

DISTRICT OF NEW HAZELTON  
REGULAR COUNCIL MEETING  
December 2, 2019  
COUNCIL CHAMBERS

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

PRESENT: Mayor G. Lowry  
Councillor A. Berg  
Councillor M. Weeber  
Councillor B. Henwood  
Councillor G. Burns  
Councillor J. Hobenshield  
Councillor R. Sturney

STAFF PRESENT: R. Carlé

STAFF REGRETS: W. Hunt

2) MINUTES:

RESOLUTION 7908/19

MOVED & SECONDED

That, the minutes of the November 4, 2019 regular meeting be accepted as circulated.

CARRIED

3) PETITIONS & DELEGATIONS: None

4) UNFINISHED BUSINESS: None

5) CORRESPONDENCE:

a) City of Victoria – Request for Support

RESOLUTION 7909/19

MOVED & SECONDED

That, the District of New Hazelton receive the City of Victoria's request for support regarding the opioid crisis across the Province for information.

CARRIED

b) Regan Yee – Request for Sponsorship

RESOLUTION 7910/19

MOVED & SECONDED

That, the District of New Hazelton donate \$1,700.00 to Regan Yee for training towards the 2020 Olympics.

CARRIED

6) REPORTS:

- a) Councillor Sturney – Reported on the November Crime Stoppers meeting. They would like to put a sign in the USRC.
- b) Councillor Henwood – Reported on the CHIC meeting. There was no quorum, however, they discussed the ongoing issue of community members being discharged back into unsafe living conditions.
- c) Councillor Hobenshield – Reported on the Hazelton District Public Library meeting. They are beginning strategic planning in January.
- d) Councillor Burns - Reported on the Community Forest Working Group. The Village of Hazelton appointed Councillor Maitland to the group.
- e) Mayor Lowry – Reported on the RDKS and Northwest Hospital board meetings. The South Hazelton Water Agreement has been signed by the RDKS and District. The Request for Qualifications’ for the Mills Memorial Hospital redevelopment project was completed in October. Request for Proposals is scheduled to be released the end of January, 2020.

7) BYLAWS:

- a) 2020-2024 Financial Plan Bylaw No. 352, 2020

RESOLUTION 7911/19

MOVED & SECONDED

That, the District of New Hazelton 2020-2024 Financial Plan Bylaw No. 352, 2020 be given its first and second readings.

CARRIED

8) NEW BUSINESS: None

9) ADJOURNMENT:

RESOLUTION 7912/19

MOVED & SECONDED

That, the meeting be adjourned 8:11 pm.

CARRIED

CERTIFIED CORRECT THIS

DAY OF

, 2020

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

\_\_\_\_\_  
MAYOR