

DISTRICT OF NEW HAZELTON
REGULAR COUNCIL MEETING
SEPTEMBER 13, 2021
ERWIN STEGE COMMUNITY CENTRE
CONFERENCE ROOM

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

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

REGRETS: Councillor A. Berg

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

2) MINUTES:

RESOLUTION 8058/21

MOVED & SECONDED

That, the minutes of the August 9, 2021 regular meeting be accepted as presented.

CARRIED

3) PETITIONS & DELEGATIONS: None

4) UNFINISHED BUSINESS: None

5) CORRESPONDENCE: None

6) REPORTS:

- a) Councillor Henwood – Reported on the USDC meeting. USDC did not run any programs for students this year. They received several grants to understand food security in the area.
- b) Councillor Hobenshield – Reported on the Let's Talk Northern Health site for the new Mills Memorial Hospital. Individuals can view the draft designs, ask questions and give input on the project.

- c) Mayor Lowry – Reported on the RDKS board meeting, the RDKS UBCM Minister Meetings and the District of New Hazelton’s UBCM meeting with Minister Osbourne.
- d) Public Works Superintendent Smith – Provided an update on the municipal hall. The electricians are currently working on the interior wiring. The services are partly completed and the interior framing is nearly finished.
- e) Chief Administrative Officer Hunt – Provided an update on the BC Hydro costs for the municipal hall. The cost is much higher than anticipated and will use the majority of the project contingency. Staff and Hemsworth Architect will be meeting with BC Hydro to discuss the breakdown of costs and attempt to reduce the overall cost.

7) BYLAWS:

- a) 2021-2025 Financial Plan Amendment Bylaw No. 361, 2021

RESOLUTION 8059/21

MOVED & SECONDED

That, the District of New Hazelton 2021-2025 Financial Plan Amendment Bylaw No. 361, 2021 be adopted.

CARRIED

- b) Permissive Tax Exemption Bylaw No. 362, 2021

RESOLUTION 8060/21

MOVED & SECONDED

That, the District of New Hazelton Permissive Tax Exemption Bylaw No 362, 2021 be given its first, second and third readings.

CARRIED

8) NEW BUSINESS: None

9) CLOSED SESSION (7:33 pm):

RESOLUTION 8061/21

MOVED & SECONDED

That, the public be excluded from the meeting pursuant to Section 90.1 (g) and (k) of the Community Charter, regarding potential litigation and negotiations for provision of a municipal service.

CARRIED

8:28 pm – Meeting reopened to the public.

10) ADJOURNMENT:

RESOLUTION 8062/21

MOVED & SECONDED

That, the meeting be adjourned 8:28 pm.

CARRIED

CERTIFIED CORRECT THIS

DAY OF

, 2021

CHIEF ADMINISTRATIVE OFFICER

MAYOR