

DISTRICT OF NEW HAZELTON
REGULAR COUNCIL MEETING
MAY 11, 2020
ERWIN STEGE COMMUNITY CENTER – CONFERENCE ROOM

1) CALL TO ORDER: Meeting called to order at 7:10 pm

PRESENT: Mayor G. Lowry
Councillor R. Sturney
Councillor G. Burns
Councillor A. Berg
Councillor B. Henwood
Councillor J. Hobenshield
Councillor M. Weeber (left at 7:24 pm)

STAFF PRESENT: W. Hunt
R. Carlé
R. Smith

2) MINUTES:

RESOLUTION 7943/20

MOVED & SECONDED

That, the minutes of the March 2, 2020 regular meeting be accepted as circulated.

CARRIED

3) PETITIONS & DELEGATIONS:

a) MNP LLP – Ryan Hales & Alyssa Bjorgaard

Presented the District of New Hazelton 2019 Audited Financial Statements.

b) Hemsworth Architecture – John Hemsworth

Presented the options for costing the proposed municipal office prior to obtaining construction drawings. This will give Mayor and Council a concrete estimate in order to decide if they want to proceed with starting to build this fiscal year.

4) UNFINISHED BUSINESS:

a) Municipal Office Project Costing

RESOLUTION 7944/20

MOVED & SECONDED

That, the District of New Hazelton proceed with obtaining a Class C Estimate and a Quantity Survey for the new municipal office as presented by John Hemsworth.

CARRIED

5) CORRESPONDENCE:

- a) Village of Hazelton UBCM Community Emergency Preparedness Fund Letter of Support

RESOLUTION 7945/20

MOVED & SECONDED

That, the District of New Hazelton write a letter of support for the Village of Hazelton's application to the UBCM Community Emergency Preparedness Fund Evacuation Route Planning Stream.

CARRIED

6) REPORTS: None

7) BYLAWS: None

8) NEW BUSINESS:

- a) Community Center Policy Update

RESOLUTION 7946/20

MOVED & SECONDED

That, the District of New Hazelton adopt the updated Community Center Policy with the recommended additions.

CARRIED

- b) MIABC Associate Membership – Allan Berg

RESOLUTION 7947/20

MOVED & SECONDED

That, the District of New Hazelton approve Allan Berg, as an Associate Member with the Municipal Insurance Association of BC and approve the completion of the Service Provider Agreement to provide liability insurance for the purposes of building inspection. All associated costs of the membership and liability coverage will be the responsibility of the District of New Hazelton. The effective date of coverage will be May 1, 2020.

CARRIED

c) UBCM Asset Management Planning Grant

RESOLUTION 7948/20

MOVED & SECONDED

That, Council directs Administration to apply to the Union of British Columbia Municipalities' Asset Management Planning Program to assess the municipality's wastewater system and that, the District will manage the grant and cover any cost overruns.

CARRIED

d) FCM Asset Management Program Grant

RESOLUTION 7949/20

MOVED & SECONDED

That, Council directs Administration to apply to the Federation of Canadian Municipalities' Municipal Asset Management Program to assess the municipality's wastewater system and that, the District will manage the grant and cover any cost overruns.

CARRIED

e) Audited Financial Statements

RESOLUTION 7950/20

MOVED & SECONDED

That, the District of New Hazelton accept the annual financial statements as presented.

CARRIED

f) Auditor Appointment

RESOLUTION 7951/20

MOVED & SECONDED

That, the District of New Hazelton appoint MNP LLP as the District auditors for 2020.

CARRIED

9) CLOSED SESSION (8:21 pm):

RESOLUTION 7952/20

MOVED & SECONDED

That, the public be excluded from the meeting pursuant to Section 90.2 (c) of the Community Charter, regarding personnel matters.

CARRIED

8:48 pm – Meeting reopened to the public.

10) ADJOURNMENT:

RESOLUTION 7953/20

MOVED & SECONDED

That, the meeting be adjourned 8:49 pm.

CARRIED

CERTIFIED CORRECT THIS

DAY OF

, 2020

CHIEF ADMINISTRATIVE OFFICER

MAYOR