

DISTRICT OF NEW HAZELTON
REGULAR COUNCIL MEETING
November 4, 2019
COUNCIL CHAMBERS

1) CALL TO ORDER: Meeting called to order at 7:00 pm

PRESENT: Mayor G. Lowry
Councillor A. Berg
Councillor M. Weeber
Councillor B. Henwood
Councillor G. Burns
Councillor J. Hobenshield
Councillor R. Sturney

STAFF PRESENT: W. Hunt
R. Carlé

2) MINUTES:

RESOLUTION 7901/19

MOVED & SECONDED

That, the minutes of the October 4, 2019 regular meeting be accepted as circulated.

CARRIED

3) PETITIONS & DELEGATIONS: None

4) UNFINISHED BUSINESS:

a) Community Forest

RESOLUTION 7902/19

MOVED & SECONDED

That, the District of New Hazelton appoint Councillor Burns and Councillor Sturney as the alternate to sit on the Community Forest Committee.

CARRIED

- b) FireSmart Community Resiliency Investment Grant Application

RESOLUTION 7903/19

MOVED & SECONDED

That, the District of New Hazelton jointly apply to the Community Resiliency Fund with the Village of Hazelton and approve the Village of Hazelton applying for, receiving and managing the grant on their behalf.

CARRIED

5) CORRESPONDENCE:

- a) BC Cattlemen's Association

RESOLUTION 7904/19

MOVED & SECONDED

That, the District of New Hazelton receive the BC Cattlemen's Association letter on improving high speed internet in rural communities for information.

CARRIED

- b) LOGS Gift of Literacy – Request for Donation

RESOLUTION 7905/19

MOVED & SECONDED

That, the District of New Hazelton donate \$500.00 to the LOGS Gift of Literacy.

CARRIED

6) REPORTS:

- a) Councillor Sturney – Reported on attending a meeting with the Old Growth Strategic Review Panel in Terrace. The two-person panel is gathering information on old growth forests throughout the province and will provide a report to the Minister of Forests, Lands, Natural Resource Operations and Rural Development in spring 2020.
- b) Councillor Weeber – Reported on the Skeena TV Association. The Association is working on a five-year financial plan as well as continuing to work on equipment upgrades and training a new technician.
- c) Councillor Hobenshield – Reported on the Hazelton District Public Library. Brian Butler has been hired as the head librarian.
- d) Mayor Lowry – Reported on the Skeena Housing Coalition. The Homeless Count is just about complete.

7) BYLAWS: None

8) NEW BUSINESS: None

9) CLOSED SESSION (7:41 pm):

RESOLUTION 7906/19

MOVED & SECONDED

That, the public be excluded from the meeting pursuant to Section 90.1 (c), (e) and (g) of the Community Charter.

CARRIED

10:15 pm – Meeting reopened to the public.

10) ADJOURNMENT:

RESOLUTION 7907/19

MOVED & SECONDED

That, the meeting be adjourned 10:15 pm.

CARRIED

CERTIFIED CORRECT THIS

DAY OF

, 2019

CHIEF ADMINISTRATIVE OFFICER

MAYOR