DISTRICT OF NEW HAZELTON REGULAR COUNCIL MEETING February 7, 2022 COUNCIL CHAMBERS

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

PRESENT:	Councillor A. Berg Councillor B. Henwood Councillor G. Burns Councillor J. Hobenshield Councillor M. Weeber
REGRETS:	Mayor G. Lowry Councillor R. Sturney
STAFF PRESENT:	W. Hunt
STAFF REGRETS:	R. Carlé

2) MINUTES:

RESOLUTION 8088/22

MOVED & SECONDED

That, the minutes of the January 10, 2022 regular meeting be accepted as amended.

CARRIED

3) PETITIONS & DELEGATIONS: None

4) UNFINISHED BUSINESS:

a) Update on Templeman RAR – CAO Hunt

Our Remedial Action Resolution was granted by the Supreme Court of British Columbia to have the property demolished. Respondents have until March 1, 2022 to demolish the building or take out a permit to begin fixing up the property. After that date, the District has been given the authority to demolish the building. Costs will be borne by the District of New Hazelton.

b) Vaccine Mandate

RESOLUTION 8089/22

MOVED & SECONDED

That, the District of New Hazelton not pursue a vaccine mandate at this time. This action is to be reviewed in six months' time.

CARRIED

c) Mistry River Community Arts Council

Due to staff issues in our office, staff was not able to prepare a briefing note on the proposal in time for this council meeting. The CAO will be meeting with the Chair of the MRCAC to discuss and a report will be brought forward to Council if progress has been made on a venture that works for all parties.

5) CORRESPONDENCE: None

6) REPORTS: None

7) BYLAWS:

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

RESOLUTION 8090/22

MOVED & SECONDED

That, the District of New Hazelton 2022-2026 Financial Plan Bylaw No 364, 2022 be adopted.

CARRIED

8) NEW BUSINESS:

a) Meeting with MLA Nathan Cullen

Staff received a letter from MLA Cullen asking for a virtual meeting in the future to discuss the District's goals for the coming year and to address any concerns Council may have. Council asked Administration to respond requesting an in-person lunch meeting to discuss: Old Growth Forest Strategy, the Resource Benefits Alliance, and the state of the Province/area as viewed through his office.

- b) CAO Hunt provided an update on the new office building. We are still working on the deficiencies list before we have final occupancy and our one-year warranty period begins.
- c) Councillor Berg asked if the old ice rink had been taken down yet? It has not. It will be done as soon as time permits.
- d) Councillor Henwood asked to discuss the minutes and whether or not it would be possible to add more information on the official minutes.

10) ADJOURNMENT:

RESOLUTION 8091/22

MOVED & SECONDED

That, the meeting be adjourned 7:52 pm.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

MAYOR