

DISTRICT OF HUDSON'S HOPE
MINUTES OF THE REGULAR MEETING OF THE COUNCIL
HELD IN THE COUNCIL CHAMBERS
MONDAY, JUNE 30, 2008 AT 9:00 A.M.

Present: **Council:** Mayor Harwood; Councillors Anderson, Webster, Johnson, and Johansson
Staff: C. Bonnick, Administrator
Other: C. Stacey and L. Fox

CALL TO ORDER

The meeting was called to order at 9:00 am with Mayor Harwood presiding.

STAFF REPORTS

SR1 Suggested Caveats for Beryl Prairie Parcels

As a quorum was not present at the conclusion of the Council meeting held June 26, 2008 at which time Council considered suggestions for caveats on the privately-owned parcels and all of the crown lands that lie north of Brenot Creek and south of Lynx Creek between Beryl Prairie Road and the confluence of the creeks, the suggestions were put forth to Council for consideration.

229/08

Moved by Councillor Webster and Seconded by Councillor Johansson;
"That Council request the Ministry of Energy, Mines and Petroleum Resources consider additional caveats for groundwater protection, wildlife corridors, viewscapes, land surface impacts, wetland conservation, protection of old growth forest and well density for the July 16, 2008 disposition of parcels 60922 and 60923 for the privately-owned lands and all of the crown lands that lie north of Brenot Creek and south of Lynx Creek between the Beryl Prairie Road and the confluence of the creeks disposition."

CARRIED

with Councillor Johnson OPPOSED.

SR2 Conduct of Council Meeting held June 26, 2008

Councillor Johnson stated his concerns over the conduct of the council meeting held June 26, 2008 in that debate occurred between audience members which he believes may have put some oil and gas representatives in an awkward position because of this and they should be sent a letter of apology.

230/08

Moved by Councillor Johnson and Seconded by Councillor Anderson;
"That Cindy Lewis and Randy Karst be sent letters of apology for the conduct of the meeting held June 26, 2008."

CARRIED

With Councillors Johansson and Webster OPPOSED.

ADJOURNMENT

231/08

Moved by Councillor Johnson and Seconded by Councillor Webster;
"That this regular meeting of the Council be adjourned." (9:13 p.m.)

CARRIED

Certified Correct:

Clerk

Mayor