



Council requested HH Public Library submits their final budget to Council for further review.

**D2 Pamela Adams & Donna Curzon – Hudson's Hope Music Festival**

Delegates provided summary of organization's plans for 2011 Music Festival:

- Working with North Peace Cultural Center in FSJ to secure "big name band".
  - Big name will cost more money, \$15,000 - \$20,000.
  - Increases cost of having to hire professional security, \$4,500 - \$6,000.
  - Big name may attract vendors, who will be charged a fee.
  - Anticipate attracting more people from surrounding area with big name.
    - Influx of attendees provides benefits to the community.
    - Bigger concession as a result of increase in attendees.
  - Using Andy Ackerman's services to find support with event.
  - Encouraging a family atmosphere, plan to have activities for children.
  - Will provide 30 spots for camping,
    - Only charge \$5 - \$10 per night as no services are available.
  - Problem with people setting up on Atkinson property.
    - These people do not paying music festival fee.
    - Request the District's assistance in keeping people off the property.

Along with a monetary donation of \$6,000 they requested the District provide man hours free of charge and waive the fees for tent, table and chair rentals.

Staff to assist with tent set-up and take down of tent as well as take preventive measures to deter the use of Atkinson property during music festival.

**D3 Beryl Prairie Horse & Rider Club – Tanja Shepherd & Allison Hildebrandt**

The delegates introduced the new club to Council;

- Currently consists of 24 families.
- Started so people would not have to haul horses.
- Researching the feasibility of upgrading the current "horse exercise grounds".
- As long as soil can be worked they plan to create a riding arena and parking area.
- No intention of taking business away from Double H Saddle Club.
- Plan to host gymkhana and barrel racing as well as start a trail ride club.
- Club members must be in good standing; members of Horse Council of BC which provides its members with insurance coverage.
- Plan to incorporate as a society.
- Having first meeting soon, will discuss membership fees.
- Club will seek assistance from Mr. Ackerman once club is incorporated.

BP Horse & Rider Club requested a monetary donation of \$6,349 to assist with the cost of material; building supplies for an arena and riding equipment.

**D4 Frank Burkitt - Moberly Lake Golf Course**

Mr. Burkitt verbally provided the following information about the Moberly Lake Golf Course:

- Experiencing difficulty keeping afloat.
- Originally built for Moberly Lake, Hudson's Hope and Chetwynd.
- Approximately 40 people from Hudson's Hope utilize the golf course regularly.
- Seniors, students and BC Hydro also make use of golf course.
- Is a non-profit society.
- Request funding yearly:
  - Chetwynd, currently applying for funding from them.
  - Moberly Lake, both reserves, hopes to receive funding from them as well.
- If business picks up then funding will not be required.
- \$4,000 cost for sharpening of blades, 50% is for shipping fees.
- Require special sharpening cannot be done locally.

The Moberly Lake Golf course is requesting a monetary donation of \$10,000 to assist with the sharpening of blades for 5 grass mowers at a cost of \$4,000 and improvement cost to the greens at a cost of \$5,000 - \$6,000.

**D5 Kelly Newsholme & Pamela Adams – Hudson's Hope Ski Association**

The delegates provided Council information along with the HH Ski Associations request:

- Ski hill expected to be open in October or November 2011.
- Proposed parking lot expansion is a priority.
- Construction of parking lot planned for spring of 2011.
  - Some construction will be volunteer work.
- Would purchase a rescue toboggan with any remaining funds.
- Currently the main source of income is Father's Day Fishing Derby.
- 2011 proposed budget;
  - No wages expensed in 1<sup>st</sup> year, will rely on volunteers
- Plan to be open on weekends only.
- Once open expect to attract more members and get the school and kids involved.
- Will be submitting association's information to Mr Ackerman who will seek sources of assistance.

The HH Ski Association is requesting \$3,000 in funding, to be used for the enlargement of the parking lot at the chalet.

**D6 Pamela Gunderson – Hudson's Hope Fall Fair Society**

Mrs. Gunderson requested Council approve an in kind donation of man hours, tent rental, picnic tables, removal of cement barriers, open back doors, use of the arena and concession for the HH Fall Fair Society for the following days and times;

- Friday, August 26, 2011 from 9:00 am – 3:00 pm & 6:00 pm – 10:00 pm.
- Saturday, August 27 from 6:00 am – 6:00 pm.

