



**THE CORPORATION OF THE  
VILLAGE OF HAZELTON**

The Minutes of the Regular Meeting of the Council of the Corporation of the Village of Hazelton held on April 15, 2014, in the Council Chambers at 4310 Field Street, Hazelton, BC.

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**PRESENT:**

**Mayor:** Alice Maitland  
**Councillors:** Nick Marshall  
Shirley Muldon  
Charles Smith

**Staff:** Tanalee Hesse, Chief Administrative Officer  
Kelsey Green, Administrative Assistant

**1. CALL TO ORDER**

Mayor Maitland called the Regular Meeting of Council to order at 7:30 pm.

**2. APPROVAL OF THE AGENDA**

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the Agenda, be approved.

**CARRIED**

**3. ADOPTION OF MINUTES**

**3.1 Minutes of the Regular Meeting – March 18, 2014**

MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT the Minutes of the Regular Meeting of Council held on March 18, 2014, be adopted.

**CARRIED**

**4. PETITIONS AND DELEGATIONS**

None.

**5. BUSINESS ARISING FROM THE MINUTES**

**6. REPORTS AND RECOMMENDATIONS**

**6.1 Draft Travel Expense Reimbursement Policy**

MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT the travel expense reimbursement policy, be received and adopted.

**CARRIED**

**6.2 Report Draft Cell Phone Reimbursement Policy**

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the report from the Chief Administrative Officer be received; AND the Bring Your Own Cell (BYOC) program and its associated reimbursement rates for employees to use their personal cell/smart phones for business be approved.

**CARRIED**

**7. BYLAWS**

**7.1 2014 Tax Rate Bylaw No. 467, 2014**

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the Tax Rate Bylaw No. 467, 2014, be read a FIRST, SECOND and THIRD time.

**CARRIED**

**8. CORRESPONDENCE**

**8.1 Northern Society for Domestic Peace RE: Funding Request**

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the Northern Society for Domestic Peace Correspondence regarding the funding request, be received for information.

**CARRIED**

**8.2 City of Pitt Meadows RE: Medical Marihuana Zoning Text Amendment**

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the City of Pitt Meadows Correspondence regarding the Medical Marihuana Zoning Text Amendment, be received.

**CARRIED**

**9. LATE ITEMS**

**9.1 First Quarter Financial Report**

MOVED by Councillor Marshall and SECONDED by Councillor Smith, that the first quarter financial report date March 31, 2014, be received.

**CARRIED**

**10. COUNCIL REPORTS**

**10.1 Old Hazelton Image Committee (OHIC) Update**

Councillor Smith provided an update for Council regarding the OHIC meeting that will be held May 2014.

**10.2 'Ksan Historical Museum**

Mayor Maitland provided an update for Council regarding the recent 'Ksan Historical Museum Board Meeting.

**10.3 TransCanada Dinner Meeting**

Mayor Maitland provided an update on

**11. RESOLUTIONS FROM CLOSED MEETING – March 18, 2014**

None.

**12. PUBLIC QUESTION PERIOD**

**12.1** Council responded to query on the Village of Hazelton 2014-2018 Budget Presentations from M. Bakker, Interior News Reporter.

Administrative Assistant left the meeting at 8:07 pm

**13. CLOSED COUNCIL MEETING**

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the meeting be closed to the Public to consider matters relative to section 90 (1), (a), (c), (e) and (f) of the *Community Charter*.

**CARRIED**

**14. ADJOURNMENT**

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the Regular meeting of Council be adjourned at 8:08 pm.

**CARRIED**

**CERTIFIED CORRECT:**



Tanalee Hesse  
Chief Administrative Officer



Alice Maitland  
Mayor