DISTRICT OF NEW HAZELTON REGULAR COUNCIL MEETING March 4, 2019 COUNCIL CHAMBERS

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

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

STAFF PRESENT:	W. Hunt
	R. Carlé

2) MINUTES:

RESOLUTION 7837/19

MOVED & SECONDED

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

CARRIED

3) PETITIONS & DELEGATIONS:

a) Greg Houlden – Presented on behalf of the Chicago Creek Community Environment Enhancement Society regarding the 2018 Mission Creek Coal Spill Incident and Rail Safety Concerns in the CN Northern Corridor.

b) Laurie Gallant – Presented on behalf of the Northwest BC Food Action Network on the upcoming Northwest BC Food Security Forum. The organization has incorporated and has seven board members. She requested that the District consider sponsoring the event.

4) UNFINISHED BUSINESS: None

5) CORRESPONDENCE: None

6) REPORTS:

a) Councillor Henwood – Reported on the Upper Skeena Development Centre. The Province awarded Kopar the contract to provide services for the Bulkley Valley and Hazeltons. Kopar has reached out to USDC to provide services for them in the Hazelton area.

b) Councillor Weeber – Reported on the Skeena TV Association AGM. The association has hired a new auditor. They are working on installing a Wi-Fi reset switch rather than the current manual reset.

c) Mayor Lowry – Reported on the Skeena Housing Coalition Society, Public and Technical Advisory Committee, North West Regional Hospital District, Regional District of Kitimat Stikine and Northwest BC Resource Benefits Alliance.

7) BYLAWS:

a) 2019-2023 Financial Plan Bylaw No. 347, 2019

RESOLUTION 7838/19

MOVED & SECONDED

That, the District of New Hazelton 2019-2023 Financial Plan Bylaw No. 347, 2019 be adopted.

CARRIED

8) NEW BUSINESS:

a) North West BC Food Security Forum Sponsorship

RESOLUTION 7839/19

MOVED & SECONDED

That, the District of New Hazelton will not sponsor the 2019 North West BC Food Security Forum.

CARRIED

9) ADJOURNMENT:

RESOLUTION 7840/19

MOVED & SECONDED

,2019

That, the meeting be adjourned 9:27 pm.

CARRIED

CERTIFIED CORRECT THIS

CHIEF ADMINISTRATIVE OFFICER

MAYOR

DAY OF