DISTRICT OF NEW HAZELTON REGULAR COUNCIL MEETING January 10, 2022 COUNCIL CHAMBERS

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

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

REGRETS :	Councillor A. Berg
	Councillor M. Weeber

STAFF PRESENT: W. Hunt R. Carlé

2) MINUTES:

RESOLUTION 8083/22

MOVED & SECONDED

That, the minutes of the December 6, 2021 regular meeting be accepted as presented.

CARRIED

3) PETITIONS & DELEGATIONS: None

- 4) UNFINISHED BUSINESS: None
- 5) CORRESPONDENCE: None

6) REPORTS:

- a) Councillor Henwood Reported that the Upper Skeena Development Center sold the Hummingbird property to the Wrinch Memorial Foundation for the development of a 31-unit housing development with CMHC and the Province.
- b) Mayor Lowry Reported that the RDKS has been interviewing candidates to replace CAO, Ron Poole.

7) BYLAWS:

a) 2022-2026 Financial Plan Bylaw No. 364, 2022

RESOLUTION 8084/22

MOVED & SECONDED

That, the District of New Hazelton Financial Plan Bylaw No 364, 2022 be given the third reading.

CARRIED

8) NEW BUSINESS:

a) Northern Development Community Places

RESOLUTION 8085/22

MOVED & SECONDED

That, the District of New Hazelton make an application to the Northern Development Initiative Trust Community Places funding program, Main Street Revitalization stream, in the amount of \$54,000.00. The District of New Hazelton commits to any cost overruns changes in pricing for the project.

CARRIED

b) Misty River Arts Council

Councillor Hobenshield handed out a proposal from the Misty River Community Arts Council requesting a potential subsidized lease on the old office building. Staff will work with the board of the MRCAC to see if there is a way that the District can support the request. A report will be made to Council at the next meeting where the information is available.

c) Councillor Hobenshield asked about the possibility of having wayfinding signage for trails like the boardwalk, waterfall creek, lookout, etc. Staff have been looking into it and it is on the list of projects they would like to complete.

9) CLOSED SESSION (7:42 pm):

RESOLUTION 8086/22

MOVED & SECONDED

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

CARRIED

8:52 pm – Meeting reopened to the public.

10) ADJOURNMENT:

RESOLUTION 8087/22

MOVED & SECONDED

That, the meeting be adjourned 7:52 pm.

CARRIED

CERTIFIED CORRECT THIS 7TH DAY OF FEBRUARY, 2022

CHIEF ADMINISTRATIVE OFFICER

MAYOR