

DISTRICT OF NEW HAZELTON
REGULAR COUNCIL MEETING
MAY 13, 2019
COUNCIL CHAMBERS

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

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

STAFF PRESENT: W. Hunt
R. Carlé

2) MINUTES:

RESOLUTION 7854/19

MOVED & SECONDED

That, the minutes of the April 1, 2019 regular meeting and April 15, 2019 special meeting be accepted as circulated.

CARRIED

3) PETITIONS & DELEGATIONS:

a) MNP Auditors Ryan Hales and Alyssa Bjorgaard presented the Report to the Audit Committee and the 2018 Audited Financial Statements.

4) UNFINISHED BUSINESS:

5) CORRESPONDENCE:

a) Child Find BC Proclamation

RESOLUTION 7855/19

MOVED & SECONDED

That, the District of New Hazelton proclaim May as Missing Children's Month and May 25th as Missing Children's Day.

CARRIED

b) City of Maple Ridge Request for Support

RESOLUTION 7856/19

MOVED & SECONDED

That, the District of New Hazelton receive the City of Maple Ridge's request for support for information.

CARRIED

6) REPORTS:

- a) Councillor Sturney – Reported on North Central Local Government Association Conference in Williams Lake.
- b) Councillor Burns – Reported on the Council on Forest Industries Convention in Vancouver.
- c) Councillor Weeber – Reported on the Skeena TV Association and the Northwest BC Food Action Network Forum.
- d) Councillor Berg – Reported that the Community Center will likely be completed by the end of May.
- e) Councillor Hobenshield – Reported on North Central Local Government Association Conference in Williams Lake.
- f) Mayor Lowry – Reported on North Central Local Government Association Conference in Williams Lake.

7) BYLAWS:

- a) District of New Hazelton Tax Rate Bylaw No. 350, 2019

RESOLUTION 7857/19

MOVED & SECONDED

That, the District of New Hazelton Tax Rate Bylaw No. 350, 2019 be adopted.

CARRIED

- b) District of New Hazelton Northern Capital and Planning Grant Statutory Reserve Bylaw No. 350, 2019

RESOLUTION 7858/19

MOVED & SECONDED

That, the District of New Hazelton Northern Capital and Planning Grant Statutory Reserve Bylaw No. 351, 2019 be given the first, second and third readings.

CARRIED

8) NEW BUSINESS:

a) Audited Financial Statements

RESOLUTION 7859/19

MOVED & SECONDED

That, the District of New Hazelton accept the annual financial statements as presented.

CARRIED

b) Auditor Appointment

RESOLUTION 7860/19

MOVED & SECONDED

That, the District of New Hazelton appoint MNP LLP as the District auditors for 2019.

CARRIED

c) UBCM Asset Management Planning Program Grant Application

RESOLUTION 7861/19

MOVED & SECONDED

That, the District of New Hazelton apply to the UBCM Asset Management Planning Program for assistance in funding the District of New Hazelton Asset Management Strategy Development.

CARRIED

d) UBCM Housing Needs Reports Program Grant Application

RESOLUTION 7862/19

MOVED & SECONDED

That, the District of New Hazelton approve the application to the UBCM Housing Needs Report Program from the Regional District of Kitimat-Stikine for a grant of up to \$150,000 for the Upper Skeena Comprehensive Housing Needs Assessment Report and approve the Regional District of Kitimat-Stikine to receive and manage the grant funding on the behalf of the District of New Hazelton

CARRIED

- e) NDIT Upper Skeena Comprehensive Housing Needs Assessment Report Grant Application

RESOLUTION 7863/19

MOVED & SECONDED

That, the District of New Hazelton support its application to Norther Development Initiative Trust for a grant of up to \$10,000 for the Upper Skeena Comprehensive Housing Needs Assessment Report from the Cross Regional Account.

CARRIED

- 9) IN CAMERA (8:05 pm):

RESOLUTION 7864/19

MOVED & SECONDED

That, the public be excluded from the meeting pursuant to Section 90.1 (e) of the Community Charter.

CARRIED

9:17 pm – Meeting reopened to the public.

- 10) RISE AND REPORT

RESOLUTION 864/IC

MOVED & SECONDED

That, the District of New Hazelton hold the property for the Northern Society for Domestic Peace for a period of 6 months to allow them to arrange for funding.

CARRIED

- 11) ADJOURNMENT:

RESOLUTION 7865/19

MOVED & SECONDED

That, the meeting be adjourned 9:18 pm.

CARRIED

CERTIFIED CORRECT THIS

DAY OF

, 2019

CHIEF ADMINISTRATIVE OFFICER

MAYOR