

DISTRICT OF HUDSON'S HOPE
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD IN THE COUNCIL CHAMBERS
MONDAY, AUGUST 11, 2008 AT 5:00 P.M.

Present: **Council:** Mayor Harwood; Councillors Anderson, Webster, Quibell, Kosolowsky,
Johnson and Johansson
Staff: C. Bonnick, Administrator; V. Bochon Office Assistant
Other: R. Karst, R. Bach and C. Stacey

CALL TO ORDER

The meeting was called to order at 6:03 pm with Mayor Harwood presiding.

DELEGATION

D1 Honourable Jay Hill MP (0400-20)

Honourable Jay Hill met with Council to discuss questions, concerns and issues the community may have. Question from Council covered areas in Rural Communications (cell service, high speed internet), grant approvals and funding, land owner issues, fisheries, Pine Beetle and affordable housing. Mr. Hill supplied verbal information and will follow up with written information on some topics.

MINUTES

M1 Council Meeting – July 28, 2008 (0550-01)

266/08

Moved by Councillor Anderson and Seconded by Councillor Quibell;
"That the minutes of the Council meeting held July 28, 2008 be adopted, as amended."

CARRIED

BUSINESS ARISING FROM MINUTES

B1 Municipal Trails

Councillor Johnson asked, "What the difference is between Municipally owned and Provincially designated trails?" The Administrator responded that trails on crown land must be Provincially designated in order for our staff to refer people to them because of liability. A request has been made to the province to designate the trail leading to the steam vents. A site visit is anticipated in September.

CORRESPONDENCE

267/08

Moved by Councillor Quibell and Seconded by Councillor Kosolowsky;
"That the items of correspondence numbered C1 to C8 be received."

CARRIED

C1 2008 UBCM Convention – BC Hydro (0400-01)

268/08

Moved by Councillor Kosolowsky and seconded by Councillor Anderson;
"That Council meet with BC Hydro at the 2008 UBCM Convention to discuss outages and line crew response over the past year."

CARRIED

C2 Peace River Municipalities Association Meeting – Tumbler Ridge (0230-01)

Council requested that we have members attend this meeting. Councillor Johnson and Councillor Anderson volunteered to attend.

C3 Butler Ridge Provincial Park (6130-01)

C4 Caveats For Parcels 080527 and 080528 (0400-20)

C5 Trade, Investment and Labour Mobility Agreement

C6 MIA Voting Delegate

269/08

Moved by Councillor Webster and Seconded by Councillor Kosolowsky;
"That council will appoint Councillor Anderson and Councillor Johnson alternate as voting delegates for the Municipal Insurance Association meeting at UBCM."

CARRIED

C7 Hudson's Hope Oil & Gas Power Line Application For Multiple Locations (6660-20)

C8 School District No. 60 – Change in Leadership (0400-70)

STAFF REPORTS

SRI Payroll Summary Ending July 26, 2008 (1920-01)

270/08

Moved by Councillor Johansson and Seconded by Councillor Johnson;
"That the municipal payroll totalling \$45,437.23 for the two-week period ending July 26, 2008 be approved."

CARRIED

SR2 Revenue & Expense Report (1890-01)

271/08

Moved by Councillor Johansson and Seconded by Councillor Quibell;
"That the Revenue and Expense Report be approved."

CARRIED

SR3 NCMA Response To Fee Schedule (0400-01)

SR4 King Gething Campground – Sewer Dump (6130-20)

COMMITTEE REPORTS

CR1 Pacific Northwest Economic Summit Report Global Challenges Regional Solutions

NEW BUSINESS

NB1 Council Meeting August 25, 2008 (0550-01)

272/08

Moved by Councillor Quibell and seconded by Councillor Johansson;
"That the start time for the Council meeting scheduled for August 25, 2008 be changed from 6:00pm to 7:00pm."

CARRIED

NB2 Learning Initiatives for Rural and Northern BC Program

Councillor Webster advised that she and Councillor Anderson have starting working on the

Learning Initiatives for the Rural and Northern BC program. They will be starting with three topics; Community Visioning, Developing Active Community Plans, High Impact Projects; Writing Grant Applications that get noticed. Councillor Webster advised that any input from Council would be appreciated.

NB3 Maurice Creek Road Access (5400-01)

Council enquired about the ownership of the road accessing Maurice Creek. The administrator will investigate this further.

NB4 Labour Issues Meeting (0550-01)

Mayor Harwood informed Council of a meeting scheduled for August 19, 2008. Minister Black will be meeting with Council to discuss Labour issues. The Public is welcome.

NB5 Scheduled Meeting With the Planner

The administrator advised Council of a meeting scheduled for September 8, 2008. The Oil and Gas Planner will be meeting with Council and the following members confirmed their attendance: Councillor Quibell, Councillor Johnson, Councillor Anderson and Councillor Johansson.

	DIARY	Diarized	Last Review/Action
DY1	<i>Conventions/Conferences Holidays August 25 Council Meeting</i>		
DY2	<i>Ticketing Bylaw (3900-02)</i>	<i>Oct 2004</i>	<i>June 2007</i>
DY3	<i>Unightly Premises Bylaw (3900-02)</i>	<i>Nov 2004</i>	<i>Jan 2008</i>
DY4	<i>Development of Atkinson Subdivision</i>	<i>Apr 2005</i>	<i>July 2007</i>
DY5	<i>Waste Reduction Assessment</i>	<i>Apr 2005</i>	
DY6	<i>Blanket rezoning of commercial properties along Beattie Drive</i>	<i>June 2006</i>	
DY7	<i>Portage Road Closure</i>	<i>Sept 2005</i>	<i>Feb 2008</i>
DY8	<i>Seniors Housing</i>	<i>Feb 2007</i>	<i>Apr 2008</i>
DY9	<i>Plan to Reduce Greenhouse Gas Emissions</i>	<i>Feb 2007</i>	
DY10	<i>BC's 150th Anniversary Celebrations</i>	<i>May 2007</i>	
DY11	<i>Trade, Investment & Labour Mobility Agreement</i>	<i>May 2007</i>	
DY12	<i>Minister of Small Business and Revenue – Single Business Licences (0400-20)</i>	<i>Aug 2007</i>	<i>Feb 2008</i>
DY13	<i>Cameron Lake Campground (6130-20)</i>	<i>Jan 2008</i>	<i>Apr 2008</i>
DY14	<i>Regional Community Foundation (0400-01)</i>	<i>Jan 2008</i>	<i>Apr 2008</i>
DY15	<i>Peace River Regional District System (0400-50)</i>	<i>Feb 2008</i>	
DY16	<i>Registration for the Northeast BC Community Coal Forum</i>	<i>May 2008</i>	

273/08 Moved by Councillor Johnson and Seconded by Councillor Webster;

"To recess this regular meeting and, pursuant to Part 4, Division 3 and Part 5, Division 2 of the *Community Charter*, convene a special meeting that will be closed to the public to discuss matters pertaining to personnel issues. (6:30 p.m.)

CARRIED

[This regular meeting reconvened at 6:32 p.m.]

ADJOURNMENT

274/08 Moved by Councillor Webster and Seconded by Councillor Quibell;
"That this regular meeting of the Council be adjourned." (6:32 p.m.)

CARRIED

Certified Correct:

Clerk

Mayor