



REGULAR COUNCIL MEETING
District Office – Council Chambers
April 15, 2024, 6:00 pm

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

Staff: Chief Administrative Officer, Crystal Brown
Corporate Officer, Andrea Martin
Deputy Treasurer, Tonia Alexander
Director of Public Works, Robert Dauphinee
Director of Protective Services, Fred Burrows
Deputy Fire Chief, Allan Graham

Delegation D1 Dale Bumstead, Scion Strategies Ltd
D2 Corporal Erich Schmidt, RCMP

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

D1 Dale Bumstead— Update on the Leader's Table

In 2022, four of the Treaty 8 Nations engaged Mr. Bumstead to support some of the initiatives resulting from the Yahey Decision and help bring communities together. One of the initiatives was the creation of the Leaders Table, a way to bring the Mayors, Peace River Regional District Directors, and Treaty 8 Chiefs together as a collective group to have open communication, engagement, and discussion about common issues that we would have as community leaders; whether it's an indigenous community or nonindigenous community.

After the Yahey decision, there was concern about the potential escalation of racism, like what emerged from the Southern Mountain Caribou. The Leaders Table concept was proposed to bring all the community leaders together to help build relationships with our indigenous neighbors and work collectively.

The first meeting was held in 2023. Some topics discussed so far include connectivity, access to natural gas, TLE, and wildfire. Mr. Bumstead's other work with the Nations includes cross-cultural training, replacing Treaty 8 signage in the area, working with the airports to display local indigenous history, and working on a land acknowledgment for the area.

The next Leaders Table meeting is scheduled for June 11, 2024.

D2 Corporal Erich Schmidt RCMP – Strategic Priorities and Enforcement Targets.

Corporal Schmidt addressed the Mayor and Council to the intended targets of the Hudson's Hope Detachments priorities for 2024, which are much the same as in previous years. Traffic enforcement with check stops, school zones, and signage. Property crime has reduced over the past year by over 90% due to the effective investigation and apprehension of a local community member engaged in multiple residential and industry thefts.

Corporal Erich Schmidt welcomed Constable Cara Volz to the detachment and noted that she is very much engaged in the community, attending several events since her arrival.

RESOLUTION NO. 164/2024

M/S Councillors Jeffrey/Winnicky

That Council vary the Agenda to go into a Closed Meeting for the purpose of discussing the following items:

- Agenda items ICD1 – Community Charter Section 90(1)(f), law enforcement, and Community Charter Section 90(1)(j), information that is prohibited from disclosure.

CARRIED

Mayor Quibell recessed the meeting to a Closed Session at 6:30 pm.

Mayor Quibell reconvened to the Regular Council Meeting at 6:59 pm.

3. NOTICE OF NEW BUSINESS

4. ADOPTION OF AGENDA BY CONSENSUS

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

M1 REGULAR COUNCIL MINUTES APRIL 8, 2024

RESOLUTION NO. 165/2024

M/S Councillors Winnicky/Goddard

That Council defer the minutes of the April 8, 2024, Regular Council Meeting to the next Council Meeting.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

8. PUBLIC HEARING

RESOLUTION NO. 166 /2024

M/S Councillors Winnicky/Jeffrey

That Council vary the Agenda to allow for a Public Inquiry from the Gallery.

CARRIED

OPPOSED: Councillor Charlesworth

16. PUBLIC INQUIRIES

John Simcock and Kevin Howard wanted to let the Mayor and Council know that they submitted a letter to the District with questions and concerns as discussed during the April 8, 2024, Regular Council meeting regarding the District's Purchasing Policy.

9. STAFF REPORTS

SR1 REVISED DRAFT 2024 CAPITAL BUDGET SUMMARY

RESOLUTION NO. 167/2024

M/S Councillors Jeffrey/Beattie

That Council receives the report titled "Revised Draft 2024 Capital Budget Summary" dated April 15, 2024, for information.

CARRIED

SR2 DRAFT 2024 CAPITAL BUDGET – WATER INFRASTRUCTURE & WATER TREATMENT PLANT

RESOLUTION NO. 168/2024

M/S Councillors Winnicky/Beattie

That Council authorizes a funding commitment in the amount of \$96,164, payable from the Local Government Climate Action Program Fund, to be used towards the water meter program.

