



REGULAR COUNCIL MEETING
District Office – Council Chambers
March 11, 2024, 6:00 pm

Present: Mayor Travous Quibell
Councillor Debbie Beattie
Councillor KK Charlesworth
Councillor James Cryderman
Councillor Tashana Winnicky

Absent: Councillor Tina Jeffrey (with notice)

Staff: Chief Administrative Officer, Crystal Brown
Recreation Officer, Kelsey Shewfelt (Recording Clerk)
Deputy Treasurer, Tonia Alexander
Director of Public Works, Robert Dauphinee
Director of Protective Services, Fred Burrows

Other: There were zero community members in the gallery.

1. CALL TO ORDER

Mayor Quibell called the meeting to order at 6:23 pm.

2. DELEGATIONS

3. NOTICE OF NEW BUSINESS

- NB1 WildSafeBC Community Program Grant Application.

4. ADOPTION OF AGENDA BY CONSENSUS

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

M1 REGULAR COUNCIL MINUTES MARCH 4, 2024

RESOLUTION NO. 109/2024

M/S Councillors Beattie/Cryderman

That the minutes of the March 4, 2024, Regular Council Meeting be adopted as amended to include resolution numbers.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 REVISED 2024 COUNCIL MEETING DATES

RESOLUTION NO. 110/2024

M/S Councillors Charlesworth/Winnicky

That Council receives the report titled "Revised 2024 Council Meeting Dates" dated March 11, 2024; further that Council reschedules the March 25, 2024, Regular Council Meeting to April 8, 2024, at 6 pm.

CARRIED

RESOLUTION NO. 111/2024

M/S Councillors Winnicky/Beattie

That Council authorizes a Special Council Meeting to be held on April 29, 2024, at 6 pm, for the purpose of giving the Financial Plan Bylaw and Tax Rate Bylaw, first, second, and third reading.

CARRIED

SR2 INITIAL FIRE ATTACK CREW RELOCATION

RESOLUTION NO. 112/2024

M/S Councillors Beattie/Cryderman

WHEREAS the BC Wildfire Initial Attack Crews are a critical component of the wildfire response and rapid wildfire suppression in the Province of British Columbia;

AND WHEREAS Initial Fire Attack Crew Base locations are key to providing timely wildfire suppression efforts; especially in remote and rural areas;

THEREFORE BE IT RESOLVED the NCLGA and WBCM lobby the Provincial Government to maintain the Initial Fire Attack Crew Bases in their current locations, and not relocate them without significant local stakeholder consultation.

CARRIED

SR3 VEOLIA CLARIFIER RENTAL AGREEMENT

RESOLUTION NO. 113/2024

M/S Councillors Winnicky/Cryderman

That Council receives the report titled "Veolia Clarifier Rental Agreement" dated March 11, 2024; further, that Council authorizes pre-budget approval and enters into a contract with Veolia, for a twelve month term, beginning April 10, 2024, and ending April 9, 2025, at a cost of \$394,980 (excluding taxes), for the rental of an ACTIFLO AC-30-90 ballasted clarifier; further, that the Mayor and Chief Administrative Officer be authorized to sign the agreement on behalf of the District of Hudson's Hope.

CARRIED

SR4 LOCAL GOVERNMENT DEVELOPMENT APPROVAL GRANT APPLICATION

RESOLUTION NO. 114/2024

M/S Councillors Beattie/Winnicky

That Council receives the report titled "Local Government Development Approval Grant Application" dated March 11, 2024; further, that Council authorizes the submission of a grant application to the Local Government Approvals Program, for a grant up to \$44,000 to be used for the development, review, and update of internal and external development approvals process, including,

- a) The land use manual, guidelines, templates, and checklists for applicants and staff;
- b) Development Procedure Bylaw; and
- c) Facilitating a workshop with Mayor and Council;

and further, that Council commits to providing financial resources to fund expenses more than the grant amount and to cover expenses not eligible under the grant program.

CARRIED

SR5 ECONOMIC DEVELOPMENT CONSULTING SERVICES – REQUEST FOR PROPOSALS

RESOLUTION NO. 115/2024

M/S Councillors Cryderman/Beattie

That Council receives the report titled "Economic Development Consulting Services – Request for Proposals" dated March 11, 2024; further, that Council authorizes pre-budget approval and awards Economic Development Consulting Services – Request for Proposals, dated January 2, 2024, to Inge Development, beginning March 15, 2024, and ending December 31, 2024, at a cost of \$47,355.43 (excluding taxes), for economic development consulting services; further, that the Mayor and Chief Administrative Officer be authorized to sign the agreement on behalf of the District of Hudson's Hope.

CARRIED

10. COMMITTEE MEETING REPORTS

11. BYLAWS

12. CORRESPONDENCE

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

14. OLD BUSINESS

15. NEW BUSINESS

NB1 WILDSAFE BC COMMUNITY PROGRAM GRANT APPLICATION

RESOLUTION NO. 116/2024

M/S Councillors Beattie/Cryderman

That Council receives the report titled "WildsafeBC Community Program Grant Application" dated March 11, 2024; further, that Council authorizes the submission of a grant application to the WildsafeBC Community Program, for a part-time Community Coordinator that is hired, trained, and supervised by the British Columbia Conservation Foundation and the WildSafeBC Provincial Team, to deliver the WildSafeBC Community Program; and further, that Council commits to contributing \$4,000 to go towards the program, and to cover expenses not eligible under the grant program.

CARRIED

16. IN-CAMERA SESSION

ICSR1 NOTICE OF CLOSED SESSION – MARCH 11, 2024

RESOLUTION NO. 117/2024

M/S Councillors Beattie/Winnicky

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

- Agenda Item ICM1 - Community Charter Section 90(1)(b), closed meeting minutes, and
- Agenda Item ICSR1 - Community Charter Section 90(1)(k), negotiations and related discussions respecting the proposed provision of a municipal service.

CARRIED

Mayor Quibell recessed the meeting for a Closed Session at 6:43 pm.

17. ADJOURNMENT

Mayor Quibell reconvened the open meeting and adjourned it to 8:39 pm.

CERTIFIED A TRUE AND CORRECT COPY OF THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, MARCH 11, 2024.

Originally signed by

Travous Quibell, Mayor

Originally signed by

Kelsey Shewfelt, Recording Clerk