DISTRICT OF NEW HAZELTON REGULAR COUNCIL MEETING JUNE 1, 2020

ERWIN STEGE COMMUNITY CENTER - CONFERENCE ROOM

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
Councillor M. Weeber

STAFF PRESENT: W. Hunt

R. Carlé

2) MINUTES:

RESOLUTION 7954/20

MOVED & SECONDED

That, the minutes of the May 11, 2020 regular meeting be accepted as circulated.

CARRIED

3) PETITIONS & DELEGATIONS:

a) RCMP Update – Staff Sargent Darren Durnin

The detachment has fourteen staffing positions, which is an increase of one from 2019. Two officers are on light duty and they are short one member due to the promotion of Christy Mickelson to Corporal. The Annual Performance Plan is currently underway and every community will have a chance to comment on the plan. Have started patrolling areas of concern on foot and would like to be notified of any areas that the District would like to see them patrol. Overall decrease in criminal code activities over 2019.

4) UNFINISHED BUSINESS:

a) Municipal Office

RESOLUTION 7955/20

MOVED & SECONDED

That, the District of New Hazelton proceed with putting the Municipal Office out to tender with the current designs.

CARRIED

b) UBCM Community Emergency Preparedness Fund

RESOLUTION 7956/20

MOVED & SECONDED

That, the District of New Hazelton partner with the Village of Hazelton on the Community Emergency Preparedness Fund – Evacuation Route Planning stream to complete an Evacuation Route Plan.

CARRIED

5) CORRESPONDENCE:

a) Suskwa Bridge Replacement Letter of Support

RESOLUTION 7957/20

MOVED & SECONDED

That, the District of New Hazelton write a letter of support to Ron Donelly supporting the residents of the Suskwa Valley for the bridge to remain in the same location.

CARRIED

6) REPORTS:

- a) Councillor Sturney Reported that Crime Stoppers has put a new face on their sign part way up the hill leaving New Hazelton.
- b) Mayor Lowry Reported on the RDKS board meeting.
- 7) BYLAWS: None

8) NEW BUSINESS:

a) Confidentiality and Privacy Policy

RESOLUTION 7958/20

MOVED & SECONDED

That, the District of New Hazelton adopt the Confidentiality and Privacy Policy as amended.

CARRIED

b)	Meeting Center & Erwin Stege Community Center Closure		
	RESOLUTION 7959/20	MO	VED & SECONDED
	That, the District of New Hazelton Meeting Center and Erwin Stege Community Center remain closed and reevaluate opening the facilities at the October 5, 2020 Council Meeting.		
	CARRIED		
9) CL(OSED SESSION (8:49 pm):		
	RESOLUTION 7960/20	МО	VED & SECONDED
	That, the public be excluded from the meeting pursuant to Section 90.2 (c) and (e) of the Community Charter, regarding personnel and land matters.		
	CARRIED		
	9:15 pm – Meeting reopened to the pu	ublic.	
10) ADJOURNMENT:			
	RESOLUTION 7961/20	MO	VED & SECONDED
	That, the meeting be adjourned 9:21 p	m.	
	CARRIED		
CERT	IFIED CORRECT THIS	DAY OF	, 2020
CHIE	F ADMINISTRATIVE OFFICER	MAYOR	