 SEWAGE ON KYLLO STREET BACKING UP**

Councillor Winnicky expressed concern for the sewer backing up at her rental property on Kylo Street. She believes that it could be a District issue and that the sewer problem for the entire street could possibly be fixed at the same time.

### **NB4 OSBORNE/ OSBORNE – NO RIGHT TURN OFF CANYON**

Councillor Jeffrey requested status on the signage for turning right from Canyon Drive to Osborne Street. CAO mentioned that he had a meeting with the MoTI Operations Manager and Area Manager, and the decision is still with MoTI.

**18. PUBLIC INQUIRIES**

**19. IN-CAMERA SESSION**

**20. RISE AND REPORT**

**21. ADJOURNMENT**

*Acting Mayor Miller declared the meeting adjourned at 6:54 pm.*

**DIARY**

***Diarized***

***Conventions/Conferences/Holidays***

*Commercial Water Rate Increase-annual budget*

*Consideration*

***08/04/19***

*ATV Campground – Naming / Memorial Plaque*

***2022***

Certified Correct:



Kelly Miller, Acting Mayor



Andrea Martin, Administration