



DISTRICT OF NEW HAZELTON
Regular Meeting - Jul 08 2024 of Council
Monday, July 8, 2024
Council Chambers

1. CALL TO ORDER

Mayor Lowry called the meeting to order at 7:00 pm

Attendance:

Mayor Gail Lowry
Councillor Allen Berg
Councillor George Burns
Councillor Braunwyn Henwood
Councillor Jutta Hobenshield
Councillor Ray Sturney


Absent:

Councillor Mike Weeber

Staff:

Wendy Hunt, Chief Administrative Officer
Laura Roe, Chief Finance Officer
Robyn Morrison-Ellis, Acting Deputy Corporate Officer


2. MINUTES

- 2.1 Accept Minutes of June 3, 2024 regular meeting
[MIN Jun 3, 2024.docx](#) 
RESOLUTION 8311/24
THAT, the minutes of June 3, 2024 be accepted as presented.

Carried

3. PETITIONS & DELEGATIONS - None

4. UNFINISHED BUSINESS

- 4.1 Hazeltons Economic Development Strategic Plan
[Hazeltons EcDev Strategic Plan - DRAFT.pdf](#) 
RESOLUTION 8312/24
THAT, Council approve the 2024 – 2027 Hazelton Economic Development Plan with a few minor changes.

Carried

5. CORRESPONDENCE

5.1 City of Campbell River - Forestry practice

[Corr_Min.Ralston_28May2024.pdf](#) 

For information purposes only.

5.2 City of Kamloops - Support for Downloading Costs on Municipalities

For Information purposes only.

5.3 Ross Lake Updates

[20240530 Ross Lake Day Use Drawings IFT.pdf](#) 

For information purposes only.

- Administration has offered keep copies of the RFP in office for local contractors to pick up for Long House project for Ross Lake.

5.4 Approve New Animal Control Officer for an associate MIABC Membership

RESOLUTION 8313/24

THAT, Council approve the addition of Dale Bakken as an Associate Member for the purposes of obtaining liability insurance through MIABC.

Carried

5.5 Trail Name

Now that that trail behind the office has been completed, Council discussed the name so that staff can get a sign designed. The Council decided to name the trail:

Biyooxw Way

Mosquito Way

Staff will start to work on the signage.

6. REPORTS

6.1 Council reports

Councillor Sturney reported on the most recent Upper Skeena Development Center meeting. They are looking for a Red Seal Chef to open the kitchen at Senden Place.

Councillor Burns reported on the Local Leadership United meeting that he attended in Smithers which was a facilitated dialogue about healthy communities and the unregulated drug poisoning crisis. He found it to be very enlightening however was disappointed in the attendance numbers.

Councillor Berg reported on the Skeena TV Association. They are having issues with some of the cards however support is in Quebec so they may not be able to have it fixed before September.

Councillor Henwood reported that the draft Accessibility Plan has been completed and now staff will try to arrange a committee meeting to go

over it and recommend any changes necessary. A final plan will be presented to Council once it is completed.

Mayor Lowry reported on the most recent Regional District of Kitimat Stikine meeting.

7. BYLAWS

8. NEW BUSINESS

8.1 MIABC Appointed Delegate

RESOLUTION 8314/24

THAT, Council appoint Mayor Gail Lowry as the voting delegate for the District of New Hazelton at the MIABC AGM and Wendy Hunt, CAO as the alternate.

Carried

8.2 Facade Grant 2024

[Committee Mtg Mins June 27.2024.docx](#) 

The Committee updated Council on two recipients for the Façade Grant. The recipients are:

- McDonald's Store who will be installing a new canopy; and
- Shirley Belisle who will be residing her building.

There is still enough money to give away should anyone else apply for the grant.

8.3 Council new business

Councillor Burns will attend the RBA signing at the Smithers Regional Airport on July 12th.

Councillor Henwood asked if there are heavy reading packages for upcoming meetings that staff let Council know ahead of time that they can come in to the office and read them in person rather than trying to read on the iPads. Alternatively, the Council Chambers could be opened early for Council to read ahead of time.

Councillor Hobenshield asked if it would be possible to purchase a new PA system for public events as ours is very difficult to hear at Canada Days and Winterfest. Staff will look into this.

The CAO updated Council on the hiring of summer student, Dawson Spooner.

8.4 Council Schedule

[Agenda Meeting Schedule.docx](#) 

9. ADJOURNMENT

RESOLUTION 8315/24

THAT, the regular meeting be adjourned at 7:50PM.

Carried

10. July Information Package

[July Info Package.pdf](#) 

CERTIFY THIS 12TH DAY OF AUGUST 2024.

Mayor

Corporate Officer/Chief Administrative Officer