

DISTRICT OF NEW HAZELTON
Regular Meeting–Apr 03 2023 of Council
Monday, April 3, 2023
Council Chambers

1. CALL TO ORDER

Regular Meeting - 7:10PM

Present:

Mayor Lowry

Councillor A.Berg

Councillor G. Burns

Councillor B. Henwood

Councillor J. Hobenshield

Councillor R. Sturney

Councillor M. Weeber

Staff Present:

Laura Roe, Chief Financial Officer

Robyn Morrison-Ellis, Acting Deputy Corporate Officer

Regrets:

Wendy Hunt, Chief Administrative Officer

2. MINUTES

3. Accept Minutes of Mar 6, 2023 regular meeting

[RegularMeeting-Mar062023-Minutes-Pdf](#) 

Resolution 8181/23

THAT, the minutes of the March 6, 2023 regular meeting be accepted as presented.

Carried

4. PETITIONS & DELEGATIONS

5. CORRESPONDENCE

- 5.1 NCLGA Member Notice - Bylaw review summary of proposed changes

[NCLGA member notice.pdf](#) 

Resolution 8182/23

That, the District of New Hazelton receive the NCLGA Member Notice for information purposes.

Carried

- 5.2 UBCM - Young Street Watermain Application update
District of New Hazelton - Young Street Watermain Project

[\(22-0902-SPF\).pdf](#) 

For information purposes only - no motion required.

Carried

- 5.3 Kispiox Band Letter of Intent

RESOLUTION 8184/23

THAT, the District of New Hazelton write a letter of support for the project concept.

Carried

- 5.4 NCLGA Member Notice - Proposed Total Membership Fee increase

[NCLGA Member notice Mar 16 2023.pdf](#) 

RESOLUTION 8185/23

THAT, the District of New Hazelton advise Councillor Henwood to vote on behalf of council as she sees fit.

Carried

5.5 Growing Community Fund letter

[GCFGrant.pdf](#) 

RESOLUTION 8186/23

THAT, the District of New Hazelton receive the Growing Community Fund correspondence for information purposes.

Carried

5.6 Travel Expense policy update

[Travelexpensepolicyupdatebriefingnote.pdf](#) 

RESOLUTION 8187/23

THAT, the District of New Hazelton approve the updated Travel Expense Policy as presented.

Carried

5.7 Hazelton Cross-Country Ski Society

[HXCSS Project Overview March 2023 Short.docx.pdf](#) 

RESOLUTION 8188/23

THAT, this agenda item be tabled to the May 1st council meeting and staff requested to gather further information from the society.

Carried

5.8 NCLGA

[315004Response.pdf](#) 

RESOLUTION 8189/23

THAT, the District of New Hazelton receive the NCLGA correspondence for information purposes.

Carried

6. REPORTS

Councillor Henwood reported on the Accessibility Committee and a request from the Village of Hazelton to join their committee.

Mayor Lowry reported on the most recent RDKS meeting. The District is invited to join the RDKS Accessibility Committee if they wish as well.

Councillor Burns brought up the cleanliness of skate park and asked about the possibility of swinging doors to keep dogs out.

7. BYLAWS

7.1 First Reading of the District of New Hazelton Growing Communities Fund Bylaw No. 373, 2023

[BLNo373,2023GCF.pdf](#) 

RESOLUTION 8190/23

THAT, the District of New Hazelton accept first, second, and third readings of Bylaw No. 373, 2023 establishment of a statutory reserve fund for the Growing Communities Fund Monies.

Carried

8. NEW BUSINESS

Councillor Henwood inquired about Community Clean Up day - it will be held on May 4th.

Councillor Hobenshield asked if New Hazelton Elementary has contacted us for earth day? They have not. CAO Hunt will reach out to the Principal.

Council was updated on staffing changes in the Public Works Department. A new Staff Sargent has been hired and will be starting at the end of May.

A general discussion was held regarding the Telkwa Coal presentation which was very informative. Further suggestions on how to manage lunch meetings going forward.

9. ADJOURNMENT

RESOLUTION 8191/23

THAT, the regular meeting be adjourned at 7:48 pm.

Carried

10. INFORMATION PACKAGE

[MarchUpdatefromNorthernBCTourism\(mailchi.mp\)](#)

[April2023INFOPKG.pdf](#) 

Chief Administrative Officer/Corporate
Officer

Mayor

CERTIFIED THIS 1st DAY OF MAY, 2023