



SPECIAL COUNCIL MEETING
District Office – Council Chambers
April 22, 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 via Teams

Staff: Chief Administrative Officer, Crystal Brown
Corporate Officer, Andrea Martin
Deputy Treasurer, Tonia Alexander
Director of Public Works, Robert Dauphinee
Deputy Fire Chief, Allan Graham joined at 7:02

Other: There were zero community members in the gallery.

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA BY CONSENSUS

3. DECLARATION OF CONFLICT OF INTEREST

- Mayor Quibell declared a conflict of interest with SR4 Financial Assistance Grants 2024, due to being a voting member on the Hudson's Hope Lions Club and Hudson's Hope Radio Amateur Club.
- Councillor Beattie declared a conflict of interest with SR4 Financial Assistance Grants 2024, due to be a voting member on the Hudson's Hope Health Care & Housing Society and Hudson's Hope Rodeo Society.
- Councillor Goddard declared a conflict of interest with SR4 Financial Assistance Grants 2024, due to be a voting member on the Hope for Health Society.

4. ADOPTION OF MINUTES

M1 REGULAR COUNCIL MINUTES APRIL 8, 2024

RESOLUTION NO. 221/2024

M/S Councillors Winnicky/Beattie

That the minutes of the April 8, 2024, Regular Council Meeting be adopted as amended, to include a correction to the spelling of "Jeffrey" and "Winnicky".

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

It was noted that Resolution No. 153/2024 from the April 8, 2024, Regular Council Meeting Minutes was not voted on. Council lifted it from the Minutes and voted.

MOTION AS AMENDED

RESOLUTION NO. 153/2024

M/S Councillors Charlesworth/Goddard

That Council receives the report titled "Draft 2024 Capital Budget – Fire Equipment" dated April 8, 2024; further, that Council moves the expenditure "Fire Hose – 4" – 2.5" – 1.5" totalling \$10,000 from the Draft 2024 Capital Budget for Fire Equipment to the draft 2025 Capital Budget; and further that Council moves the expenditures "Sea-Can for Training x 2 – 40ft" totalling \$7,000 from the Draft 2024 and 2025 Capital Budget for Fire Equipment to the 2026 and 2027 Draft Capital Budget; and finally, that Council includes the draft 2024 Capital Budget for Fire Equipment, totaling \$105,900, in the 2024 Financial Plan.

CARRIED

6. PUBLIC HEARING

7. STAFF REPORTS

SR1 REVISED 2024 ACTING MAYOR SCHEDULE

RESOLUTION NO. 222/2024

M/S Councillors Charlesworth/Winnicky

That Council receives the report titled "Revised 2024 Acting Mayor Schedule" dated April 15, 2024; further, that Council approves the Revised 2024 Acting Mayor Schedule as follows:

- Councillor Beattie – January and July 2024
- Councillor Jeffrey – February and August 2024
- Councillor Cryderman – March and September 2024
- Councillor Winnicky – April and October 2024
- Councillor Charlesworth - May and November 2024
- Councillor Goddard - June and December 2024

AMENDMENT

RESOLUTION NO. 223/2024

M/S Councillors Winnicky/ Beattie

That Council amends the motions to swap June and October.

CARRIED

MOTION AS AMENDED

RESOLUTION NO. 222/2024

M/S Councillors Charlesworth/Winnicky

That Council receives the report titled "Revised 2024 Acting Mayor Schedule" dated April 15, 2024; further, that Council approves the Revised 2024 Acting Mayor Schedule as follows:

- Councillor Beattie – January and July 2024
- Councillor Jeffrey – February and August 2024
- Councillor Cryderman – March and September 2024
- Councillor Winnicky – April and June 2024
- Councillor Charlesworth - May and November 2024
- Councillor Goddard - October and December 2024

CARRIED

SR2 REVISED DRAFT 2024 CAPITAL BUDGET SUMMARY

RESOLUTION NO. 224/2024

M/S Councillors Beattie/Charlesworth

That Council receives the report titled "Revised Draft 2024 Capital Budget Summary" dated April 22, 2024, for information.

CARRIED

SR3 REVISED DRAFT 2024 OPERATING BUDGET SUMMARY

RESOLUTION NO. 225/2024

M/S Councillors Beattie/Cryderman

That Council receives the report titled "Revised Draft 2024 Operating Budget Summary" dated April 22, 2024, for information.

CARRIED

SR4 FINANCIAL GRANT-IN-AID REQUESTS 2024

RESOLUTION NO. 226/2024

M/S Councillors Goddard/Beattie

That Council defers consideration of the report titled "Financial Grant-in-Aid Requests – 2024" dated April 22, 2024, to the April 29, 2024, Council Meeting.

