DISTRICT OF NEW HAZELTON REGULAR COUNCIL MEETING December 5, 2022 COUNCIL CHAMBERS

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

PRESENT: Mayor Lowry

Councillor G. Burns
Councillor A. Berg
Councillor R. Sturney
Councillor B. Henwood
Councillor J. Hobenshield
Councillor M. Weeber

STAFF PRESENT: W. Hunt

L. Roe B. White

2) MINUTES:

RESOLUTION 8149/22

MOVED & SECONDED

That, the minutes of the November 7, 2022 regular meeting be accepted as presented.

CARRIED

- 3) PETITIONS & DELEGATIONS: None
- 4) UNFINISHED BUSINESS: Staff provided an update on Council Committee Appointments
 - Bulkley Valley Airshed Society was added

RESOLUTION 8150/22

MOVED & SECONDED

That, the District of New Hazelton accept the Council Committee Appointments.

CARRIED

5) CORRESPONDENCE:

a) Senior Boys Volleyball Team – Asking for donation for Zones in Victoria, BC

RESOLUTIION 8151/22

MOVED & SECONDED

That, the District of New Hazelton will donate \$1000.00 to the Senior Boys Volleyball team for provincial zones in Victoria, BC.

CARRIED

6) REPORTS:

- a) Review the 2022 2026 District of New Hazelton Strategic Priorities
 - Correction to Strategic Priority #1 adding the word "Addressing" before Aging Infrastructure under the Strategic Objectives.
 So, it will read: Addressing Aging Infrastructure.

RESOLUTION 8152/22

MOVED & SECONDED

That, the District of New Hazelton accept the 2022-2026 Strategic Priorities as corrected.

CARRIED

b) Mayor Lowry gave update on the RDKS meeting, there were a few staffing changes that have occurred.

7) BYLAWS:

Adoption of the Permanent Lane Closure Bylaw No. 368, 2022

RESOLUTION 8153/22

MOVED & SECONDED

That, the District of New Hazelton adopt the Permanent Lane Closure Bylaw No. 368, 2022.

CARRIED

Adoption of the Zoning Bylaw No. 369, 2022

RESOLUTION 8154/22

MOVED & SECONDED

That, the District of New Hazelton adopt the Zoning Amendment Bylaw No. 369, 2022.

CARRIED

Adoption of the New Hazelton Building Bylaw No. 370, 2022

RESOLUTION 8155/22

MOVED & SECONDED

That, the District of New Hazelton adopt the Building Bylaw No. 370, 2022.

CARRIED

8) NEW BUSINESS:

a) Trails – Councillor Sturney said we need better signage for trails in the area, after much discussion it was decided that Councillor Sturney and Councillor Hobenshield would form a

committee to decide how many signs are needed, what they want on the signs and come back to Council with a report.

b) Council Schedule - Council reviewed their schedule for the next couple of months

RESOLUTION 8156/22

MOVED & SECONDED

That, the District of New Hazelton accept the Council Meeting Schedule for 2023.

CARRIED

- c) A Lunch and Learn session with RCMP scheduled for January 18, 2022 @ 12:00pm. Mayor Lowry advised that if there were any other Lunch and Learn sessions that Council wants to let staff know.
- d) Councillor Henwood asked if the update from the Fire Chief would happen in January, it was decided that February or March may be better as the Fire Chief is not back from her medical until January and will need some time to catch up.
- 9) CLOSED SESSION:

RESOLUTION 8157/22

MOVED & SECONDED

That, the public and staff be excluded from the meeting at 7:35 pm pursuant to Section 90.1(c) of the Community Charter, regarding employee relations.

CARRIED

10) ADJOURNMENT:

RESOLUTION 8158/22

MOVED & SECONDED

That, the regular meeting be adjourned at 7:57pm

CARRIED

CERTIFIED CORRECT THIS

9TH DAY OF JANAUARY, 2023

CHIEF ADMINISTRATIVE OFFICER/CORPORTAE OFFICER MAYOR