DISTRICT OF NEW HAZELTON REGULAR COUNCIL MEETING August 12, 2019 COUNCIL CHAMBERS

1) CALL TO ORDER: Meeting called to order at 7:00 pm

PRESENT: Mayor G. Lowry

Councillor A. Berg

Councillor J. Hobenshield Councillor R. Sturney Councillor M. Weeber Councillor B. Henwood Councillor G. Burns

STAFF PRESENT: W. Hunt

R. Carlé

2) MINUTES:

RESOLUTION 7884/19

MOVED & SECONDED

That, the minutes of the July 8, 2019 regular meeting be accepted as circulated.

CARRIED

- 3) PETITIONS & DELEGATIONS: None
- 4) UNFINISHED BUSINESS:
 - a) City of Victoria Letter of Support

RESOLUTION 7885/19

MOVED & SECONDED

That, the District of New Hazelton write a letter of support advocating for the restoration of library funding to a level that reflects both inflationary cost increases since 2009 and the value of this system to the Province.

CARRIED

5) CORRESPONDENCE:

a) Permaculture Farm Festival Club Grant Application

RESOLUTION 7886/19

MOVED & SECONDED

That, the District of New Hazelton support the grant application of the Permaculture Farm Festival Club to the Rural Dividend Fund.

CARRIED

- 6) REPORTS: None
- 7) BYLAWS: None
- 8) NEW BUSINESS:
 - a) MIABC Voting Delegate

RESOLUTION 7887/19

MOVED & SECONDED

That, the District of New Hazelton appoint Mayor Lowry as the voting delegate with Councillors Henwood and Hobenshield as the 1st and 2nd alternates, as their representatives for MIABC AGM at the 2019 UBCM Convention.

CARRIED

b) Skeena Housing Coalition Society

RESOLUTION 7888/19

MOVED & SECONDED

That, the District of New Hazelton ask Jeff Holland from the Skeena Housing Coalition Society to present on BC Housing's Request for Proposals regarding new rental housing units.

CARRIED

9) ADJOURNMENT:

RESOLUTION 7889/19

MOVED & SECONDED

That, the meeting be adjourned 7:58 pm.

CARRIED

CERTIFIED CORRECT THIS	DAY OF	, 2019
CHIEF ADMINISTRATIVE OFFICER	MANOR	
CHIEF ADMINISTRATIVE OFFICER	MAYOR	