CARRIED

SR5 DRAFT 2024 OPERATING BUDGET PROPOSED CHANGES

RESOLUTION NO. 227/2024

M/S Councillors Beattie/ Winnicky

That Council receives the report titled "Draft 2024 Operating Budget Proposed Changes" dated April 22, 2024; further, that Council authorizes a reduction to expenditure "Volunteer Stipend", totalling \$5,000, in the draft 2024 Operating Budget for Protective Services & Emergency Preparedness, including inflationary affect for 2025-2028, with a combined total of \$8,767, and decreases Revenue shortfall by \$8,767 in the draft 2024 Five-Year Financial Plan.

CARRIED

OPPOSED: Councillor Jeffrey and Goddard

RESOLUTION NO. 228/2024

M/S Councillors Cryderman/Beattie

That Council authorizes a reduction to expenditure "O&M Airstrip" by \$5,000 in years 2024-2028, plus inflationary affect, for a combined total of \$26,545 and decreases Revenue shortfall by \$26,545, for Public Works in the draft 2024 Financial Plan.

AMENDMENT

RESOLUTION NO. 229/2024

M/S Councillors Beattie/Goddard

That Council amends the motion to change "O&M Airstrip" to "Public Works Shop"

CARRIED

MOTION AS AMENDED

RESOLUTION NO. 228/2024

M/S Councillors Cryderman/Beattie

That Council authorizes a reduction to expenditure "Public Works Shop" by \$5,000 in years 2024-2028, plus inflationary affect, for a combined total of \$26,545 and decreases Revenue shortfall by \$26,545, for Public Works in the draft 2024 Financial Plan.

CARRIED

RESOLUTION NO. 229/2024

M/S Councillors Winnicky/Goddard

That Council authorizes a reduction to expenditure "O&M Roads", totalling \$10,000 and decreases Revenue shortfall by \$10,000, in the draft 2024 Operating Budget for Public Works.

CARRIED

RESOLUTION NO. 230/2024

M/S Councillors Beattie/Cryderman

That Council authorizes a reduction to expenditure "Landfill Fees" by \$5,000 in years 2025-2028, plus inflationary affect, for a combined total of \$20,917 and decreases Revenue shortfall by \$20,917, for Waste Management in the draft 2024 Financial Plan.

CARRIED

RESOLUTION NO.231/2024

M/S Councillors Beattie/Goddard

That Council authorizes a reduction to expenditure "O&M Arena Expenses" by \$5,000 in years 2024-2028, plus inflationary affect, for a combined total of \$53,091 and decreases Revenue shortfall by \$53,091, for Parks and Recreation – Arena, in the draft 2024 Financial Plan.

AMENDMENT

RESOLUTION NO. 232/2024

M/S Councillors Beattie/Goddard

That Council amends the motion to change the expenditure "O&M Arena Expenses" from \$5,000 to \$10,000 in years 2024-2028 plus inflationary affect.

CARRIED

MOTION AS AMENDED

RESOLUTION NO. 231/2024

M/S Councillors Beattie/Goddard

That Council authorizes a reduction to expenditure "O&M Arena Expenses" by \$10,000 in years 2024-2028, plus inflationary affect, for a combined total of \$53,091 and decreases Revenue shortfall by \$53,091, for Parks and Recreation – Arena, in the draft 2024 Financial Plan.

CARRIED

RESOLUTION NO.233/2024

M/S Councillors Beattie/Cryderman

That Council authorizes a reduction to expenditure "O&M Pool Expenses" by \$5,000 in years 2024-2028, plus inflationary affect, for a combined total of \$26,545 and decreases Revenue shortfall by \$26,545, for Parks and Recreation - Pool, in the draft 2024 Financial Plan.

CARRIED

OPPOSED: Councillor Jeffrey

RESOLUTION NO. 234/2024

M/S Councillors Cryderman/Beattie

That Council authorizes the removal of expenditure "Tree Program Expenses" in 2024-2026, plus inflationary affect for 2027-2028, totalling \$8,189 and decreases Revenue shortfall by \$8,189, for Parks and Recreation - Grounds, in the draft 2024 Financial Plan.

DEFEATED

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

RESOLUTION NO. 235/2024

M/S Councillors Charlesworth/Winnicky

That Council authorizes a reduction to expenditure "Winter Festival Expenses" by \$3,500 in years 2024-2028, plus inflationary affect, for a combined total of \$10,500 plus inflationary effect and decreases Revenue shortfall by \$10,500 plus inflationary effect for Parks and Recreation - Special Events, in the draft 2024 Financial Plan.