CARRIED

OPPOSED: Councillor Jeffrey

RESOLUTION NO. 169/2024

M/S Councillors Charlesworth/Cryderman

That Council receives the draft 2024 Capital Budget for Water Infrastructure and Water Treatment Plant, totalling \$825,000 in 2024, which includes Municipal Finance Authority borrowing in 2025 for the construction of a permanent water treatment plant, in the 2024 Financial Plan.

RESOLUTION NO. 170/2024

M/S Councillors Winnicky/Cryderman

That Council tables Resolution No. 169 which states

“That Council receives the draft 2024 Capital Budget for Water Infrastructure and Water Treatment Plant, totalling \$825,000 in 2024, which includes Municipal Finance Authority borrowing in 2025 for the construction of a permanent water treatment plant, in the 2024 Financial Plan.”

Until after Council deals with Agenda Item SR3- Draft 2024 Capital Budget – Community Hall.

CARRIED

OPPOSED: Councillor Jeffery

SR3 DRAFT 2024 CAPITAL BUDGET – COMMUNITY HALL

RESOLUTION NO. 150/2024

M/S Councillors Winnicky/Charlesworth

That Council includes the draft 2024 Capital Budget for the Community Hall, totaling \$300,000, which includes Municipal Finance Authority borrowing in 2026 for the construction of a new community hall, in the 2024 Financial Plan.

AMENDMENT

RESOLUTION NO. 171/2024

M/S Councillors Winnicky/Cryderman

That Council amends the motion by removing the funding commitment in the amount of \$150,00, payable from the Growing Communities Fund, for upgrades to the District of Hudson’s Hope Community Hall, therefore reducing the 2024 Capital Budget for the Community Hall from \$300,000 to \$150,000.

CARRIED

OPPOSED: Mayor Quibell, Councillor Jeffrey and Beattie

**MOTION AS AMENDED
RESOLUTION NO. 150/2024
M/S Councillors /Beattie**

That Council removes the funding commitment in the amount of \$150,00, payable from the Growing Communities Fund, for upgrades to the District of Hudson's Hope Community Hall; further, that Council removes expenditure "Community Hall Upgrades" totalling \$150,000, and decreases Revenue by \$150,000; and further, that includes the draft 2024 Capital Budget for the Community Hall, totaling \$150,000, which includes Municipal Finance Authority borrowing in 2026 for the construction of a new community hall, in the 2024 Financial Plan.

CARRIED

OPPOSED: Mayor Quibell, Councillor Jeffrey, and Beattie

SR2 DRAFT 2024 CAPITAL BUDGET – WATER INFRASTRUCTURE & WATER TREATMENT PLANT

**RESOLUTION NO. 172/2024
M/S Councillors Winnicky/Cryderman**

That Council authorizes a funding commitment in the amount of \$65,602, payable from the Growing Community Funds, to fund the shortfall in 2024 and 2025 in the Water Infrastructure Capital Budget.

CARRIED

**MOTION LIFTED FROM THE TABLE
RESOLUTION NO. 170/2024**

M/S Councillors Winnicky/Cryderman

That Council receives the draft 2024 Capital Budget for Water Infrastructure and Water Treatment Plant, totalling \$825,000 in 2024, which includes Municipal Finance Authority borrowing in 2025 for the construction of a permanent water treatment plant, in the 2024 Financial Plan.

CARRIED

SR4 DRAFT 2024 CAPITAL BUDGET – FIRE FACILITIES

**RESOLUTION NO. 155/2024
M/S Councillors Beattie/ Charlesworth**

That Council receives the report titled "Draft 2024 Capital Budget – Fire Facilities" dated April 15, 2024; further, decreases expenditure "Beryl Prairie Hall Building Upgrades" by \$100,000, and decreases Revenue by \$100,000 in the draft 2024 Capital Budget for Fire Facilities; and further, that Council includes the revised draft 2024 Capital Budget for Fire Facilities, totaling \$45,000, in the 2024 Financial Plan.

