

DISTRICT OF NEW HAZELTON
REGULAR COUNCIL MEETING
November 1, 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 A. Berg
Councillor M. Weeber

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

2) MINUTES:

RESOLUTION 8067/21

MOVED & SECONDED

That, the minutes of the October 4, 2021 regular meeting be accepted as presented.

CARRIED

3) PETITIONS & DELEGATIONS: None

4) UNFINISHED BUSINESS:

a) Outdoor Skating Rink

RESOLUTION 8068/21

MOVED & SECONDED

That, the District of New Hazelton not move forward with the construction of a new outdoor rink and dismantle the existing outdoor rink.

CARRIED

b) District of New Hazelton COVID 19 Staff Vaccine Mandate

RESOLUTION 8069/21

MOVED & SECONDED

That, the District of New Hazelton table this issue until February 2022. Notify staff that the issue has been discussed and a vaccine mandate may be put in place in the new year.

CARRIED

- c) Municipal Hall 2021 Project Budget Increase

RESOLUTION 8070/21

MOVED & SECONDED

That, the District of New Hazelton increase the 2021 Municipal Hall Project Budget by \$70,000 to offset the increase in costs for the hydro installation.

CARRIED

5) CORRESPONDENCE:

- a) Village of Hazelton Emergency Planning Alternate Route

RESOLUTION 8071/21

MOVED & SECONDED

That, the District of New Hazelton write a letter of support for an alternate evacuation route for the Village of Hazelton and Upper Skeena.

CARRIED

6) REPORTS:

- a) Councillor Henwood – Reported on the CHIC meeting. Staffing shortages in kitchen and cleaning staff due to layoffs from the COVID 19 mandate. Wrinch has a new ultrasound machine that will allow more ultrasounds including heart scans in the area. Wrinch is going to be one of the first hospitals to move to digital.
- b) Mayor Lowry – Reported on the RDKS board meeting. There is an upcoming rezoning application in South Hazelton.
- c) Public Works Superintendent Smith – Reported on the municipal hall. The drywall is up and they are currently completing the mudding. The electrical contractor is now going back in to finish. Tyvek is on and the cedar siding has arrived. Curb and gutter are complete.

7) BYLAWS:

- a) Curbside Collection Amendment Bylaw No. 363, 2021

RESOLUTION 8072/21

MOVED & SECONDED

That, the District of New Hazelton Curbside Collection Bylaw No 363, 2021 be given the first, second and third readings.

CARRIED

8) NEW BUSINESS:

- a) Capital Works, Machinery and Equipment Reserve Fund

RESOLUTION 8073/21

MOVED & SECONDED

That, the District of New Hazelton use the Capital Works, Machinery and Equipment Reserve Fund of \$91,604.00 plus interest to pay for the 2021 capital paving expenditures.

CARRIED

- b) Tax Sale Properties Reserve Fund

RESOLUTION 8074/21

MOVED & SECONDED

That, the District of New Hazelton use the Tax Sale Properties Reserve Fund of \$92,670 plus interest to pay for the 2021 capital expenditures including paving, bobcat replacement, the fire training center and the new municipal hall.

CARRIED

9) ADJOURNMENT:

RESOLUTION 8075/21

MOVED & SECONDED

That, the meeting be adjourned 8:20 pm.

CARRIED

CERTIFIED CORRECT THIS

DAY OF

, 2021

CHIEF ADMINISTRATIVE OFFICER

MAYOR