DISTRICT OF NEW HAZELTON Regular Meeting - Mar 06 2023 of Council Monday, March 6, 2023 Council Chambers

1. CALL TO ORDER

Public Meeting - 6:45PM - Financial Plan Bylaw

• No Public in attendance

2. CALL TO ORDER

Regular Meeting - 7:00pm Present: Mayor Gail Lowry Councillor Allan Berg Councillor George Burns Councillor Braunwyn Henwood Councillor Jutta Hobenshield Councillor Mike Weeber

Staff:

Wendy Hunt - Chief Administrative Officer Laura Roe – Chief Finance Officer Brooke White - Deputy Corporate Officer Robyn Morrison-Ellis - Finance Clerk

Absent:

Councillor Ray Sturney

3. MINUTES

3.1 Accept Minutes of February 6, 2023 regular meeting

RESOLUTION 8174/23

THAT, the minutes of the February 6, 2023 regular meeting accepted as presented.

Carried

4. PETITIONS & DELEGATIONS

None

5. CORRESPONDENCE

5.1 Application for funding update on ICIP- EQ Project #IG0547

> RESOLUTION 8175/23 That, the District of New Hazelton receive application for funding updates for information.

5.2 Response from Ministry of Municipal Affairs

RESOLUTION 8176/23

That, the District of New Hazelton adopt option number one, put \$788,000 in a one-year term deposit at 4.75% (\$37,430 interest earned) and cover any expenditures through our operating funds until the term is finished.

5.3 Letter of support to the province - to approve Bulkley Valley District Hospital Master Plan.

RESOLUTION 8177/23

That, the District of New Hazelton write a letter of support for the Bulkley Valley Regional Hospital.

5.4 Invitation to participate in Fairness by Design Webinar

RESOLUTION 8178/23

That, the District of New Hazelton receive this invitation to participate in the Fairness by Design Webinar.

Carried

Carried

Carried

Carried

6. REPORTS

Mayor Lowry attended the Northwest Regional Hospital District board meeting and provided an update on the Mills Memorial Hospital build. Occupancy is expected at the end of 2025. Also attended the RDKS meeting. There will be a change in the Hazelton landfill hours beginning April 1, 2023. New hours will be 11:00 am - 6:00 pm Thursday - Monday. Closed for all statutory holidays. The application for subdivision in the Kispiox Valley was approved and will be adopted at the next meeting.

Councillor Burns attended the open house at the Upper Skeena Recreation Center regarding the re-development of the old Ken Trombley Arena site. They are at the concept design stage and were looking for public input.

They have already made some changes to the design. There appeared to be interest in a splash park for children.

7. **BYLAWS**

Adopt Bylaw No. 371, 2023

RESOLUTION 8179/23 That, the District of New Hazelton adopt BL 371 2023-2027 Financial Plan Bylaw.

8. **NEW BUSINESS**

Leah Pipe has been hired as the new Tourism Coordinator at the Visitor Center. She will start part-time until she wraps up some other jobs and then full-time hopefully in April.

Amber Morris-Robinson has been hired to fill the maternity leave position and will begin on March 8th.

9. ADJOURNMENT

RESOLUTION 8180/23

That, the regular meeting be adjourned at 7:34pm.

Carried

10. **INFO PACKAGE**

Chief Administration Officer /Corporate Officer

CERTIFIED CORRECT THIS 3RD DAY OF APRIL, 2023

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Mayor

Carried