DEFEATED

OPPOSED: Councillors Jeffrey, Charlesworth, Cryderman, Winnicky, Goddard and Beattie

RESOLUTION NO. 173/2024

M/S Councillors Winnicky/Beattie

That Council removes the expenditures "Downtown Hall Building Upgrade" totalling \$20,000 and the "Beryl Prairie Hall Building Upgrades" totalling \$125,000 and decreases Revenue by \$145,000 in the Draft 2024 Capital Budget for Fire Facilities.

OPPOSED: Mayor Quibell and Councillor Jeffrey

CARRIED

RESOLUTION NO. 174/2024

M/S Councillors Cryderman/Jeffrey

That Council authorize Staff to allocate the Peace River Agreement Funds and Community Works Funds as required to balance the Draft 2024-2028 Capital Budget; further, that any remaining funds be allocated back to reserve.

CARRIED

SR5 DRAFT 2024 OPERATING BUDGET SUMMARY

RESOLUTION NO. 175/2024

M/S Councillors Cryderman/Goddard

That Council receives the report titled "Draft 2024 Operating Budget Summary" dated April 15, 2024, for information.

CARRIED

RESOLUTION NO. 176/2024

M/S Councillors Winnicky/Beattie

That Council motion to vary the Agenda to bring forward Item SR21 Draft 2024 Operating Budget – Tax Rate Revenue for discussion.

CARRIED

SR21 DRAFT 2024 OPERATING BUDGET – TAX RATE REVENUE

RESOLUTION NO. 177/2024

M/S Councillors Winnicky/Beattie

That Council receives the report titled "Draft 2024 Operating Budget – Tax Rate Revenue" dated April 15, 2024; further, that Council includes the draft 2024 Operating Budget for Tax Rate Revenue, totalling \$4,216,004 in the 2024 Financial Plan.

DEFEATED

OPPOSED: Mayor Quibell, Councillors Beattie, Goddard, Winnicky, Cryderman, Charlesworth and Jeffrey.

RESOLUTION NO. 178 /2024

M/S Councillors Winnicky/Jeffrey

That Council adopts the following tax rates for the 2024 Financial Plan: Residential \$3.75 per thousand; Utilities \$40.00 per thousand; Major Industry \$25.00 per thousand; Light Industry \$25.00 per thousand; Business \$10.25 per thousand; Recreational and Non-Profit \$3.25 per thousand and Farm \$3.25 per thousand; further that staff include in the 2024 Financial Plan.

CARRIED

SR6 DRAFT 2024 OPERATING BUDGET – GENERAL ADMINISTRATION

RESOLUTION NO. 179/2024

M/S Councillors Beattie/Winnicky

That Council receives the report titled “Draft 2024 Operating Budget – General Administration” dated April 15, 2024; further, that Council authorizes a funding commitment in the amount of \$6,720, payable from the COVID-19 Restart fund, to be used towards the costs of implementing Escribe.

CARRIED

RESOLUTION NO. 180/2024

M/S Councillors Goddard/ Cryderman

That Council authorizes a funding commitment in the amount of \$20,000, payable from the COVID-19 Restart fund, to be used towards the costs for recording services and live streaming Council Meetings

CARRIED

RESOLUTION NO. 181/2024

M/S Councillors Winnicky/Jeffrey

That Council authorizes a funding commitment in the amount of \$47,298, payable from the COVID-19 Restart fund, to be used towards the costs of purchasing additional software, including, budget software, engagement software and website updates, and implementing two Duo multi-factor authentication.

CARRIED

RESOLUTION NO. 182/2024

M/S Councillors Cryderman/ Charlesworth

That Council includes the draft 2024 Operating Budget - General Administration, totalling \$2,281,690 in the 2024 Financial Plan.

AMENDMENT

RESOLUTION NO. 183/2024

M/S Councillors Winnicky/Cryderman

That Council amends the motion to decrease expenditure “Contingency Fund” from \$250,000 to \$100,000, and reduce Shortfall by \$150,000 in the 2024 Operating Budget for General Administration.

CARRIED

MOTION AS AMENDED

RESOLUTION NO. 182/2024

M/S Councillors Cryderman/Charlesworth

That Council decreases expenditure "Contingency Fund" from \$250,000 to \$100,000 and reduces Shortfall by \$150,000 in the in the 2024 Operating Budget for General Administration; and further, that Council includes the revised draft 2024 Operating Budget - General Administration, totalling \$2,181,690 the 2024 Financial Plan.

