DISTRICT OF NEW HAZELTON Regular Meeting - May 06 2024 of Council Monday, May 6, 2024 Council Chambers

1. CALL TO ORDER

Mayor Lowry called the meeting to order at 7pm.

Present:

Mayor Gail Lowry

Councillor Allan Berg

Councillor George Burns

Councillor Braunwyn Henwood

Councillor Jutta Hobenshield

Councillor Ray Sturney

Absent:

Councillor Mike Weeber

Staff:

Wendy Hunt, Chief Administrative Officer

Roger Smith, Public Works Superintendent

Robyn Morrison-Ellis, Acting Deputy Corporate Officer

2. MINUTES

2.1 Accept Minutes of April 8, 2024 and April 22, 2024 regular meetings

RESOLUTION 8293/24

THAT, the minutes of April 8, 2024 be accepted as presented.

Carried

RESOLUTION 8294/24

THAT, the minutes of April 22, 2024 be accepted as presented.

Carried

3. PETITIONS & DELEGATIONS

4. UNFINISHED BUSINESS

Activity Update from Economic Development Officer

Hazeltons Council Update May 2024.docx @

- Will give update next meeting from joint meeting (June).
- 5. CORRESPONDENCE
- 6. REPORTS
- 7. BYLAWS
 - 7.1 Bylaw No. 378 Local Government Climate Action Program Reserve Fund

BL 378 Local Government Climate Action Program Reserve

Fund.docx *⊘*

RESOLUTION 8295/24

THAT, Local Government Climate Action Program Reserve Fund Bylaw No. 378, 2024 be adopted.

Carried

7.2 Bylaw No. 379 Water Rates Amendment Bylaw

Bylaw No. 380 Sewer Rates Amendment Bylaw

Bylaw No. 379, 2024 and No. 380, 2024.pdf @

RESOLUTION 8296/24

THAT, Water Rates Amendment Bylaw No. 379, 2024 be adopted.

Councillor Henwood voted against this motion and wished to have her vote recorded.

Carried

RESOLUTION 8297/24

THAT, Sewer Rates Amendment Bylaw No. 380, 2024 be adopted.

Councillor Henwood voted against this motion and wished to have her vote recorded.

Carried

7.3 Adopt Bylaw No. 381 Tax rate 2024

BL 381 Tax Rate 2024.doc @

RESOLUTION 8298/24

THAT, Tax Rate Bylaw No. 381, 2024 be adopted.

Carried

7.4 Policy for Water and Waste Water Connection Application Procedures

Water and Waste Water Connection Application

Procedures.pdf @

RESOLUTION 8299/24

THAT, we accept the Policy for Water and Waste Water Connection Application as presented.

Carried

8. **NEW BUSINESS**

8.1 **Council Schedule**

Agenda Meeting Schedule (1).docx *₱*

8.2 **Canada Day**

Council and staff held a discussion on Canada Day 2024.

We are to continue as normal with some new ideas. Instead of a parade, we would like to have a bike parade for children along the pathways and offer prizes. Perhaps the RCMP could do some bike safety/rodeo stuff with the children. It was also mentioned that it would be nice to have some musical performers.

8.3 Search and Rescue - Letter of thanks and potential donation - CAO Hunt

RESOLUTION 8300/24

THAT, we send a donation to each participating Search and Rescue team in the amount of \$1000.00 and a thank you letter for their support in searching for the missing Hazelton resident.

Carried

8.4 Nurses Week – May 6 – 12: Letter of thanks to our local nurses

RESOLUTION 8301/24

THAT, we send a letter of thanks to the Nurses for Nurses Week.

Carried

8.5 **Council New Business**

Councillor Burns noted that some of the recent logging sites are starting to be replanted.

Councillor Hobenshield suggested that Council look at setting an example on Earth Day 2025 by having an event such as a community clean up. She also asked about creek cleanup and staff advised that this was a task taken on by Chicago Creek Community Enhancement Society.

Councillor Henwood asked about the new trail between the office and Laurier Street. The Trail is roughly ½ completed. Once the first section is completed, staff will then do another trail that winds near the creek and comes out at the front of the office.

9. IN-CAMERA

Move to a closed meeting pursuant to S. 90.1 (e) of the Community Charter

RESOLUTION 8302/24

THAT, the meeting be closed to the public in accordance with S. 90.1 (e) of the Community Charter.

Carried

10. ADJOURNMENT

RESOLUTION 8303/24

THAT, we adjourn the regular meeting at 8:15pm

Carried

CERTIFIED THIS OF, 2024

Mayor	Chief Administrative Officer