



DISTRICT OF NEW HAZELTON
Regular Meeting – August 12 2024 of Council
Monday, August 12, 2024
Council Chambers

1. CALL TO ORDER

Mayor Lowry called the meeting to order at 7:00 pm

Present: Mayor Gail Lowry
Councillor George Burns
Councillor Ray Sturney
Councillor Braunwyn Henwood
Councillor Jutta Hobenshield
Councillor Mike Weeber

Absent: Councillor Allan Berg

Staff: Wendy Hunt, Chief Administrative Officer
Laura Roe, Chief Financial Officer
Robyn Morrison-Ellis, Acting Deputy Corporate Officer

2. MINUTES

2.1 Acceptance of minutes from the July 8, 2024 regular meeting

[MIN Jul 8, 2024.docx](#)

RESOLUTION 8316/24

MOVED/SECONDED

THAT, the minutes of July 8, 2024 regular meeting be adopted as presented.

CARRIED

3. PETITIONS & DELEGATIONS – None

4. CORRESPONDENCE

4.1 Ministry of Housing Correspondence – For Information Purposes – No Action Taken

[Minister of Housing July 2024.pdf](#)

4.2 NCLGA letter regarding Emergency Response Resolutions – For Information Purposes – No Action Taken

[240731 NCLGA President Letter to Members Wildfire;final.pdf](#)

4.3 Hazeltons Economic Development Quarterly Updated – August 01, 2024 – For Information Purposes – No Action Taken

[Hazeltons Economic Development Council Update August 2024.docx](#)

5. REPORTS

CAO Hunt provided an update on the quarterly meeting with the Wrinch Memorial Hospital Administration in Mayor Lowry's absence. Staff continue to work on improving the resources and services provided at the hospital and clinic.

6. BYLAWS – None

7. NEW BUSINESS

7.1 2024 – 2034 Canada Community Building Fund Agreement

[New Hazelton CWF 2024-2034 Agreement Letter.pdf](#) 

RESOLUTION 8317/24

MOVED/SECONDED

THAT, the District of New Hazelton Council authorize Mayor Gail Lowry and CAO Wendy Hunt to sign the 2024-2034 Canada Community Building Fund agreement on behalf of the District of New Hazelton.

CARRIED

7.2 Façade Improvement Grant Committee Minutes – For Information Purposes – No Action Taken

[Committee Mtg Mins July 18.2024.docx](#) 

7.3 Resource Benefits Alliance

[CLOSED June 27, 2024.docx](#)

RESOLUTION 8318/24

MOVED/SECONDED

THAT, Council approve release the Closed Meeting Minutes from June 27, 2024 regarding the Provincial Announcement and Negotiations for the Resource Benefits Alliance.

CARRIED

7.4 Discussion regarding Resource Benefits Alliance Funding

[FINAL 2024-06-19 NW BC Regional Funding Agreement 15.pdf](#) 

RESOLUTION 8319/24

MOVED/SECONDED

THAT, the District of New Hazelton commit to implementing sound asset management practices and the development of an Asset Management Plan that is linked to long term financial plans for core assets.

CARRIED

RESOLUTION 8320/24

MOVED/SECONDED

THAT, the District of New Hazelton commit to using the 2024 annual payment from the Northwest Regional Funding Agreement for an eligible purpose in Appendix 2 as set out by Section 18.

CARRIED

7.5 U12 & U14 Hazelton Youth Soccer – Request for Donation

[Hazelton youth soccer.pdf](#) 

Council requested that staff write a letter to the group explaining that all donation funds have been expended for the 2024 fiscal year.

7.6 Hazelton Wolverines Season Sponsorship 2024 – 2025 – Request for Sponsorship

[Wolverines-Sponsorship-Letter-CIHL-Season-2023-24 \(1\).pdf](#) 

Council requested that staff write a letter to the group explaining that all donation funds have been expended for the 2024 fiscal year.

7.7 UBCM Seeking Member Feedback on Protocol with First Nations Leadership Council

[UBCM feedback request.pdf](#) 

RESOLUTION 8321/24

MOVED/SECONDED

THAT, the District of New Hazelton support the efforts of UBCM and the First Nations Leadership Council on drafting a relationship protocol.

CARRIED

7.8 Council Schedule

[Agenda Meeting Schedule.docx](#) 

It was noted there was one error for the October meeting. The correct date should be October 7, 2024. Staff will make the correction and do the appropriate advertising.

7.9 MASH Update – Councillor Weeber

Councillor Weeber provided an update on the new composting site operated by MASH. They are hoping to be able to secure grant writer services from the District. This service is offered to not-for-profit entities within the Upper Skeena area.

RESOLUTION 8322/24

MOVED/SECONDED

THAT, the we exclude the public and move into a closed meeting as per S.90(1)(e) off the Community Charter.

CARRIED

The public was excluded at 7:52 pm.

8. ADJOURNMENT

RESOLUTION 8323/24

MOVED/SECONDED

THAT, the meeting be adjourned at 7:57 pm.

CARRIED

CERTIFIED THIS OF , 2024

Mayor

Chief Administrative Officer