



**COUNCIL MEETING**  
**District Office – Council Chambers**  
**6:00 P.M.**  
**May 8, 2023**

**Present:** Mayor Dave Heiberg  
Councillor Kelly Miller  
Councillor James Cryderman  
Councillor Tashana Winnicky  
Councillor Debbie Beattie  
Councillor Travous Quibell

**Absent:** Councillor Tina Jeffrey (*with notice*)

**Staff:** Chief Administrative Officer, Mokles Rahman  
Director of Protective Services, Fred Burrows  
Manager of Public Works, Gordon Davies  
Administration, Becky Mercereau

**Other:** Youth Councillor Quentin Kenny  
1 community members in the gallery

**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:** CM1 – Community to Community Forum  
CM2 – North Peace Airport Society  
CM3 – Peace River Regional Board Meeting Update

**Councillor's Additions:** N/A

**CAO's Additions:** Protective Services Recruitment update

**5. ADOPTION OF AGENDA BY CONSENSUS**

**6. DECLARATION OF CONFLICT OF INTEREST**

Councillor Beattie declared a conflict of interest for SR2 – Agreement with HHHC and Housing Society.

**7. ADOPTION OF MINUTES**

**M1 REGULAR COUNCIL MINUTES APRIL 24, 2023**

**RESOLUTION NO. 091 / 2023**

**M/S Councillors Winnicky / Cryderman**

**THAT the minutes of the April 24, 2023, Regular Council Meeting be adopted.  
CARRIED**

**8. BUSINESS ARISING FROM THE MINUTES**

**9. PUBLIC HEARING**

**10. STAFF REPORTS**

**SR1 2022 – STATEMENT OF FINANCIAL INFORMATION (SOFI)**

**RESOLUTION NO. 092 /2023**

**M/S Councillors Winnicky / Miller**

**THAT the District of Hudson's Hope Council adopt the Statement of Financial Information (SOFI) for the year end December 31, 2022 as presented, and**

**THAT the Mayor and the Chief Administrative Officer be authorized to sign the Statement of Financial Information (SOFI).**

**CARRIED**

**SR2 AGREEMENT WITH HHHC AND HOUSING SOCIETY**

*Councillor Beattie declared a conflict of interest and left the meeting at 6:03 pm.*

**RESOLUTION NO. 093 /2023**

**M/S Councillors Miller / Quibell**

**THAT Council approve the Land (PID: 001-373-601, Lot 1, Section 13, Township 81, Range 26, West of the 6<sup>th</sup> Meridian, Peace River District, Plan 17871) Transfer Agreement with the Hudson's Hope Health Care & Housing Society (HHHC&HC), and**

**THAT the Mayor and the Chief Administrative Officer be authorized to execute the Land Transfer Agreement.**

**CARRIED**

*Councillor Beattie returned to the meeting at 6:05 pm.*

**SR3 BY-ELECTION – APPOINTMENT OF ELECTION OFFICERS**

**RESOLUTION NO. 094 /2023**

**M/S Councillors Beattie / Cryderman**

**THAT the District of Hudson's Hope Council appoint William Lindsay as Chief Election Officer and Becky Mercereau as Deputy Chief Election Officer to administer the required by-election for Mayor effective Wednesday, May 10, 2023.**

**CARRIED**

**SR4 KING GETHING RECREATION VEHICLE SANI-DUMP - TENDER**

**RESOLUTION NO. 095 /2023**

**M/S Councillors Cryderman / Beattie**

**THAT Council accept the tender submitted by GT Xcavating Ltd. for the construction of the King Gething Recreation Vehicle Sani-Dump Station, and**

**THAT Council approve awarding the King Gething Recreation Vehicle Sani-Dump Station contract to GT Xcavating Ltd. and authorize the Mayor and CAO to sign the contract.**

**CARRIED**

The Manager of Public Works advised that the project is scheduled to be completed prior to the May Long weekend. The Contractor is however, having difficulties finding materials and could cause delay in the project completion. Looking for alternative sites in case of delay and this will be communicated to the public.

**SR5 SWIMMING POOL – REHABILITATION UPDATE**

**RESOLUTION NO. 096 /2023**

**M/S Councillors Cryderman / Winnicky**

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

**CARRIED**

The Chief Administrative Officer updated that the construction was planned for the end of August 2023, to avoid interruption of most of the swim season. McEhlanney is doing an assessment of the status of the concrete floor of the pool. If the concrete does not need replacement, we should be able to move forward this year if we can get a new contractor. If concrete is required to be fixed, then this project may need to be pushed to 2024 with the disruption of the entire swimming season. Staff will update the Council once a contractor and schedule are confirmed.

**SR6 PROTECTIVE SERVICES COORDINATOR (DEPUTY FIRE CHIEF) POSTING**

Staff advised that the job posting has been sent out with a deadline of June 2, 2023.

