

**DISTRICT OF HUDSON'S HOPE**  
**MINUTES OF THE REGULAR MEETING OF THE COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS**  
**MONDAY, AUGUST 25, 2008 AT 7:00 P.M.**

Present: **Council:** Mayor Harwood; Councillors Anderson, Webster, Johnson, Quibell, and Johansson  
**Staff:** B. Mercereau, Deputy Clerk  
**Other:** R. Brown, B. Dean, D. Watson, R. Karst, C. Stacey, V. Greig and C. King

**CALL TO ORDER**

The meeting was called to order at 7:00 pm with Mayor Harwood presiding.

**MINUTES**

**M1 Council Meeting – August 11, 2008 (0550-01)**

275/08 Moved by Councillor Johansson and Seconded by Councillor Johnson;  
"That the minutes of the Council meeting held August 11, 2008 be adopted."

CARRIED

**M2 Special Meeting – August 19, 2008 (0550-01)**

276/08 Moved by Councillor Anderson and Seconded by Councillor Quibell;  
"That the minutes of the Council meeting held August 19, 2008 be adopted."

CARRIED

**BUSINESS ARISING FROM MINUTES**

**B1 Learning Initiatives for Rural and Northern BC Program (1855-01)**

Councillor Webster advised that a project has been determined for the program; however, she questioned who would be responsible for preparing the proposal. The Administrator will be asked whether staff or Council members will complete the application.

**B2 Maurice Creek Road Access (5400-01)**

Council was advised that the Administrator is researching information on the road accessing Maurice Creek.

**CORRESPONDENCE**

277/08 Moved by Councillor Webster and Seconded by Councillor Johnson;  
"That the items of correspondence numbered C1 to C7 be received."

CARRIED

**C1 British Columbia Transmission Corporation – UBCM Convention (0400-01)**

Council requested that a meeting be booked with the British Columbia Transmission Corporation during the UBCM Convention to discuss transmission line crews and power outages.

**C2 BC Hydro – Community Reception (0400-30)**

278/08 Moved by Councillor Anderson and Seconded by Councillor Webster;  
"That Council authorize Councillors Johnson and Johansson to attend the BC Hydro

community reception on September 15, 2008 in Fort St. John.”

CARRIED

**C3 PRRD – Regional Solid Waste Management Plan (5360-01)**

Council agreed to discuss the issue of waste management and what Hudson’s Hope can do to help reduce waste. NEAT has advised that they would be interested in coming to speak with Council about these issues. Council requested staff diarise for a meeting in October.

**C4 Ministry of Tourism, Culture and the Arts – BC Heritage Survey Results (0400-20)**

**C5 West of the Sixth Meridian Land Ltd. – Notifications (6660-20)**

**C6 Katherine Burseth – Coalbed Methane Activity Noise Concerns (6660-01 xref. 0220-01)**

Councillor Webster explained that Hudson’s Hope Gas had advised that they will be looking into the issue of noise control.

**C7 Bill Lindsay – Terry Fox Run (1770-01)**

279/08

Moved by Councillor Johansson and Seconded by Councillor Johnson;  
“That Council support the Annual Terry Fox Run by having the Special Events Coordinator provide refreshments to the participants of the run.”

CARRIED

**STAFF REPORTS**

**SR1 Payroll Summary Ending August 11, 2008 (1920-01)**

280/08

Moved by Councillor Anderson and Seconded by Councillor Quibell;  
“That the municipal payroll totalling \$46,746.47 for the two-week period ending August 11, 2008 be approved.”

CARRIED

**SR2 Accounts Payable Summary (1630-01)**

281/08

Moved by Councillor Johnson and Seconded by Councillor Webster;  
“That the accounts payable report for August 13, 2008 in the amount of \$73,758.24 be approved.”

CARRIED

**SR3 Groundskeeper Report 2008 (6130-01)**

282/08

Moved by Councillor Johnson and Seconded by Councillor Quibell;  
“That Council receive the groundskeeper report for 2008.”

CARRIED

Council requested that Lannie Rhymer and Tammy Cope be thanked for their great work this year.

**NEW BUSINESS**

**NB1 Barking Dogs (4000-01)**

Councillor Anderson requested that a notice be put in the Bulletin to remind residents that allowing dogs to bark is a violation of the noise bylaw. It was also requested that the Animal Control Officer be requested to make more of a presence within the community.

**NB2 UBCM Meetings (0400-01)**

Council was advised that briefs for the meetings at the UBCM Convention will be forthcoming.

**NB3 Picture BC (0400-01)**

Councillor Webster advised that Val Utgaren has the photographs ready for the Picture BC program and the six that will go onto the website will need to be decided on by Council. Council agreed to have a meeting on Thursday, August 28, 2008 to decide on which photos to use.

**PUBLIC ENQUIRIES**

**PE1 Canadian Spirit Announcement (6660-01)**

Mr. Karst with Canadian Spirit announced that they have partnered with Shell Canada on their coalbed methane project in Hudson's Hope. Mr. King and Mr. Greig were introduced as the representatives for Shell Canada and they distributed information packages to Council.

	<b>DIARY</b>	<b>Diarized</b>	<b>Last Review/Action</b>
DY1	<i>Conventions/Conferences Holidays</i> <i>September 8 Council Meeting</i> <i>September 18 Meeting with Ministry of Energy, Mines &amp; Petroleum Resources</i> <i>September 22-26 UBCM Convention</i> <i>September 29 Council Meeting</i>		
DY2	<i>Ticketing Bylaw (3900-02)</i>	<i>Oct 2004</i>	<i>June 2007</i>
DY3	<i>Unsightly 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 150<sup>th</sup> Anniversary Celebrations</i>	<i>May 2007</i>	
DY11	<i>Trade, Investment &amp; 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>	

DY17     *Schedule meeting to discuss waste management*

*August 2008*

**ADJOURNMENT**

283/08     Moved by Councillor Johnson and Seconded by Councillor Anderson;  
              "That this regular meeting of the Council be adjourned." (7:17 p.m.)

CARRIED

Certified Correct:

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Mayor