

DISTRICT OF NEW HAZELTON
REGULAR COUNCIL MEETING
JUNE 3, 2019
COUNCIL CHAMBERS

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

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

STAFF PRESENT: W. Hunt
R. Carlé

2) MINUTES:

RESOLUTION 7866/19

MOVED & SECONDED

That, the minutes of the May 13, 2019 regular meeting be accepted as circulated.

CARRIED

3) PETITIONS & DELEGATIONS: None

4) UNFINISHED BUSINESS: None

5) CORRESPONDENCE:

a) Kyah Wiget Education Society Letter of Support

RESOLUTION 7867/19

MOVED & SECONDED

That, the District of New Hazelton write a letter of support for the Kyah Wiget Education Society's grant application to Wetzin'kwa Community Forest Corporation.

CARRIED

b) Gitanmaax Band Office Request for Donation

RESOLUTION 7868/19

MOVED & SECONDED

That, the District of New Hazelton donate \$250.00 to the Gitanmaax Band for the 2019 Gitksan Cultural Days.

CARRIED

c) Gitksan Government Commission Request for Donation

RESOLUTION 7869/19

MOVED & SECONDED

That, the District of New Hazelton receive the Gitksan Government Commission request for donation for information.

CARRIED

6) REPORTS:

- a) Councillor Sturney – Reported on attending the 2019 Minerals North Conference.
- b) Councillor Berg – Reported on the progression of the community center.
- c) Councillor Hobenshield – Reported on the Hazelton District Public Library.
- d) Mayor Lowry – Reported on the Regional District of Kitimat Stikine board meeting, Northwest Regional Hospital board meeting and the Upper Skeena Recreation Center.

7) BYLAWS:

- a) District of New Hazelton Northern Capital and Planning Grant Statutory Reserve Bylaw No. 350, 2019

RESOLUTION 7870/19

MOVED & SECONDED

That, the District of New Hazelton Northern Capital and Planning Grant Statutory Reserve Bylaw No. 351, 2019 be adopted.

CARRIED

8) NEW BUSINESS:

- a) Building Fund Reserve

RESOLUTION 7871/19

MOVED & SECONDED

That, the District of New Hazelton remove \$517,280.17 from the Building Fund Reserve to purchase and renovate the building located at 4633 10th Avenue and close the account.

CARRIED

b) RCMP Letter re Speeding

RESOLUTION 7872/19

MOVED & SECONDED

That, the District of New Hazelton write a letter to the RCMP regarding semi-trucks and other vehicles speeding through New Hazelton.

CARRIED

9) IN CAMERA (7:49 pm):

RESOLUTION 7873/19

MOVED & SECONDED

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

CARRIED

8:35 pm – Meeting reopened to the public.

10) ADJOURNMENT:

RESOLUTION 7874/19

MOVED & SECONDED

That, the meeting be adjourned 8:35 pm.

CARRIED

CERTIFIED CORRECT THIS

DAY OF

, 2019

CHIEF ADMINISTRATIVE OFFICER

MAYOR