DISTRICT OF NEW HAZELTON REGULAR COUNCIL MEETING January 11, 2021 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 G. Burns Councillor J. Hobenshield Councillor R. Sturney

REGRETS: Councillor M. Weeber

STAFF PRESENT: W. Hunt

R. Carlé

2) MINUTES:

RESOLUTION 7999/21

MOVED & SECONDED

That, the minutes of the November 2, 2020 regular meeting be accepted as presented.

CARRIED

- 3) PETITIONS & DELEGATIONS: None
- 4) UNFINISHED BUSINESS:
 - a) Evacuation Route Planning Grant

RESOLUTION 8000/21

That, the District of New Hazelton supports the Village of Hazelton to submit a regional Evacuation Route Planning application on behalf of both communities, and agrees to the Village of Hazelton managing the grant and receiving all grant funds if the project is approved.

CARRIED

b) Outdoor Ice Rink Location

RESOLUTION 8001/21

That, the District of New Hazelton staff look into other options for off season of the rink surface.

CARRIED

5) CORRESPONDENCE: None

6) REPORTS:

a) Councillor Sturney

Will be attending the final Crime Stoppers meeting Jan. 12, 2021 as it moving its services to Prince George.

b) Councillor Henwood

Advised that the CHIC meetings will begin again on a more regular basis.

c) Mayor Lowry

Reported on the December RDKS meeting.

7) BYLAWS:

a) 2021-2025 Financial Plan Bylaw No. 358, 2021

RESOLUTION 8002/21

MOVED & SECONDED

That, the District of New Hazelton 2021-2025 Financial Plan Bylaw No. 358, 2021 be given its first and second reading.

CARRIED

8) NEW BUSINESS:

a) Council Schedule

RESOLUTION 8003/21

MOVED & SECONDED

That, the District of New Hazelton Council Meeting Schedule be adopted as presented.

CARRIED

• Councillor Sturney would like to be signed up for the Virtual BC Natural Resources Forum

b) Northern Development Initiative Trust Grant Application – Garbage/Recycling Receptacles Replacement

RESOLUTION 8004/21

MOVED & SECONDED

That, the District of New Hazelton make an application to the Northern Development Initiative Trust for Community Places funding program, Main Street Revitalization stream, in the amount of \$50,000.00. The District of New Hazelton commits to any cost overruns or changes in pricing for the project.

CARRIED

c) UBCM Community Emergency Preparedness Fund Grant Application

RESOLUTION 8005/21

MOVED & SECONDED

That, the District of New Hazelton apply to the UBCM Community Emergency Preparedness fund – Emergency Support Services grant program in the amount of \$25,000.00. The District commits to any cost overruns or price discrepancies that may arise.

CARRIED

d) Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream

RESOLUTION 8006/21

MOVED & SECONDED

That, the District of New Hazelton apply to the Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream in the amount of up to \$805,000.00 for the purpose of securing a generator to support the community's emergency response in the event of a widespread emergency. The District of New Hazelton commits to any cost overruns for the project.

CARRIED

10) ADJOURNMENT:

RESOLUTION 8007/21

MOVED & SECONDED

That, the meeting be adjourned 7:42 pm.

CARRIED

| CERTIFIED CORRECT THIS | DAY OF | , 2021 |
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| CHIEF ADMINISTRATIVE OFFICER | MAYOR | |