

DISTRICT OF NEW HAZELTON
REGULAR COUNCIL MEETING
October 7, 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 7894/19

MOVED & SECONDED

That, the minutes of the September 9, 2019 regular meeting be accepted as circulated.

CARRIED

3) PETITIONS & DELEGATIONS:

- a) Leah Pipe – Presented four conceptual design drawings for the New Hazelton Community Center sign.

4) UNFINISHED BUSINESS: None

5) CORRESPONDENCE:

- a) Wood Stove Exchange Program Letter of Support

RESOLUTION 7895/19

MOVED & SECONDED

That, the District of New Hazelton write a letter in support of the Bulkley Valley and Lakes District Air Management Society application for funding for the 2020 Woodstove Exchange Program and Education.

CARRIED

b) Youth Parliament of BC Sponsorship

RESOLUTION 7896/19

MOVED & SECONDED

That, the District of New Hazelton sponsor up to two Hazelton Secondary School students to attend the 2019 Youth Parliament of British Columbia.

CARRIED

6) REPORTS:

- a) Councillor Burns – Reported the 2019 Woodlot Association of BC’s AGM and Conference. He discussed the possible development of a community forest in the Hazeltons.
- b) Councillor Weeber – Reported on the Skeena TV Association meeting. They are currently working on a five-year plan and moving towards remote control of the equipment. This will allow them better access especially during the winter months.
- c) Councillor Hobenshield – Reported on the Hazelton District Public Library board meeting. There are two new board members. Two staff members presented at the 2019 BC Library Conference on their BC Summer Reading Club: Serving First Nations Children and Communities. The BC Library Association awarded a \$3,500 grant to the library for their summer reading program.
- d) Mayor Lowry – Reported on the 2019 UBCM Convention. The highlights of the convention were the keynote speaker Peter Mansbridge and attending a meeting with BC Transit on behalf of the Regional District of Kitimat Stikine.

7) BYLAWS: None

8) NEW BUSINESS:

a) Beautification Fund

RESOLUTION 7897/19

MOVED & SECONDED

That, the District of New Hazelton establish a line item in the five-year financial plan for beautification and budget \$20,000 annually.

CARRIED

b) FireSmart Community Resiliency Investment Grant Application

RESOLUTION 7898/19

MOVED & SECONDED

That, the District of New Hazelton apply with the Village of Hazelton to FireSmart’s Community Resiliency Investment Fund for a FireSmart Awareness Community Engagement Program.

CARRIED

9) CLOSED SESSION (8:43 pm):

RESOLUTION 7899/19

MOVED & SECONDED

That, the public be excluded from the meeting pursuant to Section 90.1 (e) and Section 90.2 (b) of the Community Charter.

CARRIED

9:20 pm – Meeting reopened to the public.

9) ADJOURNMENT:

RESOLUTION 7900/19

MOVED & SECONDED

That, the meeting be adjourned 9:20 pm.

CARRIED

CERTIFIED CORRECT THIS

DAY OF

, 2019

CHIEF ADMINISTRATIVE OFFICER

MAYOR