She further informed Council they were a self supporting society although last year they sought and obtained funding for the kiddies train at a cost of \$750.

**D7 Laura Bell - Hudson's Hope Parent Advisory Committee**

Mrs. Bell informed Council the HH PAC

- Raises money which it contributes to the Hudson's Hope school for;
  - Cruising days
  - Work ethics trips
  - Elementary H note activities
  - Sports day
  - Pancake breakfast
- Spring Carnival usually raises \$1,500 - \$2,000.
  - Inflatable center fees are \$400 - \$500, pay for transportation and rental.
- Synergizing towards the purchase of a center does not provide the variety they prefer.

PAC plans to host a Spring Carnival and Sports day, request in kind donations of man hours, tent rental, (for both events) 2 family swim passes and \$400 to purchase prizes for the carnival.

**D8 Jason Farquharson – Northern Rockies Karate Society**

Mr. Farquharson requested a donation of \$2,000 for Northern Rockies Karate Society; to offset the cost of competition mats, purchase price \$4,000.

- Society brought in mats for zones competition.
- Provides ability to host tournaments and seminars.
- Started up 3 years ago.
- Have 27 registered students.
- Great success at zone and international level.
- Sensei has no intention of relocating.
- Supplies purchased will remain in Hudson's Hope.
- May use would be ongoing; practices, seminars and tournaments.
- Two Karate classes offered twice a week; youth and teens/adults.

**D9 Elinor Morrissey and Fay Lavallee – Hudson's Hope Historical Society**

Ms. Morrissey advised Council the HH Historical Society is seeking \$ 55,500 in assistance from the District.

- \$6,500 for university student in case request for funds to Service Canada or Young Canada Works is denied.
- Majority of expenses are wages.
- Having museum open year round provides opportunity to seek out grants.
- Archiving costs have increased, fire protected.
- New display \$8,000; Mary Henry botanical expedition.
  - Doing research.
  - Traveling to Philadelphia in hopes of obtaining;
    - information
    - pictures
    - family memories
  - Plan to have it set up like a travelling exhibit.
    - Potentially could make money from it.
    - Would raise profile of museum.
    - Botanical interests from all over have been expressed.
- Museum will fundraise again, raised \$8,000 last year.
  - Will fundraise this year
  - Will apply for license to raffle big ticket item

- Grants are not confirmed, approval for some occurs in April, 2011.
- Andy Ackerman assisting with large grant applications and to Industrial companies.
- Ms. Morrissey is submitting to grants applied for previously.
- New museum expansion project allows space for travelling exhibits to return.

Council suggested Ms. Morrissey contact Ms. Moi from Northern BC Tourism Association to inform her of the museums expansion project that it could possibly be include in the one day tourism planning workshop scheduled for Saturday, March 26 at the Community Hall.

**Council reviewed the grant applications and made the following recommendations for the 2011 budget, which still requires final approval.**

Hudson's Hope Public Library – To appear before Council and present final budget for review.

Hudson's Hope Music Festival – Perhaps grant \$6,000 and in kind donation.

Beryl Prairie Horse & Rider Club – Would like club incorporated before issuing funds.

Moberly Lake Golf Course – Possibly grant \$4,000 of the \$10,000 applied for.

Hudson's Hope Ski Association – Conceivably grant \$3,000 requested.

Hudson's Hope Fall Fair Society – To probably grant in kind donations.

Hudson's Hope Parent Advisory Committee – Possibly grant in kind donations, but not \$400.

Northern Rockies Karate Society – To perhaps grant \$2,000 requested.

Hudson's Hope Historical Society – Conceivably grant \$55,000 applied for.

Council will make ultimate decisions for 2011 grant applications at final 2011 Budget review and approval.

Staff to notify Deputy Treasurer of amended recommendations to 2011 Budget.

**ADJOURNMENT**

Moved by Councillor Webster

105/11

"This Special meeting of the Council be adjourned." (8:50 pm)

CARRIED

Certified Correct:

  
Clerk/Minute Taker

  
Chair