**11. COMMITTEE MEETING REPORTS**

**12. BYLAWS**

**13. CORRESPONDENCE**

**C1 COMMUNITY FUTURES – REQUESTING LETTER OF SUPPORT FOR FUNDING A REGIONAL BUSINESS LIAISON POSITIONS IN THE NORTHEAST REGION**

**RESOLUTION NO. 097 / 2023**

**M/S Councillors Winnicky / Cryderman**

**THAT the District of Hudson's Hope supports the application to Northern Development Trust from Community Futures for funding for a full time and two half time Regional Business Liaison positions to service the communities in the Peace River Regional District and Northern Rockies Municipal Regional District.**

**CARRIED**

**C2 CITY OF DAWSON CREEK – REPEAT OFFENDERS LETTER**

**RESOLUTION NO. 098 / 2023**

**M/S Councillors Winnicky / Beattie**

**THAT the District of Hudson's Hope support the City of Dawson Creek's repeat offenders' initiative by sending a letter to support as requested.**

**CARRIED**

**C3 MINISTRY OF EMERGENCY MANAGEMENT & CLIMATE READINESS –  
EMERGENCY PREPAREDNESS AND RESOURCES AVAILABLE**

Staff to investigate the funding opportunities and report back to Council.

**C4 PUBLIC WORKS WEEK PROCLAMATION**

Council reviewed the correspondence on the Public Works Week proclamation.  
Mayor Heiberg proclaimed the week of May 21 – 27, 2023 as Public Works Week.

**C5 PEACE RIVER REGIONAL DISTRICT – INVITATION TO COLLABORATE ON  
ACCESSIBLE BRITISH COLUMBIA ACT INITIATIVES**

**RESOLUTION NO. 099 / 2023**

**M/S Councillors Winnicky / Miller**

**THAT the Council authorize the District of Hudson's Hope to join the collaborative effort on Accessible British Columbia Act being administered by the Peace River Regional District.**

**CARRIED**

**C6 CIRCUS WONDERLAND – ARENA RENTAL**

**RESOLUTION NO. 100 / 2023**

**M/S Councillors Quibell / Cryderman**

**THAT Circus Wonderland be authorized to rent the Hudson's Hope Arena on Friday, June 9<sup>th</sup> for the amount of \$700, with a \$300 refundable cleaning deposit.**

**CARRIED**

Staff to confirm liability insurance is provided.

**C7 SILVER WILLOW – LETTER OF SUPPORT – BC HYDRO GO FUND**

**RESOLUTION NO. 101 / 2023**

**M/S Councillors Quibell / Miller**

**THAT the District of Hudson's Hope supports the application to Northern Development Initiative Trust from the Hudson's Hope Health Care & Housing Society for a grant of up to \$10,000.00 from the BC Hydro GO Fund.**

**CARRIED**

**C8 RIVER OF THE PEACE METIS SOCIETY – LETTER OF SUPPORT – BC HYDRO  
GO FUND**



**RESOLUTION NO. 102 / 2023**

**M/S Councillors Quibell / Winnicky**

**THAT the District of Hudson's Hope supports the application to Northern Development Initiative Trust from the River of the Peace Metis Society for a grant of up to \$10,000.00 from the BC Hydro GO Fund.**

**CARRIED**

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

**CM1 COMMUNITY TO COMMUNITY FORUM WITH SAULTEAU**

Mayor Heiberg advised of his attendance at the Community-to-Community Forum. They discussed the governance models, caribou maternity pens, upcoming election, and other issues affecting the communities. There was a follow up meeting with all the Chiefs and Mayors from the region to learn about all the issues each community is dealing with.

**CM2 NORTH PEACE AIRPORT SOCIETY**

**RESOLUTION NO. 103 / 2023**

**M/S Councillors Beattie / Quibell**

**THAT the Council approve Dave Heiberg to remain on the North Peace Airport Society as a member of the public on behalf of the District of Hudson's Hope.**

**CARRIED**

Mayor Heiberg advised that he would stay on the board as a member of the public, if Council wishes. He is willing to step down if the new Mayor would like to attend once elected. He advised of the recent meeting with discussions on the lease expiration happening in 2027, airport improvement fees and Vantage Services helping with staff.

**CM3 PEACE RIVER REGIONAL BOARD MEETING UPDATE**

Mayor Heiberg gave updated information from PRRD meeting regarding the Hudson's Hope Transfer Station. New compacter along with required infrastructure will be installed soon. A new share shed is also planned for the site. Staff to talk with Gerritt Lacey of PRRD about future expectations at the station.

**15. OLD BUSINESS**

**16. NEW BUSINESS**

**17. PUBLIC INQUIRIES**

**PI1 WINONA ROSENBERG – AGING PIPING**

Ms. Rosenberg questioned the age of the water pipes in the community. Staff advised that the infrastructure is old, most piping was completed in the 1960s. There is an Asset Management plan in place for infrastructure replacements, and repairs.

Staff continue to replace old water valves, and hydrants, to enhance the lifespan of the infrastructure.

**PI2 YOUTH COUNCILLOR QUENTIN KENNY - UPDATE**

Youth Councillor Kenny advised that student council is preparing for a variety of events at the school.

**18. IN-CAMERA SESSION**

**RESOLUTION NO. 104 /2023**

**M/S Councillors Beattie / Cryderman**

**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 – April 24, 2023
- **Community Charter Section 90 (1) (g):**
  - (g) litigation or potential litigation affecting the municipality
    - Summer Road – Blocked Access – verbal update
    - Water Treatment Plant – Future direction

**CARRIED**

**19. RISE AND REPORT**

**20. ADJOURNMENT**

Mayor Heiberg declared the meeting adjourned at 7:14 pm.

**DIARY**

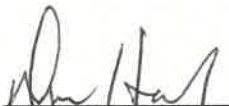
**Diarized**


**Conventions/Conferences/Holidays**

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

08/04/19  
2022  
2023

Certified Correct:

  
\_\_\_\_\_  
Dave Heiberg, Mayor

  
\_\_\_\_\_  
Becky Mercereau, Administration