

DISTRICT OF HUDSON'S HOPE
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD IN THE COUNCIL CHAMBERS
MONDAY, MAY 11, 2009 AT 7:00 P.M.

Present: **Council:** Mayor Anderson; Councillors Stacey, Johnson, Summer and Johansson
Staff: C. Bonnick, Administrator; B. Mercereau, Deputy Clerk
Other: R. Karst, C. Lewis and B. Bach

CALL TO ORDER

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

ADOPTION OF MINUTES

M1 Special Meeting – April 20, 2009 (0550-01)

161/09 Moved by Councillor Johansson and Seconded by Councillor Summer;
"That the minutes of the special meeting held April 20, 2009 be adopted, as amended."
CARRIED

M2 Budget Meeting – April 22, 2009 (0550-01)

162/09 Moved by Councillor Stacey and Seconded by Councillor Johansson;
"That the minutes of the budget meeting held April 22, 2009 be adopted."
CARRIED

M3 Council Meeting – April 27, 2009 (0550-01)

163/09 Moved by Councillor Johnson and Seconded by Councillor Summer;
"That the minutes of the Council meeting held April 27, 2009 be adopted."
CARRIED

M4 Budget Meeting – May 5, 2009 (0550-01)

164/09 Moved by Councillor Stacey and Seconded by Councillor Johansson;
"That the minutes of the budget meeting held May 5, 2009 be adopted."
CARRIED

BUSINESS ARISING FROM MINUTES

B1 Transfers to Reserves (1700-01)

The Administrator confirmed that the transfer to the water reserve was in addition to the general transfer to reserves.

B2 Build Canada Fund (1855-04)

The Administrator advised that the Build Canada Fund program has been expanded and our application has been submitted; therefore we are hopeful to receive the funding.

STAFF REPORTS

SR1 Payroll Summary Ending May 2, 2009 (1920-01)

165/09 Moved by Councillor Johnson and Seconded by Councillor Stacey;
"That the municipal payroll totalling \$66,227.43 for the four-week period ending May 2, 2009

be approved.”

CARRIED

SR2 Accounts Payable Summary (1630-01)

166/09 Moved by Councillor Summer and Seconded by Councillor Stacey;
“That the accounts payable reports for April 24, 2009 in the amount of \$90,785.70 and for May 6, 2009 in the amount of \$58,332.81 for a total of \$149,118.51 be approved.”

CARRIED

SR3 Oil and Gas Commission – Medical (0400-20)

Council received the report for information.

BYLAWS

BY1 Annual Financial Plan Bylaw (3900-02)

167/09 Moved by Councillor Johansson and Seconded by Councillor Johnson;
“That Council adopt the Annual Financial Plan Bylaw No. 769, 2009.”

CARRIED

BY2 2009 Tax Rates Bylaw (3900-02)

168/09 Moved by Councillor Johansson and Seconded by Councillor Stacey;
“That Council adopt the 2009 Tax Rates Bylaw No. 770, 2009.”

CARRIED

CORRESPONDENCE

169/09 Moved by Councillor Johnson and Seconded by Councillor Stacey;
“That the items of correspondence numbered C1 to C7 be received.”

CARRIED

C1 Gas Tax/Public Transit Management Services – Acceleration of Community Works Funds Payments (1855-04-20)

C2 KPMG – The Climate Charter and GHG Inventories

170/09 Moved by Councillor Johansson and Seconded by Councillor Johnson;
“That Council authorize the Administrator to attend the ISO 14064 (1) and GHG Reporting workshop from October 20 to 21, 2009 in Vancouver.”

CARRIED

C3 K. Miller – Animal Control (4000-01)

Council was advised that the Animal Control Officer will be speaking with the suspected owner of the rabbits and will either fine that person for having animals at large or he will have to destroy the animals if the owner cannot be found.

C4 Billy Barker Days Society – Billy Barker Days Parade (0400-50)

C5 Human Resources and Skills Development Canada – 2009 Therese Casgrain Volunteer Award (0290-01)

Council requested this information be published in the Bulletin and given to the Hudson's Hope School.

