



DISTRICT OF NEW HAZELTON  
Regular Meeting

Monday, November 4, 2024

Council Chambers

**1. CALL TO ORDER: 7:00PM**

Present: Mayor G. Lowry  
Councillor R. Sturney  
Councillor A. Berg  
Councillor B. Henwood  
Councillor M. Weeber

Staff: Chief Administrative Officer, W. Hunt  
Chief Financial Officer, L. Roe  
Corporate Officer, B. White

Absent: Councillor G. Burns

**2. MINUTES**

2.1 Accept amended minutes of September 9, 2024 regular meeting.

**RESOLUTION 8348/24**

**MOVED/SECONDED**

THAT, the minutes of the September 9, 2024 regular meeting be accepted as amended.

**CARRIED**

2.2 Accept Minutes of October 7, 2024 regular meeting

**RESOLUTION 8349/24**

**MOVED/SECONDED**

THAT, the minutes of the October 7, 2024 regular meeting be accepted as presented.

**CARRIED**

**3. PETITIONS & DELEGATIONS: NONE**

**4. CORRESPONDENCE**

4.1 Mental Health & Addictions Accord

As this was for information purposes only, no further action was taken.

4.2 Three Name Changes Proposal

**RESOLUTUION 8350/24**

**MOVED/SECONDED**

THAT, the District of New Hazelton write a letter respectfully requesting that the names remain the same. Further request that the Gitxsan names be included in all literature.

**CARRIED**

4.3 South Hazelton Women's Institute Request

As this was for information purposes only, no further action was taken.

4.4 Gitanmaax Band REDIP - Economic Capacity request for letter of support

**RESOLUTION 8351/24**

**MOVED/SECONDED**

THAT, the District of New Hazelton write a letter of support to increase staffing in Gitanmaax Band's economic development department.

**CARRIED**

**5. REPORTS**

Councillor Weeber gave an update on the MASH composting project; it is now finished for the season and they are waiting for results from the compost testing.

Councillor Hobenshield advised that the librarian at the Library is retiring and they will be looking for someone new to fill the role.

Mayor Lowry provided an update from Regional District of Kitimat Stikine.

CAO, Wendy Hunt gave an update from Upper Skeena Recreation Center.

**6. BYLAWS**

6.1 Adoption of the Permissive Tax Exemption Bylaw 383, 2024

**RESOLUTION 8352/24**

**MOVED/SECONDED**

THAT, the District of New Hazelton approve the adoption of the Permissive Tax Exemption Bylaw 383, 2024.

**CARRIED**

**7. NEW BUSINESS**

7.1 Capacity Building Grant - NDIT \$50,000.00

**RESOLUTION 8353/24**

**MOVED/SECONDED**

THAT, Council supports the 2025 Capacity Building Grant application in the amount of \$50,000.00. Council further agrees to cover its share of any cost overruns.

**CARRIED**

7.2 Council New Business

Councillor Henwood had a few questions about the upcoming business' gathering.

7.3 Council Schedule

Council reviewed their schedule for the next few months.

**8. CLOSED MEETING**

Moved into a closed meeting pursuant to S. 90.1 (e) of the *Community Charter*, regarding land matters at 7:35PM.

**9. ADJOURNMENT**

**RESOLUTION 8354/24**

**MOVED/SECONDED**

THAT, the regular meeting be adjourned at 8:05PM

**CARRIED**

CERTIFIED CORRECT THIS 2ND DAY OF DECEMBER, 2024

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Mayor

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Corporate Officer