

DISTRICT OF NEW HAZELTON  
REGULAR COUNCIL MEETING  
May 2, 2022  
COUNCIL CHAMBERS

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

PRESENT: Mayor Lowry  
Councillor A. Berg  
Councillor G. Burns  
Councillor B. Henwood  
Councillor J. Hobenshield  
Councillor R. Sturney

REGRETS: Councillor. M. Weeber

STAFF PRESENT: W. Hunt  
L. Roe  
B. White

2) MINUTES:

RESOLUTION 8104/22

MOVED & SECONDED

That, the minutes of the April 4, 2022 regular meeting be accepted as presented.

CARRIED

3) PETITIONS & DELEGATIONS:

- a) MNP – Presentation of 2021 Financial Statements  
Alyssa Bjorgaard and Erin Reimer from MNP presented the District’s 2021 Financial Statements to Council.

4) UNFINISHED BUSINESS:

- a) Update on Community Garden responses  
Two residents expressed interested in having a plot at the garden. One resident expressed interested in helping with the garden. It was decided that a call of interest will continue throughout the Fall for 2023.

5) CORRESPONDENCE: None

6) REPORTS:

- a) Councillor Burns provided a report from the 2022 COFI conference that he attended in Vancouver.

7) BYLAWS:

a) 2022 Tax Rate Bylaw No. 365, 2022 - Adoption

RESOLUTION 8105/22

MOVED & SECONDED

That, the District of New Hazelton Adopt the 2022 Tax Rate Bylaw No.365, 2022.

CARRIED

b) District of New Hazelton Repealing Bylaw No. 366, 2022 – First, Second & Third Readings

RESOLUTION 8106/22

MOVED & SECONDED

That, the District of New Hazelton give the first, second and third readings of Repealing Bylaw No. 366, 2022.

CARRIED

c) Permissive Tax Exemption Bylaw No. 367, 2022 – First, Second & Third Readings

RESOLUTION 8107/22

MOVED & SECONDED

That, the District of New Hazelton give the first, second, and third readings of the Permissive Tax Exemption Bylaw No.367, 2022.

CARRIED

8) NEW BUSINESS:

a) Council Schedule -Council reviewed their schedule for the coming months.

b) Approval of 2021 Financial Statements presented by MNP

RESOLUTION 8108/22

MOVED & SECONDED

That, the District of New Hazelton approve the 2021 Financial Statements as presented by MNP.

CARRIED

c) Canada Day – Council decided to hold a modified Canada Day celebration with refreshments, cake, live music and 3 gift baskets.

d) Resolution for Young Street Watermain Project

RESOLUTION 8109/22

MOVED & SECONDED

That, the District of New Hazelton approve the funding application to the Canada Community Building Fund – Strategic Priorities Funding for the Young Street Watermain Project. The District supports the project and commits to funding any cost overruns of the project should they occur.

CARRIED

e) Discussion regarding proceeds from Carnaby sale

RESOLUTION 8110/22

MOVED & SECONDED

That, the District of New Hazelton will leave the \$480,050.00 in proceeds from the Carnaby sale in the general operating fund.

CARRIED

f) Signing Officer Revision

RESOLUTION 8111/22

MOVED & SECONDED

That, the District of New Hazelton remove Robyn Carle, Chief Financial Officer and add Laura Roe, Chief Financial Officer as signing authority for the District of New Hazelton Bulkley Valley Credit Union accounts under membership #332908 and New Hazelton Visitor Centre Membership #333476. Further, Council authorizes Laura Roe to have full privileges to the District of New Hazelton and New Hazelton Visitor Center on-line banking platforms.

CARRIED

g) Chief Election Officer and Deputy Chief Election Officer Appointment for 2022 Municipal Election

RESOLUTION 8112/22

MOVED & SECONDED

That, the District of New Hazelton appoint Wendy Hunt as the Chief Election Officer and Laura Roe as the Deputy Chief Election Officer for the 2022 Municipal Election.

CARRIED

h) Appointment of Officers as defined in Bylaw No. 311, 2013

RESOLUTION 8113/22

MOVED & SECONDED

That, the District of New Hazelton appoint Wendy Hunt as the Chief Administrative Officer, Laura Roe as the Chief Financial Officer, Wendy Hunt as the Corporate Officer and Wendy Hunt as the Approving Officer.

CARRIED

- i) Councillor Henwood brought forward a concern from members of the public to advise the District of needles along the road behind the old Lion's Hall and congestion on McLeod Street near the bus stop and pull out.
- j) Councilor Burns would like the District of New Hazelton's per diems to be looked at again, and put on the next meeting's agenda.

10) ADJOURNMENT:

RESOLUTION 8114/22

MOVED & SECONDED

That, the regular meeting be adjourned at 9:12 pm.

CARRIED

CERTIFIED CORRECT THIS

6<sup>TH</sup> DAY OF JUNE, 2022

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CHIEF ADMINISTRATIVE OFFICER

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MAYOR