CARRIED

SR7 DRAFT 2024 OPERATING BUDGET – MFA DEBT SERVICING

RESOLUTION NO. 184 /2024

M/S Councillors Beattie/Goddard

That Council receives the report titled "Draft 2024 Operating Budget – MFA Debt Servicing" dated April 15, 2024, which includes the Draft Municipal Finance Authority Debt Servicing amounts in the Five-Year Financial Plan, totalling \$1,992,035, for information.

CARRIED

SR8 DRAFT 2024 OPERATING BUDGET – ICBC & OTHER

RESOLUTION NO. 185/2024

M/S Councillors Winnicky/Charlesworth

That Council receives the report titled "Draft 2024 Operating Budget – ICBC & Other" dated April 15, 2024; further, that council includes the draft 2024 Operating Budget for ICBC & Other, totalling \$102,660 in the 2024 Financial Plan.

CARRIED

SR9 DRAFT 2024 OPERATING BUDGET – PROTECTIVE SERVICES & EMERGENCY PREPAREDNESS

RESOLUTION NO. 186/2024

M/S Councillors Charlesworth/Cryderman

That Council receives the report titled "Draft 2024 Operating Budget – Protective Services & Emergency Preparedness" dated April 15, 2024; further, that council authorizes a funding commitment in the amount of \$40,000, to be used towards the Deputy Fire Chief's wages.

AMENDMENT

RESOLUTION NO. 187/2024

M/S Councillors Winnicky/Goddard

That Council amends the motion to include payable from the COVID 19 Restart Fund.

CARRIED

**MOTION AS AMENDED
RESOLUTION NO. 186/2024**

M/S Councillors Charlesworth/Cryderman

That Council receives the report titled "Draft 2024 Operating Budget – Protective Services & Emergency Preparedness" dated April 15, 2024; further that Council authorizes a funding commitment in the amount of \$40,000, payable from the COVID 19 Restart Fund.

CARRIED

RESOLUTION NO. 188/2024

M/S Councillors Goddard/Winnicky

That Council includes the draft 2024 Operating Budget for Protective Services & Emergency Preparedness, totalling \$743,300 in the 2024 Financial Plan.

CARRIED

SR10 DRAFT 2024 OPERATING BUDGET – BYLAW AND ANIMAL CONTROL

RESOLUTION NO. 189/2024

M/S Councillors Winnicky/Cryderman

That Council receives the report titled "Draft 2024 Operating Budget – Bylaw & Animal Control" dated April 15, 2024; further, that council includes the draft 2024 Operating Budget for Bylaw & Animal Control, totalling \$49,643 in the 2024 Financial Plan.

CARRIED

SR11 DRAFT 2024 OPERATING BUDGET – ASSET MANAGEMENT

RESOLUTION NO. 190/2024

M/S Councillors Jeffrey/Beattie

That Council receives the report titled "Draft 2024 Operating Budget – Asset Management" dated April 15, 2024; further, that council includes the draft 2024 Operating Budget for Asset Management, totalling \$100,000 in the 2024 Financial Plan.

CARRIED

SR12 DRAFT 2024 OPERATING BUDGET – PUBLIC WORKS

RESOLUTION NO. 191/2024

M/S Councillors Goddard/Beattie

That Council receives the report titled "Draft 2024 Operating Budget – Public Works" dated April 15, 2024; further, that council includes the draft 2024 Operating Budget for Public Works, totalling \$2,030,450 in the 2024 Financial Plan.

CARRIED

SR13 DRAFT 2024 OPERATING BUDGET – WASTE MANAGEMENT

RESOLUTION NO. 192/2024

M/S Councillors Beattie/Charlesworth

That Council receives the report titled “Draft 2024 Operating Budget – Waste Management” dated April 15, 2024; further, that council includes the draft 2024 Operating Budget for Waste Management, totalling \$205,000 in the 2024 Financial Plan.

AMENDMENT

RESOLUTION NO. 193/2024

M/S Councillors Winnicky/Cryderman

That Council amends the motion to move the expenditure for bear resistant bins at a cost of \$105,000 to the 2025 year, and decreases Revenue by \$8,000.

