

**DISTRICT OF HUDSON'S HOPE**  
MINUTES OF THE 2010 FINANCIAL BUDGET PLAN  
HELD IN THE COUNCIL CHAMBERS  
**MONDAY, April 12, 2010 AT 5:05 P.M.**

**Council:** Mayor Anderson, Councillors Johansson, Stacey, Summer, and Webster

**Staff:** Charles Nash; Administrator, Rhonda Eastman; Deputy Treasurer, Allan Stebbing Manager of Protective and Inspection Services and Mike Carter; Director of Public Works

**CALL TO ORDER**

The meeting was called to order at 5:05 pm with Mayor Anderson presiding.

**2010 Financial Budget**

Rhonda Eastman read out the revised 2010 Financial Budget Plan after the April 9, 2010 meeting and asked Council to consider transferring funds out of "Federal Gas Tax Reserve Fund for the Water Facility Project" to avoid borrowing from the Capital Funds.

**Library Grant In Aid**

- Mayor Anderson asked that she be excused the room, as she is the Library Director and this would be a conflict of interest. Mayor Anderson left the Chambers at 5:26 pm.
- Deputy Mayor Stacey assumed the Chair
- Discussion was held
- Councillor Webster informed Council the amount requested by the Library was \$84,646.

75/10

M/S Councillors Webster/Johansson

"To give the Hudson's Hope Library an amount of \$84,646 from account #2725 – Library Grant in Aid"

CARRIED

Mayor Anderson was called back to the Council Chambers and resumed the Chair at 5:30 pm.

**Special Events – Account 2711.3 & 2711.5**

- Discussion on the amount to be allocated to these accounts was held
- Administrator to work out a detailed annual events program with Events Coordinator

### Picture Portfolio

- Councillor Webster elaborated on Don Pettit's quote of \$7,000 for:
  - Cataloguing of present photo collection
  - adding Hudson's Hope pictures that are presently in Pettit's collection
  - taking new photos of all four seasons
  - the District would own the images

### Pool Mural

- Rhonda Eastman received a quote from Jan Herbison and Pat Markin in the amount of \$2,500
- This item will be looked at a later date

76/10 M/S Councillors Johansson/Stacey

"To transfer from the "Federal Gas Tax Reserve Fund for the Water Facility Project" in the amount of \$200,000 to General Revenue Account".

CARRIED

77/10 M/S Councillors Johansson/Webster

"To give the Hudson's Hope Museum a grant in aide in the amount of \$49,000 and that a further \$6,500 be held until proper documentation is received to prove requirement needed for a summer student".

CARRIED

78/10 M/S Councillors Summer/Webster

"To transfer \$60,112 from general reserve to be used for capital projects."

CARRIED

79/10 M/S Councillors Webster/Summer

"To advance \$14,000 of the \$49,000 to the Hudson's Hope Museum from the 2010 Budget".

CARRIED

Administrator suggested the 2010 Financial Budget Plan be presented to the April 12, 2010 Council meeting for 1<sup>st</sup> reading.

### ADJOURNMENT

80/10 M/S Councillors Webster/Stacey

"That this 2010 Financial Budget Plan meeting of the Council be adjourned." (6:18 p.m.)

CARRIED

Certified Correct:

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Mayor