

DISTRICT OF NEW HAZELTON
REGULAR COUNCIL MEETING
September 13, 2022
COUNCIL CHAMBERS

Public Meeting to review Annual Report called to order at 6:45 pm. No public attended.

1) CALL TO ORDER: Meeting called to order at 7:02 pm

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

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

2) MINUTES:

RESOLUTION 8127/22

MOVED & SECONDED

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

CARRIED

3) PETITIONS & DELEGATIONS: None

4) UNFINISHED BUSINESS: None

5) CORRESPONDENCE:

Council reviewed letter from Peter Newbery regarding USRC Advisory Committee.

RESOLUTION 8128/22

MOVED & SECONDED

That, the District of New Hazelton accept the letter from Peter Newbery.

CARRIED

Council reviewed Telus' proposed connectivity funding map and request for letter of support.

RESOLUTION 8129/22

MOVED & SECONDED

That, the District of New Hazelton provide a letter of support for the proposed Connectivity Funding Application that is being submitted by Telus for increased connectivity.

CARRIED

6) REPORTS:

Council reviewed the District of New Hazelton's 2022 Annual Report
RESOLUTION 8130/22

MOVED & SECONDED

That, the District of New Hazelton accept the 2022 Annual Report as presented by staff.

CARRIED

Councillor Sturney provided an update on the repairs at Ross Lake. The repairs did not happen as planned due to issues with the level of the lake.

Councillor Burns provided an update on the USRC Advisory Board. The Advisory Committee had their inaugural meeting. Unfortunately, they did not have quorum. More board members are needed and those in attendance were encouraged to help in the recruiting process.

Councillor Hobenshield provided an update on Hazelton Public Library. Some of the Board and staff going to the library conference in Prince Rupert. The Cognitive Care Kits are now available to be signed out.

Mayor Lowry - Attended the Regional District and Northwest Regional Hospital District meetings. The Executive Director for the hospital district has resigned and they are looking for a replacement. A \$20,000 grant is being used for strategic planning regarding economic development. The Regional District had its 3rd reading of the bylaw to allow accessory dwellings in Area B. Some members of the RDKS board have been assigned to a committee working on implementing a Northwest Detox Centre Board with the hopes of eventually getting a detox centre set up in the Northwest.

7) BYLAWS: None

8) NEW BUSINESS:

- a) Council reviewed the Workplace Bullying and Harassment Policy.
RESOLUTION 8131/22

MOVED & SECONDED

That, the District of New Hazelton accept the Workplace and Bullying Harassment Policy as presented by staff.

CARRIED

- b) Council Schedule
Council reviewed their schedule for the coming months.
- c) The Chief Administrative Officer provided an update on the fall elections. There are two candidates nominated for Mayor and seven candidates nominated for Councillor. There will be an election for School Trustee and the Area B representative for the Regional District.

10) ADJOURNMENT:

RESOLUTION 8132/22

MOVED & SECONDED

That, the regular meeting be adjourned at 7:49 pm.

CARRIED

CERTIFIED CORRECT THIS 3RD DAY OF OCTOBER, 2022

CHIEF ADMINISTRATIVE OFFICER

MAYOR