CARRIED

AMENDED MOTION

RESOLUTION NO. 192/2024

M/S Councillors Beattie/Charlesworth

That Council receives the report titled “Draft 2024 Operating Budget – Waste Management” dated April 15, 2024; further, that Council decreases expenditures by \$105,000 and decreases Revenue by \$8,000 in the draft 2024 draft 2024 Operating Budget for Waste Management; and further, that Council includes draft 2024 Operating Budget for Waste Management, totalling \$100,000 in the 2024 Financial Plan.

CARRIED

SR14 DRAFT 2024 OPERATING BUDGET – CEMETERY

RESOLUTION NO. 194/2024

M/S Councillors Winnicky/Beattie

That Council receives the report titled “Draft 2024 Operating Budget – Cemetery” dated April 15, 2024; further, that council includes the draft 2024 Operating Budget for Cemetery, totalling \$10,000 in the 2024 Financial Plan.

CARRIED

SR15 DRAFT 2024 OPERATING BUDGET – LIBRARY AND NEW HORIZONS

RESOLUTION NO. 195/2024

M/S Councillors Goddard/Winnicky

That Council receives the report titled “Draft 2024 Operating Budget – Library & New Horizons” dated April 15, 2024; further, that council includes the draft 2024 Operating Budget for Library & New Horizons, totalling \$148,545 in the 2024 Financial Plan

CARRIED

SR16 DRAFT 2024 OPERATING BUDGET – PARKS AND RECREATION

RESOLUTION NO. 196/2024

M/S Councillors Jeffrey/Winnicky

That Council receives the report titled “Draft 2024 Operating Budget – Parks & Recreation” dated April 15, 2024; further, that council includes the draft 2024 Operating Budget for Parks & Recreation, totalling \$838,450 in the 2024 Financial Plan.

AMENDMENT

RESOLUTION NO. 197/2024

M/S Councillors Winnicky/ Cryderman

That Council amends the motion to remove the expenditure “Arborist” totalling \$52,000 and decrease shortfall by \$52,000 in the Draft 2024 Operating Budget.

CARRIED

AMENDED MOTION

RESOLUTION NO. 198/2024

M/S Councillors Jeffery/Winnicky

That Council receives the report titled “Draft 2024 Operating Budget – Parks & Recreation” dated April 15, 2024; further, that Council removes the expenditure “Arborist” totalling \$52,000 and decrease shortfall by \$52,000 in the Draft 2024 Operating Budget; and further, that council includes the draft 2024 Operating Budget for Parks & Recreation, totalling \$786,450 in the 2024 Financial Plan.

RESOLUTION NO. 199/2024

M/S Councillors Winnicky/Goddard

That Council extends the Regular Council Meeting past 9:00 pm.

CARRIED

Councillor Cryderman left the meeting at 9:00pm.

Councillor Cryderman returned to the meeting at 9:03pm.

RESOLUTION NO. 200/2024

M/S Councillors Winnicky/Cryderman

That Council recess to a Closed Meeting to discuss whether the current motion properly belongs in a Closed Meeting (*Community Charter Section 90(1)(n)*).

CARRIED

Mayor Quibell recessed the meeting to a Closed Session at 9:04 pm.

Mayor Quibell reconvened to the Regular Council Meeting at 9:15 pm.

AMENDMENT

RESOLUTION NO. 201/2024

M/S Councillors Winnicky/ Goddard

That Council amends the motion to decrease expenditures by \$15,000 from the 2025, 2026, 2027 and 2028 Financial Plan years under Parks and Recreation.

CARRIED

AMENDED MOTION

RESOLUTION NO. 202/2024

M/S Councillors Jeffery/Winnicky

That Council receives the report titled "Draft 2024 Operating Budget – Parks & Recreation" dated April 15, 2024; further, that Council removes the expenditure "Arborist" totalling \$52,000 and decrease shortfall by \$52,000 in the Draft 2024 Operating Budget; and further, that Council decreases expenditures by \$15,000 in the draft 2025, 2026, 2027 and 2028 Operating Budget for Parks & Recreation; and further, that Council includes the draft 2024 Operating Budget for Parks & Recreation, totalling \$786,450 in the 2024 Financial Plan.

