

## MINUTES OF THE REGULAR COUNCIL MEETING

Tuesday, October 24, 2022  
Council Chambers, District of Hope Municipal Office  
325 Wallace Street, Hope, British Columbia

**Council Members Present:** Councillor Scott Medlock (Acting Mayor)  
Councillor Victor Smith  
Councillor Craig Traun  
Councillor Heather Stewin  
Councillor Dusty Smith

**Council Members Absent:** Mayor Peter Robb

**Staff Present:** John Fortoloczky, Chief Administrative Officer  
Mike Olson, Director of Finance  
Branden Morgan, Deputy Corporate Officer/EA

**Others in attendance:** 3 members of the public

**1. CALL TO ORDER**

Acting Mayor Medlock called the meeting to order at 7:00 p.m.

**2. APPROVAL OF AGENDA**

**Moved / Seconded**

THAT the October 24, 2022 Regular Council Meeting Agenda be adopted as presented.  
**CARRIED.**

**3. ADOPTION OF MINUTES**

**(a) Regular Council Meeting**

**Moved / Seconded**

THAT the Minutes of the Regular Council Meeting held October 11, 2022 be adopted as presented.  
**CARRIED.**

**(b) Public Hearing Record**

**Moved / Seconded**

THAT the Record of the Public Hearing held October 11, 2022 be received.  
**CARRIED.**

**4. DELEGATIONS**

There were no Delegations.

**5. STAFF REPORTS**

**(a) Report dated October 17, 2022 from the Chief & Deputy Chief Election Officers  
Re: 2022 Election Results**

**Moved / Seconded**

THAT the report dated October 17, 2022 from the Chief Election Officer and Deputy Chief Election Officer regarding the 2022 Election results be received for information.  
**CARRIED.**

**(b) Report dated October 20, 2022 from the Director of Finance  
Re: Colour Printer**

**Moved / Seconded**

THAT Council approve the purchase of an all in one colour laser printer for the Human Resource office with cost not to exceed \$1,500;

AND FURTHER THAT the funds be secured with the *COVID-19 Safe Restart for Local Government Grant*. **CARRIED.**

**6. COMMITTEE REPORTS**

There were no Committee reports.

**7. MAYOR AND COUNCIL REPORTS**

**Acting Mayor Medlock Reported:**

- He thanked Councillor Traun and Councillor D. Smith for their time on Council, noting that they put their best foot forward and made a difference in the community. To Mayor Elect Smith and Councillor Stewin, he stated that he was looking forward to working with them again.

**Councillor Traun Reported:**

- He announced that the Hope & District Chamber of Commerce is having a Sadie Hawkins Day on November 10<sup>th</sup> to 15<sup>th</sup>.
- He stated that he was proud of what the current Council accomplished, as a first time Councillor he noted that he appreciated having Staff and fellow Councillors to bounce ideas off of. He thanked everyone for their support and wished the best of luck to the three who continued on.

**Councillor Stewin Reported:**

- She attended a Hope Inclusion Project meeting.
- She attended a Golden Agers meeting, noting that they are having a Pancake Breakfast on November 5<sup>th</sup>, and a Crib Tournament on November 23<sup>rd</sup>.
- She thanked Council, noting that she really enjoyed being on this Council, wishing the outgoing members the best.

**Councillor V. Smith Reported:**

- He stated that Communities in Bloom conducted a one-hour workshop at the Communities in Bloom National & International Conference in Victoria on volunteers and partnerships, where he was accompanied by Teresa Williams. He noted that Hope is considered the poster child for all the projects we have completed and the volunteers that we have.
- He thanked Councillor D. Smith and Councilor Traun for their time on Council. He noted that everyone got along well at the table, and he was proud to be a part of the last four years.
- He noted that the new District website is now online, and any comments are well received.

**Councillor D. Smith Reported:**

- He congratulated the new Council elect. He also noted that the current Council had a great term, and that their success was a result of not only because of their adversity, but also the Staff that supported them.

**8. PERMITS AND BYLAWS**

**(a) 2023-2024 Permissive Tax Exemption Amendment Bylaw No. 1538, 2022**

**Moved / Seconded**

THAT *District of Hope 2023-2024 Permissive Tax Exemption Amendment Bylaw No. 1538, 2022* be adopted time this 24<sup>th</sup> day of October, 2022. **CARRIED.**

**9. FOR INFORMATION CORRESPONDENCE**

**(a) For Information Correspondence**

**Moved / Seconded**

THAT the For Information Correspondence List dated October 24, 2022 be received. **CARRIED.**

**10. OTHER PERTINENT BUSINESS**

**(a) In Camera Declassification Item – Station House**

**Moved / Seconded**

THAT Council declassify the October 19, 2022 Special In Camera resolution:

THAT Council has reviewed the draft Station House Relocation and Purchase Agreement regarding the sale and future operation of the Station House, to and by, the Tashme Historical Society; and

THAT Council authorize the Chief Administrative Officer to finalize and execute the Station House Relocation and Purchase Agreement between the District of Hope and the Tashme Historical Society regarding the transfer of ownership of the Station House and operations on District land located at 919 Water Avenue.

**CARRIED.**

**11. QUESTION PERIOD**

There were no questions raised.

**12. NOTICE OF NEXT REGULAR MEETING**

Monday, November 14, 2022 at 7:00pm.

**13. ADJOURN**

**Moved / Seconded**

THAT the Regular Council Meeting adjourn at 7:23pm. **CARRIED.**

*Certified a true and correct copy of the Minutes of the Regular Meeting of Council held October 24, 2022 in Council Chambers, District of Hope, British Columbia.*

*Original Signed by Victor Smith*  
Mayor

*Original Signed by Donna Bellingham*  
Director of Corporate Services