

DISTRICT OF NEW HAZELTON
REGULAR COUNCIL MEETING
November 7, 2022
COUNCIL CHAMBERS

1) CALL TO ORDER: Public Meeting called to order at 7:01 pm

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

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

REGRETS: Councillor J. Hobenshield
Councillor M. Weeber

PUBLIC: No members of the public in attendance

2) OATH OF OFFICE: Completed by all council members in attendance

3) CALL TO ORDER: Regular Council meeting called to order at 7:13 pm

4) MINUTES:

RESOLUTION 8137/22

MOVED & SECONDED

That, the minutes of the October 3, 2022 regular meeting be accepted as presented.

CARRIED

5) PETITIONS & DELEGATIONS: None

6) UNFINISHED BUSINESS: None

7) CORRESPONDENCE:

a) Learners Opportunity Group Society – Donation for the Christmas Gift of Literacy

RESOLUTION 8138/22

MOVED & SECONDED

That, the District of New Hazelton will donate \$500.00 to the Learners Opportunity Group Society's Christmas Gift of Literacy.

CARRIED

b) Hazelton Secondary School – Donation for the Asia 2023 School Trip
RESOLUTION 8139/22

MOVED & SECONDED

That, the District of New Hazelton request more information before coming to a decision.

CARRIED

8) REPORTS:

Councillor Sturney gave an update on the Ross Lake improvement project. They are going to put a dam in now and Councillor Sturney asked permission from Council to speak on District of New Hazelton's behalf regarding this project.

RESOLUTION 8140/22

MOVED & SECONDED

That, the District of New Hazelton gives Councillor Sturney permission to speak on their behalf at future Ross Lake improvement meetings.

CARRIED

Councillor Henwood gave an update on the Accessibility Grant for the library, they are partnering with the Village of Hazelton as they own the building.

Mayor Lowry gave an update from the RDKS meeting and noted that there will some public meetings coming up that will be posted. The Wrinch Foundation received a grant for a housing project in the area, they have drawings and are waiting on the next steps.

9) BYLAWS:

First, Second and Third readings of the Permanent Lane Closure Bylaw No. 368, 2022

RESOLUTION 8141/22

MOVED & SECONDED

That, the District of New Hazelton give the First, Second and Third readings of the Permanent Lane Closure Bylaw No. 368, 2022.

CARRIED

Third Reading of the Zoning Bylaw No. 369, 2022

RESOLUTION 8142/22

MOVED & SECONDED

That, the District of New Hazelton give the Third reading of the Zoning Amendment Bylaw No. 369, 2022.

CARRIED

First, Second and Third readings of the New Hazelton Building Bylaw No. 370, 2022

RESOLUTION 8143/22

MOVED & SECONDED

That, the District of New Hazelton give the First, Second and Third readings of the Building Bylaw No. 370, 2022.

CARRIED

10) NEW BUSINESS:

- a) Council reviewed and signed the Council Code of Conduct

RESOLUTION 8144/22

MOVED & SECONDED

That, the District of New Hazelton accept the Council Code of Conduct as amended.

CARRIED

- b) Committee Appointments for 2022-2026 Term

RESOLUTION 8145/22

MOVED & SECONDED

That, the District of New Hazelton accept the Schedule of Council Appointments as amended for the 2022-2026 term.

CARRIED

- c) Volunteer & Composite Fire Departments Equipment & Training

RESOLUTION 8146/22

MOVED & SECONDED

That, the District of New Hazelton supports the application by the New Hazelton Volunteer Fire Department to the Volunteer & Composite Fire Departments Equipment & Training grant program for the 2022-2023 grant cycle.

CARRIED

- d) Remembrance Day – Placing of the wreath will be done by Mayor Lowry and Councillors Burns and Sturney.

- e) Council Schedule – The budget meeting will now be held November 28, 2022 from 10:00 – 2:00.

Winterfest will be held December 2, 2022 from 5:00 – 7:00 going to have coffee, hot chocolate, and popcorn that staff and Councilors will hand out to reduce multiple people touching things. There will be 4 gift baskets, fireworks, a bonfire and Santa pictures.

- f) New Hazelton RCMP Strategic Priorities
RESOLUTION 8147/22

MOVED & SECONDED

That, the District of New Hazelton accept the New Hazelton RCMP Strategic Priorities.

CARRIED

- g) Mayor Lowry asked staff to try and arrange to have a lunch and learn in January with the RCMP.
- h) Councillor Henwood asked about an update on the Cannabis Shop. Staff advised that it has been approved by the Province and they are working on it inside however no mention of an opening date yet.
- i) Councillor Henwood asked about the Christmas Cards that was brought up at the last meeting – Staff advised that we would likely not be getting new card this year and we would go through what we have from previous years.

11) ADJOURNMENT:

RESOLUTION 8148/22

MOVED & SECONDED

That, the regular meeting be adjourned at 7:55 pm.

CARRIED

CERTIFIED CORRECT THIS

5TH DAY OF DECEMBER, 2022

CHIEF ADMINISTRATIVE OFFICER

MAYOR