

DISTRICT OF HUDSON'S HOPE
MINUTES OF THE INAUGURAL MEETING OF THE COUNCIL
HELD IN THE COUNCIL CHAMBERS
MONDAY, DECEMBER 5, 2011 AT 6:00 P.M.

Present: **Council:** Mayor; Karen Anderson (Chair)

Councillor; Gwen Johansson
Councillor; Dave Heiberg
Councillor; Darryl Johnson
Councillor; Kelly Miller
Councillor; Nicole Gilliss
Councillor; Travous Quibell

Staff: Director of Public Works; Mike Carter
Manager of Protective and Inspection Services; Bob Norton
Chief Election Official; Bill Lindsay
Minute Taker; Becky Mercereau

Other: 3 in gallery

CALL TO ORDER

The Mayor called the meeting to order at 6:00 pm.

INAUGURAL PROCEEDINGS

IP1 Swearing in Ceremony

Pursuant to section 210 of the *Local Government Act*, the Chief Election Official witnessed the Oath of Office for Mayor Karen Anderson and Councillors Gwen Johansson, Dave Heiberg, Darryl Johnson, Kelly Miller, Nicole Gilliss and Travous Quibell.

IP2 Mayor's Inaugural Address (0530-01)

Mayor Anderson gave her inaugural address a copy of which is attached to and forms part of these Minutes as Appendix "A".

IP3 Board Appointments (0530-01)

Mayor Anderson announced the appointment to Council Committees, a copy of which is attached to and forms part of these Minutes as Appendix "B".

407/11 M/S Councillors Quibell/Heiberg
THAT:

"Council appoint Mayor Anderson as the Director and Councillor Johansson as alternate Director for the Peace River Regional District Board."

CARRIED

408/11 M/S Councillors Johansson/Miller
THAT:

"Council appoint Councillor Johnson and Council Quibell as the alternate to the North Peace Economic Development Commission."

CARRIED

409/11 M/S Councillors Johansson/Quibell

THAT:

"Council appoint Mayor Anderson and Councillor Johnson as the alternate to the North Peace Airport Commission."

CARRIED

410/11

M/S Councillors Quibell/Gilliss

THAT:

"Council appoint Councillor Quibell and Councillor Gilliss as the alternate to the Northern Development Initiative Trust Regional Advisory Committee."

CARRIED

NEW BUSINESS

NB1 Council Training

Mayor Anderson advised that there will be workshops for the newly elected officials in the New Year in Prince George and in the Lower Mainland that she would recommend they attend. The dates and more information will be provided at the next Council meeting. She also advised that George Cuff would be giving a workshop to the Hudson's Hope Council in the New Year.

DIARY

		<i>Diarized</i>	<i>Last Review/Action</i>
DY1	<i>Conventions/Conferences/Holidays December 12 – Council Meeting December 25 – Christmas December 26 – Boxing Day January 19 – Elected Officials Workshop in FSJ July/August – District Office Open House October 2011– Coalhunter Mining Corporation</i>		
DY2	<i>Plan to Reduce Greenhouse Gas Emissions</i>	<i>Feb 2007</i>	
DY3	<i>Road Allowance for Oil & Gas Activity</i>	<i>July 2009</i>	<i>To review April 2011</i>
DY4	<i>Identify Community Heritage Sites</i>	<i>2010</i>	<i>To review April 2011</i>
DY5	<i>District Highway Signs Committee</i>	<i>2010</i>	<i>March 31,2011- Submit</i>

ADJOURNMENT

411/11

Motion to adjourn, Councillor Heiberg/Johansson

THAT:

"This Regular Meeting of the Council be adjourned." (6:25 p.m.)

CARRIED

Certified Correct:

Minute Taker

Chair

APPENDIX "A"

MAYOR'S INAUGURAL ADDRESS

Welcome to our inaugural meeting of the new council for the District of Hudson's Hope.

While this evening's ceremony is to mark a new beginning, we must also acknowledge and recognize the efforts of those Councillors not returning, to Terry Webster, Clayton Stacey and Doug Summers – thank you for all your hard work and dedication to our community.

To our new Councillors congratulations; this new council has a wealth of experience that will serve the District well.

This Council will face many challenges; industry has recognized this area for the abundance of available natural resources. This recognition holds great opportunities for H.H. and as with any growth there are negative and positive issues that will arise.

I will ask Council to renew our approach in working with industry in the community. A sustainable economy must have good paying, full-time jobs that support families, mortgages and education, yes and taxes. Our Council must create an environment where private business

The needs of our residents are many and varied. We do need to operate in a spirit of financial prudence. We will need to encourage and examine alliances with our First Nations communities. Council is going to have to think outside the box.

Medical issues continue to be the top priority. I am determined to see a full time Doctor in this community. The working group will continue to address this issue, and I am confident that this process will be successful.

I believe this Council has to can do spirit that it will take to move Hudson's Hoe forward in the next three years. Together we will work as a team to do what's best for this community, moving forward in a positive and steadfast direction.

My promise is simple and straight forward. I will give this community every ounce of positive energy I can muster. I will work with my fellow Councillors in an open, positive and engaging manner, I will make decisions in the same way you would, because at the end of the day we all aspire to the same, a stronger more vibrant and united community.

This is my promise to you and that promise begins today!

Mayor Karen Anderson

APPENDIX "B"

**District of Hudson's Hope Council Committees
2011-2012**

LIAISONS	
Agricultural, Business and Industrial Liaisons Community services, development and environment: library, museum Library Medical Services Working Group Museum North Peace Airport Society North Peace Economic Development Commission Site "C" Environmental Review Site "C" Regional & Local Government Liaison Committee Tourism and Recreation: (includes) <i>parks, recreation facilities, trails</i> Northern Development Trust	Councillor Johansson / Quibell / Heiberg Councillor Gilliss / Johansson / Miller Councillor Miller Mayor Anderson / Councillor Heiberg / Gilliss Councillor Johansson Mayor Anderson / Councillor Johnson Councillor Johnson / Quibell Councillor Heiberg / Johnson Mayor Anderson / Councillor Johansson Councillor Miller / Johnson / Heiberg Councillor Quibell / Gilliss

ACTING MAYOR	
Councillor Johnson	December -
Councillor Johansson	January and July
Councillor Johnson	February and August
Councillor Quibell	March and September
Councillor Gilliss	April and October
Councillor Heiberg	May and November
Councillor Miller	June and December