DISTRICT OF NEW HAZELTON REGULAR COUNCIL MEETING JULY 8, 2019 COUNCIL CHAMBERS

PUBLIC MEETING - Called to order at 6:45 pm

- 2019 District of New Hazelton Annual Report was presented.
- No members of the public attended.
- 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
 - REGRETS: Councillor B. Henwood Councillor G. Burns

STAFF PRESENT: W. Hunt R. Carlé

2) MINUTES:

RESOLUTION 7875/19

MOVED & SECONDED

That, the minutes of the June 3, 2019 regular meeting be accepted as circulated.

CARRIED

3) PETITIONS & DELEGATIONS: None

4) UNFINISHED BUSINESS: None

5) CORRESPONDENCE:

a) City of Victoria Letter of Support

RESOLUTION 7876/19

MOVED & SECONDED

That, the District of New Hazelton table the City of Victoria's request for a letter of support for library funding until the August council meeting.

CARRIED

b) Regional District of Kitimat Stikine Letter of Support

RESOLUTION 7877/19

MOVED & SECONDED

That, the District of New Hazelton write a letter of support for the Regional District of Kitimat Stikine's grant application to Northern Development Initiative Trust's Economic Diversification Infrastructure Program for the Upper Skeena Recreation Centre.

CARRIED

c) UBCM Meetings

RESOLUTION 7878/19

MOVED & SECONDED

That, the District of New Hazelton receive the Ministry of Municipal Affairs and Office of the Premier's invitations to meet at UBCM for information.

CARRIED

d) Francophone Historic Places Project

RESOLUTION 7879/19

MOVED & SECONDED

That, the District of New Hazelton receive the Ministry of Forests, Lands, and Natural Resource Operations recognition of the Statue of Jean Caux, known as Cataline, New Hazelton under their Francophone Historic Places Project for information.

CARRIED

e) Northwest BC Food Action Network Letter of Support

RESOLUTION 7880/19

MOVED & SECONDED

That, the District of New Hazelton write a letter of support for the Northwest BC Food Action Network for their proposed Regional Food Hub project.

CARRIED

MINUTES OF REGULAR MEETING OF COUNCIL JULY 8, 2019

f) Kyah Wiget Education Society Letter of Support

RESOLUTION 7881/19

MOVED & SECONDED

That, the District of New Hazelton write a letter of support for the Kyah Wiget Education Society's grant application to the BC Rural Dividend Fund for their new Adult Education Building.

CARRIED

6) REPORTS:

a) Councillor Sturney – Reported on the June Crime Stoppers meeting.

b) Mayor Lowry – Reported on the Wrinch Memorial Foundation, Skeena Housing Coalition Society, Northern Development Northwest Regional Advisory Committee and Regional District of Kitimat Stikine board meeting.

7) BYLAWS: None

8) NEW BUSINESS:

a) 2019 Annual Report

RESOLUTION 7882/19

MOVED & SECONDED

That, the District of New Hazelton adopt the 2019 Annual Report.

CARRIED

9) ADJOURNMENT:

RESOLUTION 7883/19

MOVED & SECONDED

,2019

That, the meeting be adjourned 8:18 pm.

CARRIED

CERTIFIED CORRECT THIS

CHIEF ADMINISTRATIVE OFFICER

MAYOR

DAY OF