

DISTRICT OF HUDSON'S HOPE
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD IN THE COUNCIL CHAMBERS
MONDAY, JANUARY 15, 2007 AT 6:00 P.M.

Present: **Council:** Mayor Harwood; Councillors Anderson, Johnson, Johansson and Kosolowsky
Staff: C. Bonnick, Administrator; and B. Pringle, Deputy Clerk
Other: A. Purvis, B. Bach, C. Montgomery, and D. Fisher

CALL TO ORDER

The meeting was called to order at 6:01 pm with Mayor Harwood presiding.

STAFF REPORTS

SR1 Twelve Mile Road Local Area Service Establishment and Parcel Tax Roll Bylaw No. 710, 2006

023/07 Moved by Councillor Kosolowsky and Seconded by Councillor Anderson;
"That Council adopt the Twelve Mile Road Local Area Service Establishment and Parcel Tax Roll Bylaw No. 710, 2006."

CARRIED

SR2 Twelve Mile Road Electrical Extension Loan Authorization Bylaw No. 711, 2006

024/07 Moved by Councillor Anderson and Seconded by Councillor Johansson;
"That Council adopt the Twelve Mile Road Electrical Extension Loan Authorization Bylaw No. 711, 2006."

CARRIED

SR3 Resource Development Meeting

Council discussed the list of potential invitees to the February 3, 2007 meeting which will be facilitated by Jim Forbes. They also discussed the different views of what the outcome of the meeting and policy should be. They decided on the following groups/people to attend the next meeting:

- Ministry of Forestry and Range Representative
- BC Hydro Representative
- Oil and Gas Tenure Holders (Hudson's Hope Gas, Ltd., Spirit and Triumph)
- Oil and Gas Commission Representative
- Trappers with tenure within the municipality
- Guide Outfitters with tenure within the municipality
- West Moberly First Nation
- Mining (Dehua Mining)
- Wind Power Representative
- Agricultural Representatives (Ab Summer and Gundersons)

These groups will be asked to make a fifteen minute presentation which should include their current plans, future plans, and community needs to obtain their vision.

After the February 3, 2007 meeting Council will decide whether they wish to meet with business representatives and get more views from residents.

PUBLIC ENQUIRIES

PE1 Durango

Mr. Montgomery questioned whether businesses would be able to speak at the meeting or at a future meeting. Mayor Harwood advised that Council was aware of most concerns from the businesses and that after the February 3, 2007 meeting Council will discuss whether they need to hear from the businesses or not.

ADJOURNMENT

025/07

Moved by Councillor Anderson and Seconded by Councillor Johnson;
"That this regular meeting of the Council be adjourned." (6:45 p.m.)

CARRIED

Certified Correct:

Clerk

Mayor