SR17 DRAFT 2024 OPERATING BUDGET – PLANNING AND DEVELOPMENT

RESOLUTION NO. 203/2024

M/S Councillors Jeffrey/Winnicky

That Council receives the report titled "Draft 2024 Operating Budget – Planning & Development" dated April 15, 2024; further, that Council includes the draft 2024 Operating Budget for Planning & Development, totalling \$343,242 in the 2024 Financial Plan.

CARRIED

SR18 DRAFT 2024 OPERATING BUDGET – ECONOMIC DEVELOPMENT

RESOLUTION NO. 204/2024

M/S Councillors Winnicky/Jeffrey

That Council receives the report titled "Draft 2024 Operating Budget – Economic & Development" dated April 15, 2024; further, that Council includes the draft 2024 Operating Budget for Economic & Development, totalling \$70,000 in the 2024 Financial Plan.

AMENDMENT

RESOLUTION NO. 206/2024

M/S Councillors Winnicky/Cryderman

That Council amends the motion to adjust the total from \$70,000 to \$80,000 in the 2024 Financial Plan.

CARRIED

**MOTION AS AMENDED
RESOLUTION NO. 204/2024**

M/S Councillors Winnicky/Jeffrey

That Council receives the report titled "Draft 2024 Operating Budget – Economic & Development" dated April 15, 2024; further, that council includes the draft 2024 Operating Budget for Economic & Development, totalling \$80,000 in the 2024 Financial Plan.

CARRIED

RESOLUTION NO. 207/2024

M/S Councillors Winnicky/Cryderman

That Council decreases expenditure "O&M" totalling \$10,000 in years 2025-2028, plus inflationary effect in 2026-2028, with a combined total of \$41,836 in the draft 2024 Financial Plan for Economic & Development

CARRIED

SR19 DRAFT 2024 CAPITAL BUDGET – WATER UTILITY

RESOLUTION NO. 208/2024

M/S Councillors Winnicky/Beattie

That Council receives the report titled "Draft 2024 Operating Budget – Water Utility" dated April 15, 2024; further, that council includes the draft 2024 Operating Budget for Water Utility, totalling \$1,039,750 in the 2024 Financial Plan.

AMENDMENT

RESOLUTION NO. 209/2024

M/S Councillors Winnicky/Goddard

That Council defer the expenditure "Reservoir Assessment" totalling \$15,000 from the Draft 2024 Operating Budget – Water Utility to 2025.

OPPOSED: Mayor Quibell, Councillors Jeffrey, Charlesworth, Cryderman, Winnicky, Goddard and Beattie.

DEFEATED

AMENDMENT

RESOLUTION NO. 208/2024

M/S Councillors Winnicky/Goddard

That Council motion to remove the expenditure "Temporary Utility Support" totalling \$25,000 and reduce Draft 2024 Operating Budget – Water Utility and charge directly to the wage.

CARRIED

**MOTION AS AMENDED
RESOLUTION NO. 209/2024**

M/S Councillors Winnicky/Beattie

That Council receives the report titled "Draft 2024 Operating Budget – Water Utility" dated April 15, 2024; further, that council includes the draft 2024 Operating Budget for Water Utility, totalling \$1,014,750 in the 2024 Financial Plan.

CARRIED

SR20 DRAFT 2024 CAPITAL BUDGET – WATER UTILITY

RESOLUTION NO. 210/2024

M/S Councillors Winnicky/Cryderman

That Council receives the report titled "Draft 2024 Operating Budget – Wastewater Utility" dated April 15, 2024; further, that council includes the draft 2024 Operating Budget for Wastewater Utility, totalling \$255,162 in the 2024 Financial Plan.

CARRIED

Councillor Cryderman left the meeting at 9:35 pm.

10. COMMITTEE MEETING REPORTS

11. BYLAWS

B1 FEES AND CHARGES AMENDMENT BYLAW NO. 944, 2024

RESOLUTION NO. 211/2024

M/S Councillors Winnicky/Beattie

That Council receives the report titled "District of Hudson's Hope Fees and Charges Amendment Bylaw No. 944, 2024" dated April 15, 2024; further, that Council gives "District of Hudson's Hope Fees and Charges Amendment Bylaw No. 944, 2024, which establishes a rental fee of \$100 for the ATV Picnic Shelter, first and second reading.

