

DISTRICT OF NEW HAZELTON
REGULAR COUNCIL MEETING
March 2, 2020
COUNCIL CHAMBERS

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

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

REGRETS: Councillor M. Weeber

STAFF PRESENT: W. Hunt
R. Carlé

2) MINUTES:

RESOLUTION 7929/20

MOVED & SECONDED

That, the minutes of the February 3, 2020 regular meeting be accepted as circulated.

CARRIED

3) PETITIONS & DELEGATIONS: None

4) UNFINISHED BUSINESS:

a) Water & Sewer User Fees

RESOLUTION 7930/20

MOVED & SECONDED

That, the District of New Hazelton adopt Water Rates Proposal A and Sewer Rates Proposal B to come into effect for the 2020 taxation year.

CARRIED

5) CORRESPONDENCE: None

6) REPORTS:

- a) Councillor Sturney – Reported on the February Crime Stoppers meeting and the BC Natural Resources Forum.
- b) Mayor Lowry – Reported on the RDKS board meeting. The RDKS has hired Mark Schibli as the new Deputy Treasurer and Steve Prouse as the new Director of Public Works. The RDKS is opening a satellite office in Dease Lake. Employees will take turns staffing the office.
- c) Councillor Burns – Reported on the Community Forest meeting on Feb 18th. Diane McRae attended on behalf of the Gitksan Government Commission (GGC). Gordon Sebastian was not able to attend on behalf of the Gitksan Hereditary Chiefs' Office but will be at the upcoming meeting. Should have an update to whether or not the GGC will participate as a stakeholder.

7) BYLAWS:

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

RESOLUTION 7931/20

MOVED & SECONDED

That, the District of New Hazelton 2020-2024 Financial Plan Bylaw No. 352, 2020 be adopted.

CARRIED

8) NEW BUSINESS:

- a) Community Emergency Preparedness Grant

RESOLUTION 7932/20

MOVED & SECONDED

That, the District of New Hazelton apply to the Community Emergency Preparedness Fund – Emergency Support Services funding stream. The District staff will administer the grant and the District will assume responsibility for any cost overruns.

CARRIED

- b) New Hazelton Volunteer Fire Department Service Level

RESOLUTION 7933/20

MOVED & SECONDED

That, the service level provided by the New Hazelton Volunteer Fire Department, in accordance with the requirements of the Office of the Fire Commissioner of British Columbia, defined in the British Columbia Fire Service Minimum Training Standards Structure Firefighter Competency and Training Playbook shall be Exterior Operations.

CARRIED

9) CLOSED SESSION (8:08 pm):

RESOLUTION 7934/20

MOVED & SECONDED

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

CARRIED

8: 29 pm – Meeting reopened to the public.

10) ADJOURNMENT:

RESOLUTION 7935/20

MOVED & SECONDED

That, the meeting be adjourned 8:30 pm.

CARRIED

CERTIFIED CORRECT THIS

DAY OF

, 2020

CHIEF ADMINISTRATIVE OFFICER

MAYOR