DISTRICT OF NEW HAZELTON RegularMeeting-May01, 2023 of Council Monday, May1,2023 Council Chambers

1. CALL TO ORDER

Regular Meeting called to order 7:00PM

Present: Mayor Gail Lowry Councillor B. Henwood Councillor J. Hobenshield Councillor R. Sturney Councillor M. Weeber

Staff:

Wendy Hunt, Chief Administrative Officer

Laura Roe, Chief Financial Officer Robyn Morrison-Ellis, Acting Deputy Corporate Officer

Absent: Councillor A. Berg Councillor G. Burns

2. MINUTES

Accept Minutes of April 3, 2023 regular meeting
 <u>RegularMeeting-Apr032023-Minutes-Pdf</u>

 RESOLUTION 8193/23
 THAT, the minutes of the April 3, 2023 regular meeting be accepted as presented.

Carried

2.2 Accept Minutes of April 18, 2023 regular meeting

RegularMeeting-Apr182023-Minutes-Pdf

RESOLUTION 8194/23

THAT, the minutes of the April 18, 2023 regular meeting be accepted as presented.

Carried

3. PETITIONS & DELEGATIONS

4. CORRESPONDENCE

4.1 Hazelton Cross Country Ski Society

HazeltonCrossCountrySkiSociety.pdf 🖉

HXCSS Profit and Loss 2021.pd 🖉

RESOLUTION 8195/23

THAT, this agenda item be tabled to the June 5th council meeting and staff requested to gather further information from the society.

Carried

4.2 Canada Day THAT, Canada Day continues as normal with the exception of the Parade.

Carried

4.3 Letter of Support for Upper Skeena C2C

C2C Draft Letter of Support.docx

DistrictofNewHazeltonInviteLetter.pdf 2

RESOLUTION 8196/23

THAT, the District of New Hazelton send a letter of support for the C2C forum.

4.4 Hazeltons Community Accessibility Committee Terms of Agreement

HCAC Minutes March 31, 2023.pdf Ø

Terms of AgreementVoHHDPLDoNH.pdf 🔊

RESOLUTION 8197/23

THAT, the minutes and Terms of Reference for the HCAC be received for information.

Carried

4.5 Plan Monitoring Advisory Committee

PMAC.pdf Ø

RESOLUTION 8198/23

THAT, Wendy Hunt be appointed to continue as the District of New Hazelton representative.

Carried

4.6 Letter from Minister of Emergency Management and Climate Readiness

638875-LetterfromMinisterBowinnMa.pdf 🖉

RESOLUTION 8199/23 THAT, the letter from Minister Ma be received for information.

Carried

4.7 Update to committee appointments - information only, no action required

2022-2026 Committee Appointments.pdf 🔊

4.8 RCMP Community Update

RCMP Community Update Q4.pdf 🖉

RESOLUTION 8200/23 THAT, the RCMP Quarterly Update for Q4 be received for information.

Carried

5. REPORTS

6. BYLAWS

6.1 Adopt Bylaw 373 Growing Communities Fund Statutory Reserve 2023

BL 373 Growing Communities Fund Statutory Reserve.doc 🖉

RESOLUTION 8201/23

That, the District of New Hazelton adopt Bylaw No. 373, 2023 the establishment of a statutory reserve fund for the Growing Communities Fund Monies.

Carried

6.2 Adopt Bylaw 374 Tax Rate 2023

BL 374 Tax Rate 2023.doc Ø

RESLUTION 8202/23

THAT, the District of New Hazelton adopt the Tax Rate Bylaw No. 374, 2023.

Carried

7. NEW BUSINESS

7.1 Council Schedule

Council Schedule.docx 🖉

7.2 BC Hydro

RESOLUTION 8203/23

THAT, the District of New Hazelton signs the NDA with BC Hydro to receive further information regarding the charges for new services connections for the District of New Hazelton office.

Carried

8. INFORMATION PACKAGE

May INFO pkg.pdf Ø

9. ADJOURNMENT

RESOLUTION 8204/23 THAT, the regular meeting be adjourned at 7:45PM.

Carried

CAO/Corporate Officer

Mayor

CERTIFIED THIS 12th DAY OF JUNE, 2023