

DISTRICT OF HUDSON'S HOPE
MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
HELD IN THE COUNCIL CHAMBERS
THURSDAY, April 29, 2010 AT 7:00 P.M.

Present: **Council:** Mayor Anderson, Councillors Johansson, Quibell, Summer, Stacey & Johnson

Staff: Charles Nash; Administrator & Chief Financial Officer, Mike Carter; Director of Public Works and Marilyn Middleton; Deputy Clerk

Other: There were seven (7) members of the public in the gallery

CALL TO ORDER

The meeting was called to order at 6:58 pm with Mayor Anderson presiding.

ADOPTION OF THE AGENDA

103/10

M/S Councillors Quibell/Johansson

"The agenda of the Council meeting held April 29, 2010 be adopted."

CARRIED

Proposed 2010 Annual Budget Presentation by Chief Financial Officer

- The Chief Financial Officer explained the process the by which the budget goes through and went through the major budget's expenditures
- Compliments to Rhonda Eastman and Council for the hard work on preparing the budget
- Next year a new budget program will be implemented – Chart of Accounts program
- Staffing levels are the same as 2008
- Fair share grant of over \$600,000 has been received

PE1 Dave Arberry enquired about the lease cost of towers in account #2240 & 2326.

Staff will investigate the reasoning for this amount.

ECONOMIC DEVELOPMENT STRATEGIC PLAN REVIEW

Mayor Anderson identified the highlights of the Economic Development Strategic Plan.

PE2 Rosaleen Boardman had concerns of the inaccuracies in the report:

- It should be Terasen Gas not PNG
- There is no mention of TACSOTE in the report
- The museum is not listed as a retailer

The Administrator stated TACSOTE and the museum could be incorporated in the document if the District was given proper information.

PE3 Dave Arberry noticed the temperatures on page 14 don't seem to be accurate.

The Administrator will contact the weather network for more accurate temperatures.

PE4 Kim McTaggart noted that the number of children attending the school was not accurate.

Staff will amend the figures

ADJOURNMENT

104/10

M/S Councillors Stacey/Summer

"That this regular meeting of the Special Council meeting be adjourned." (7:48 p.m.)

Certified Correct:

Clerk

Mayor