



COMMITTEE OF THE WHOLE MEETING
District Office Council Chambers
September 11, 2023 6:00 P.M.

Present: Mayor Travous Quibell
Councillor Debbie Beattie
Councillor James Cryderman
Councillor KK Charlesworth
Councillor Tashana Winnicky
Councillor Kelly Miller
Councillor Tina Jeffrey

Staff: Interim Chief Administrative Officer, Chris Cvik
Corporate Officer, Andrea Martin
Director of Public Works, Robert Dauphinee

1. CALL TO ORDER

The meeting was called to order at 6:00 pm with Councillor Winnicky chairing.

2. ADOPTION OF AGENDA

RESOLUTION NO. 148 / 2023

M/S Councillors Miller / Beattie

THAT the Agenda of the Committee of the Whole Meeting be adopted as presented.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

RESOLUTION NO. 149 / 2023

M/S Mayor Quibell / Councillor Cryderman

THAT the minutes of the August 28, 2023 Committee of the Whole Meeting be adopted as presented.

CARRIED

5. DISCUSSION ITEM

BULLHEAD MOUNTAIN CURLING CLUB LEASE

The Club returned to present the financial documents that were requested by Mayor and Council at the August 28, 2023 Committee of the Whole meeting. Devin Burkitt, President of the Curling Club, attended along with Barbara Frocklage. The current Lease Agreement with the District is expired and the Club would like to revisit how the financial payment in the lease is calculated and to review other items in the lease and areas of concern including:

- Ice Making
- Janitorial Services
- Facility Maintenance (carpets at the home and away)
- Lease costs

- Liability Insurance
- Communication

Devin suggested rather than a flat rate lease agreement that the lease be based on a percentage of the curling season's membership fees and bar sales.

Several questions were addressed by Council:

- start-up and clean-up expectations of the club from the District, and
- if the club has had any internal discussions with regards to continuing to operate independently as they have in the past and initiating new sign-up initiatives.

Mayor and Council made a decision to continue discussions of the Bullhead Mountain Curling Club's concerns in the Regular Council Meeting September 11, 2023 under New Business.

7. PUBLIC INQUIRIES

Katherine Johnson spoke of how the decrease in the core population of Hudson's Hope has contributed to the decline in the Club's membership.

8. ADJOURNMENT

Councillor Winnicky declared the meeting adjourned at 6:13 pm.

Certified Correct:



Tashana Winnicky, Councillor

Corporate Officer, Andrea Martin