CARRIED

RESOLUTION NO. 236/2024

M/S Councillors Cryderman/Winnicky

That Council authorizes a reduction to expenditure "Winter Festival Expenses" by \$5,000 in years 2024-2028, plus inflationary affect, for a combined total of \$26,546 and decreases Revenue shortfall by \$26,545, for Parks and Recreation - Special Events, in the draft 2024 Financial Plan.

CARRIED

RESOLUTION NO. 237/2024

M/S Councillors Cryderman/Beattie

That Council authorizes a funding commitment in the amount of \$100,000, payable from the Growing Community Reserves Fund, to be used to offset Revenue short fall in the draft 2024 Water Utility Operating Budget.

CARRIED

OPPOSED: Mayor Quibell, Councillor Jeffrey.

RESOLUTION NO. 238/2024

M/S Councillors Cryderman/Goddard

That Council authorizes a reduction to expenditure "O&M Water Treatment and Distribution" by \$47,825 in years 2025-2028, plus inflationary affect, for a combined total of \$200,082 and decreases Revenue shortfall by \$200,082, for Water Utility, in the draft 2024 Financial Plan.

CARRIED

RESOLUTION NO. 239/2024

M/S Councillors Cryderman/Beattie

That Council authorizes a reduction to expenditure "O&M Sewer and Piping" by \$10,000 in 2024, and a further \$30,000 in years 2025-2028, plus inflationary affect, for a combined total of \$138,459 and decreases Revenue shortfall by \$138,459, for Wastewater Utility, in the draft 2024 Financial Plan.

CARRIED

SR6 2024 CEPF: PUBLIC NOTIFICATION AND EVACUATION ROUTE PLANNING GRANT

RESOLUTION NO. 240/2024

M/S Councillors Winnicky/Goddard

That Council receives the report titled, "2024 CEPF: Public Notification and Evacuation Route Planning Grant" date April 22, 2024; further that Council authorizes the submission of a grant application to the UBCM Public Notification and Evacuation Route Planning Grant for a grant of up to \$30,000 for Public Notification and Evacuation Route Planning; and further that Council supports the project and commits to be responsible for grant management and any associated ineligible costs and cost over runs if required.

CARRIED

SR7 WILDFIRE DEPLOYMENT IN THE REGION AND NEIGHBORING COMMUNITIES

RESOLUTION NO. 241/2024

M/S Councillors Beattie/Winnicky

That Council receives the report titled, "Wildfire Deployment in the Region and Neighboring Communities" dated April 22, 2024; further, that Council authorizes the Fire Chief to deploy one fire apparatus and volunteers when requested by the Office of the Fire Commissioner, BC Wildfire, or a neighboring community, subject to an assessment of local conditions, wildfire risk, and available resources at the time of the request.

CARRIED

SR8 2024 REPLACEMENT FIRE APPARATUS LEASE/ PURCHASE

RESOLUTION NO. 242/2024

M/S Councillors Goddard/Winnicky

That Council receives the report titled, "2024 Replacement Fire Apparatus Lease/Purchase" dated April 22, 2024; further, that Council authorizes a contract with De Lage Landen Financial Services Canada Inc., for a five-year lease with no downpayment, at a monthly cost of approximately \$46,126.15 (excluding taxes) for 59 months with a \$10.00 buy out at the end of the lease, for an approximate total cost of \$2,721,442.85 CAD, for the purchase of a Quint Engine Fire Truck, with monthly payments beginning upon delivery of the apparatus with an anticipated delivery time of 600-700 days after the completion of the pre-construction meeting.

CARRIED

OPPOSED: Councillors Cryderman and Winnicky

8. COMMITTEE MEETING REPORTS

9. BYLAWS

10. CORRESPONDENCE

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

12. OLD BUSINESS

13. NEW BUSINESS

14. PUBLIC INQUIRIES

17. IN-CAMERA SESSION

ICSR1 NOTICE OF CLOSED SESSION – APRIL 22, 2024

RESOLUTION NO. 243/2024

M/S Councillors Cryderman/Beattie

That Council receive the report titled “Notice of Closed Session – April 22, 2024”; further, that Council recess to a Closed Meeting for the purpose of discussing the following items:

- **Agenda items ICSR1** – *Community Charter* Section 90(1)(c), labour relations and employee relations.

CARRIED

Mayor Quibell recessed the meeting for a Closed Session at 7:05 pm.

18. ADJOURNMENT

Mayor Quibell reconvened the open meeting and adjourned it to 8:52 pm.

CERTIFIED A TRUE AND CORRECT COPY OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, APRIL 22, 2024.

Original signed by

Travous Quibell, Mayor

Original signed by

Andrea Martin, Corporate Officer