CARRIED

OPPOSED: Councillor Jeffrey

RESOLUTION NO. 212/2024

M/S Councillors Winnicky/Goddard

That Council gives "District of Hudson's Hope Fees and Charges Amendment Bylaw No. 944, 2024", third reading.

CARRIED

OPPOSED: Councillor Jeffrey

12. CORRESPONDENCE

C1 2024 MS CANADA PROCLAMATION REQUEST

Council directed staff to prepare the proclamation for MS Awareness Month for the Mayor to sign.

C2 SAKRED CIRCLES REQUEST UPDATE

RESOLUTION NO. 213/2024

M/S Councillors Winnicky/Beattie

That Council receives the correspondence titled "Sakred Circles Request Update" for discussion.

CARRIED

RESOLUTION NO. 214/2024

M/S Councillors Winnicky/Jeffrey

That Council authorizes Sakred Circles to prebook and pay for Cameron Lake campsites 8 to 16 and the group area sites 18 to 21 as indicated on the map provided for discussion.

CARRIED

C3 HOUSING SHORTAGE

RESOLUTION NO. 215/2024

M/S Councillors Winnicky/Charlesworth

That Council receives the correspondence titled "Housing Shortage" for information.

CARRIED

C4 LGPS104011 – HUDSON'S HOPE ESS APPROVAL AGREEMENT

RESOLUTION NO. 216/2024

M/S Councillors Winnicky/Charlesworth

That Council receives the correspondence titled "LGPS10411-Hudson's Hope-2024 ESS-Approval Agreement" for information.

CARRIED

C5 POSITIVE TICKET LETTER HH RCMP

RESOLUTION NO. 217/2024

M/S Councillors Winnicky/Beattie

That Council receives the correspondence titled "Positive Ticket Letter HH RCMP"; further, that Council authorizes the Recreation Officer to provide sponsoring coupons for the swim passes and ice-skating passes to support the positive ticketing.

CARRIED

C6 REQUEST OF THE USE OF BEATTIE PARK – JOSLIN – CELEBRATING JOSH

RESOLUTION NO. 218/2024

M/S Councillors Winnicky/Beattie

That Council receives the correspondence titled “Request for the use of Beattie Park – Joslin – Celebrating Josh” for information; further, that Council approves the request from Hannah Scott to use Beattie Park for the celebration of Josh Joslin for Saturday, May 25, 2024, from the hours of 1:00 pm to approximately 3:00 pm; further, that Hannah Scott be authorized to use the power from the Visitor Centre.

CARRIED

C7 RESOLUTION OF SUPPORT PEACE VALLEY ARTS SOCIETY 2024

RESOLUTION NO. 219/2024

M/S Councillors Winnicky/Jeffrey

That Council receives the correspondence titled “Resolution of Support Peace Valley Arts Society 2024”; further that Council provides a letter of support for the application to the NDIT for a free artist workshop series.

CARRIED

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

14. OLD BUSINESS

15. NEW BUSINESS

Mayor Quibell recessed the meeting for a Closed Session at 9:49 pm.

17. IN-CAMERA SESSION

ICSR1 NOTICE OF CLOSED SESSION – APRIL 15, 2024

RESOLUTION NO. 220/2024

M/S Councillors Jeffrey/Beattie

That Council receive the report titled “Notice of Closed Session – April 15, 2024”; further, that Council recess to a Closed Meeting for the purpose of discussing the following items:

- **Agenda Items ICM1** - *Community Charter* Section 90(1)(b), closed meeting minutes; and
- **Agenda items ICSR1** – *Community Charter* Section 90(1)(c), labour relations and employee relations.

CARRIED

17. ADJOURNMENT

Mayor Quibell reconvened the open meeting and adjourned it to 11:05 pm.

CERTIFIED A TRUE AND CORRECT COPY OF THE MINUTES OF THE REGULAR MEETING OF COUNCIL HELD MONDAY, APRIL 15, 2024.

Travous Quibell, Mayor

Andrea Martin, Corporate Officer