



**REGULAR COUNCIL MEETING**  
**District Office – Council Chambers**  
**February 12, 2024, 6:00 pm**

Present: Mayor Travous Quibell  
Councillor Debbie Beattie  
Councillor KK Charlesworth  
Councillor James Cryderman  
Councillor Tashana Winnicky  
Councillor Tina Jeffrey  
Youth Councillor Taylor Sanderson

Staff: Chief Administrative Officer, Crystal Brown  
Corporate Officer, Andrea Martin  
Director of Public Works, Robert Dauphinee  
Deputy Fire Chief Allan Graham

Other: There were four community members in the gallery.

**1. CALL TO ORDER**

Mayor Quibell called the meeting to order at 6:00 pm.

**2. DELEGATIONS**

**3. NOTICE OF NEW BUSINESS**

**4. ADOPTION OF AGENDA BY CONSENSUS**

**RESOLUTION NO.069/2024**

**M/S Councillors Beattie/Winnicky**

That Council varies the agenda to deal with Item No. 15 (Public Inquiries).

**CARRIED**

**5. DECLARATION OF CONFLICT OF INTEREST**

Mayor Quibell declared a conflict of interest for Item C6 – Hudson's Hope Lions Club Financial as he is a member of this organization that was awarded a Grant in Aid assistance in 2023.

**15. PUBLIC INQUIRIES**

## **6. ADOPTION OF MINUTES**

### **M1 REGULAR COUNCIL MINUTES JANUARY 29, 2024 RESOLUTION NO. 070/2024**

**M/S Councillors Jeffrey/Cryderman**

That the minutes of the January 29, 2024, Regular Council Meeting be adopted as presented.

**CARRIED**

### **M2 SPECIAL COUNCIL MINUTES FEBRUARY 4, 2024 RESOLUTION NO.071/2024**

**M/S Councillors Jeffrey/Winnicky**

That the minutes of the February 4, 2024, Special Council Meeting be adopted as presented.

**CARRIED**

## **7. BUSINESS ARISING FROM THE MINUTES**

## **8. PUBLIC HEARING**

## **9. STAFF REPORTS**

### **SR1 CANOE PROCUREMENT GROUP OF CANADA**

**RESOLUTION NO. 072/2024**

**M/S Councillors Jeffrey/Winnicky**

That Council receives the report titled "Canoe Procurement Group of Canada" dated February 12, 2024; further, that Council authorizes the use of Canoe Procurement Group of Canada as an acceptable procurement method for the District of Hudson's Hope; and further, that the Mayor and Chief Administrative Officer be authorized to sign the agreement on behalf of the District of Hudson's Hope.

**CARRIED**

### **SR2 DISPOSITION OF THE SURPLUS 1999 BERYL PRAIRIE PUMPER**

**RESOLUTION NO. 073/2024**

**M/S Councillors Jeffrey/Beattie**

That Council receives the report titled "Disposition of the Surplus 1999 Beryl Prairie Pumper" dated February 12, 2024; further, that Council accepts the high bid of \$25,000 plus applicable taxes for the sale of 1999 Beryl Prairie Pumper.

**CARRIED**

**SR3 NOTICE OF CLOSED SESSION – MARCH 2, 2024**

**RESOLUTION NO. 074/2024**

**M/S Councillors Winnicky/Jeffrey**

That Council receives the report titled “Notice of Closed Session – March 2, 2024” dated February 12, 2024; further, that Council authorizes a Special Closed Meeting on Saturday, March 2, 2024, at 9 am, for the purpose of Council Orientation and Strategic Planning, under the authority of the Community Charter, s.90(1)(c) Labour relations, and s.90 (1)(k) –Preliminary Discussion of Proposed Services.

**CARRIED**

**SR4 PEACE RIVER AGREEMENT ANNUAL DEVELOPMENT PLAN**

**RESOLUTION NO. 075/2024**

**M/S Councillors Jeffrey/Beattie**

That Council receives the report titled “Peace River Agreement Annual Development Plan” dated February 12, 2024; further, that Council approves the attached District of Hudson’s Hope 2023 Peace River Agreement Annual Development Plan.

**CARRIED**

**10. COMMITTEE MEETING REPORTS**

**11. BYLAWS**

**B1 DISTRICT OF HUDSON’S HOPE PROPERTY MAINTENANCE BYLAW NO. 941, 2024**

**RESOLUTION NO. 076/2024**

**M/S Councillors Cryderman/Winnicky**

That Council receive the report titled “District of Hudson’s Hope Property Maintenance Bylaw No. 941, 2024” dated February 12, 2024; further, that Council gives “District of Hudson’s Hope Property Maintenance Bylaw No. 941, 2024” first and second reading.

