

DISTRICT OF NEW HAZELTON COUNCIL MEETING Monday, April 22, 2024 Council Chambers

# 1. CALL TO ORDER

Mayor Lowry called the meeting to order at 1:00 pm

# Present:

Mayor Gail Lowry Councillor Braunwyn Henwood Councillor Jutta Hobenshield Councillor Ray Sturney Councillor Mike Weeber

#### Absent:

Councillor Allan Berg Councillor George Burns

# Staff:

Wendy Hunt, Chief Administrative Officer Laura Roe, Chief Financial Officer

# Guests:

Erin Reimer, MNP Alyssa Bjorgaard, MNP

# 2. MINUTES

None

# 3. CORRESPONDENCE

None

# 4. PETITIONS & DELEGATIONS

# 4.1 2023 Financial Statements- Erin Reimer & Alyssa Bjorgaard - MNP

District Of New Hazelton 2023.12.31 - Draft Financial Statements.pdf 🖉

Erin and Alyssa presented the 2023 draft financial statements for the District of New Hazelton and answers questions from council. MNP was pleased with the results of the audit and appreciative of the cooperation and hard work of the staff.

#### **RESOLUTION 8288/24**

THAT, Mayor and Council for the District of New Hazelton approve the draft 2023 financial statements as presented by MNP.

#### Carried

#### RESOLUTION 8289/24

THAT, Mayor and Council appoint MNP as auditors for the 2024 fiscal year.

Carried

# 5. REPORTS

None

# 6. BYLAWS

# 6.1 Bylaw No. 381, 2024 - Tax Rate Bylaw

BL 381 Tax Rate 2024.doc 🖉

# **RESOLUTION 8290/24**

THAT, Council proceed with the first, second, and third readings of the Tax Rate Bylaw No. 381, 2024.

#### Carried

# 7. NEW BUSINESS

# **RESOLUTION 8291/24**

THAT, the meeting be closed to the public pursuant to S. 90(2)(b) of the Community Charter at 1:29 pm.

Carried

# 8. ADJOURNMENT

RESOLUTION 8292/24 THAT, the meeting be adjourned at 1:54 pm.

CERTIFY THIS 6TH DAY OF MAY, 2024

Mayor

Chief Administrative Officer