C6 Ministry of Forests and Range – Twelve Mile Road (0400-20)

Council discussed having a plan in place for the Twelve Mile Road area, especially with regards to the erosion issues. This item will be referred to the Land Resource Advisory Committee for comments.

C7 UBCM – 2008 Resolutions (0400-01)

Councillor Johansson advised that the process of having landowners notified at the same time as local governments and First Nations is currently being worked on. Council requested this item be diarized to confirm that this is completed in the future.

COUNCIL REPORTS

CR1 NCMA Convention (0400-01)

Councillor Johansson submitted a report on her attendance at the North Central Municipal Association Convention. She highlighted information on becoming carbon neutral, sustainable communities, aboriginal engagement, forest, climate change and the National Energy Board projects. Councillor Johnson commented on the information received at the convention with regards to when First Nations purchase land within a municipality they can then apply for reserve status and the District would lose control over that particular piece of land.

NEW BUSINESS

NB1 Municipal Trails (6900-01)

Councillor Johnson questioned why other communities are able to promote trails while Hudson's Hope is having insurance issues. The Administrator discussed the need for signage, a trail maintenance plan, and designation from the Crown when the trail is on Crown land.

NB2 Meeting with the Ministry of Transportation (0400-20)

Council was advised that the meeting with the Ministry of Transportation would be held on Wednesday, May 13, 2009 at 10:30 am.

NB3 Volunteer of the Year (0290-01)

Mayor Anderson and Councillor Johansson will review the nominations for Volunteer of the Year and choose the winner.

NB4 Swimming Pool (0810-20)

The Administrator advised Council of the problems occurring at the swimming pool and that Master Pools would be coming to look into these problems. The pool will not be able to open for the May long weekend, as planned.

PUBLIC ENQUIRIES

PE1 Zoning Bylaw (3900-02)

The Administrator advised that the zoning bylaw needs to have the maps reviewed and then a public hearing will be scheduled.

DIARY

Diarized

**Last
Review/Action**

DY1 Conventions/Conferences Holidays

May 13 Meeting with Ministry of Transportation
May 20 Land Resources Advisory Committee Meeting
May 21 Community Services & Development Advisory Committee Meeting
May 25 Council Meeting

DY2	<i>Unightly Premises Bylaw (3900-02)</i>	<i>Nov 2004</i>	<i>Jan 2008</i>
DY3	<i>Development of Atkinson Subdivision</i>	<i>Apr 2005</i>	<i>Nov 2008</i>
DY4	<i>Portage Road Closure</i>	<i>Sept 2005</i>	<i>Feb 2008</i>
DY5	<i>Seniors Housing</i>	<i>Feb 2007</i>	
DY6	<i>Plan to Reduce Greenhouse Gas Emissions</i>	<i>Feb 2007</i>	
DY7	<i>Minister of Small Business and Revenue – Single Business Licences (0400-20)</i>	<i>Aug 2007</i>	<i>Feb 2008</i>
DY8	<i>Cameron Lake Campground (6130-20)</i>	<i>Jan 2008</i>	<i>Oct 2008</i>
DY9	<i>Regional Community Foundation (0400-01)</i>	<i>Jan 2008</i>	<i>Apr 2008</i>
DY10	<i>Peace River Regional District System (0400-50)</i>	<i>Feb 2008</i>	
DY11	<i>Schedule meeting to discuss waste management</i>	<i>August 2008</i>	
DY12	<i>UBCM – 2009 Resolutions (Due June 30, 2009)</i>	<i>March 2009</i>	
DY13	<i>UBCM Resolution – Surface Land Owner Notification</i>	<i>May 2009</i>	

ADJOURNMENT

^{171/09} Moved by Councillor Summer and Seconded by Councillor Johansson;
"That this regular meeting of the Council be adjourned." (7:36 p.m.)

CARRIED

Certified Correct:

Clerk

Mayor