**CARRIED**

**B2 DISTRICT OF HUDSON’S HOPE GARBAGE COLLECTION AMENDMENT BYLAW NO. 942, 2024**

**RESOLUTION NO. 077/2024**

**M/S Councillors Cryderman/Winnicky**

That Council receive the report titled “District of Hudson’s Hope Garbage Collection Amendment Bylaw No. 942, 2024” dated February 12, 2024; further, that Council gives “District of Hudson’s Hope Garbage Collection Amendment Bylaw No. 942, 2024” first and second reading.

**CARRIED**

**B3 DISTRICT OF HUDSON'S HOPE MUNICIPAL TICKET INFORMATION SYSTEM BYLAW NO. 943, 2024**

**RESOLUTION NO. 078/2024**

**M/S Councillors Cryderman/Winnicky**

That Council receive the report titled "Municipal Ticket Information System Bylaw No. 943, 2024" dated February 12, 2024; further, that Council gives "Municipal Ticket Information System Bylaw No. 943, 2024" first and second reading.

**CARRIED**

**RESOLUTION NO. 079/2024**

**M/S Councillors Winnicky/Jeffrey**

That Staff review neighbouring municipalities bylaws regarding fine amounts with respect to Bylaw No. 941, 2024, Bylaw No. 942, 2024, and Bylaw No. 943, 2024; further, that a report be brought to a future Committee of the Whole Meeting.

**CARRIED**

**12. CORRESPONDENCE**

**C1 SUPPORT FOR BILL 34**

**RESOLUTION NO. 080/2024**

**M/S Councillors Jeffrey/Winnicky**

That Council receive the correspondence titled "Support for Bill 34" for discussion.

**CARRIED**

**RESOLUTION NO. 081/2024**

**M/S Councillors Jeffrey/Beattie**

That Council authorizes a letter of support for Bill 34 and the *Restriction Public Consumption of Illegal Substances Act*.

**CARRIED**

**C2 WEST FRASER SAWMILL CLOSURE**

**RESOLUTION NO. 082/2024**

**M/S Councillors Winnicky/Cryderman**

That Council receive the correspondence titled "West Fraser Sawmill Closure" for information.

**CARRIED**

**C3 COMMUNITY TOWN HALL INVITE**

**RESOLUTION NO. 083/2024**

**M/S Councillors Jeffrey/Winnicky**

That Council receive the correspondence titled "Community Town Hall Invite" for discussion.

**CARRIED**

**RESOLUTION NO. 084/2024**

**M/S Councillors Cryderman/Jeffrey**

That Council authorize two members of Council to attend the Community Town Hall regarding crime, hosted by MLA Dan Davies, in Fort St John on Thursday February 15, 2024.

**CARRIED**

**C4 LETTER OF APPEAL – VAL PAICE**

**RESOLUTION NO. 085/2024**

**M/S Councillors Jeffrey/Beattie**

That Council receive the correspondence titled “Letter of Appeal – Val Paice” dated January 30, 2024, regarding the refusal of a temporary use permit for a laydown yard on Drew Road, for discussion.

**CARRIED**

**C5 THANK YOU FROM DREW ROAD**

**RESOLUTION NO. 086/2024**

**M/S Councillors Winnicky/Beattie**

That Council receive the correspondence titled “Thank You from Drew Road” for information.

**CARRIED**

**C6 HUDSON’S HOPE LIONS CLUB**

Mayor Quibell left the meeting at 6:45 pm for a declared Conflict of Interest.

Councillor Winnicky assumed the role of Acting Mayor.

**RESOLUTION NO. 087/2024**

**M/S Councillors Jeffrey/Cryderman**

That Council receive the correspondence titled “Hudson’s Hope Lions Club” for discussion.

**CARRIED**

Council noted that they were pleased that the Lions Club provided an update regarding the Lions Kitchen Trailer project.

Mayor Quibell returned to the meeting at 6:46 pm.

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

**14. OLD BUSINESS**

**16. NEW BUSINESS**

## 15. IN-CAMERA SESSION

### ICSR1 NOTICE OF CLOSED SESSION – FEBRUARY 12, 2024

#### RESOLUTION NO. 088/2024

#### M/S Councillors Winnicky/Charlesworth

That Council recess to a Closed Meeting for the purpose of discussing the following items:

- Agenda Items ICM1 and ICM2 - Community Charter Section 90(1)(b), closed meeting minutes, and
- Agenda Item ICSR1 and ICSR2 - Community Charter Section 90(1)(c), labour relations or other employee relations.

#### CARRIED

Mayor Quibell recessed the meeting for a Closed Session at 6:48 pm.

## 17. ADJOURNMENT

Mayor Quibell reconvened the open meeting and adjourned at 8:38 pm.

CERTIFIED A TRUE AND CORRECT COPY OF THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, FEBRUARY 12, 2024.

*Original Signed By*

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Travous Quibell, Mayor

*Original Signed By*

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Andrea Martin, Corporate Officer