

**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 14, 2015, in the Riverboat Building at 4265 Government Street, Hazelton, BC.

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**PRESENT:**

**Mayor:** Alice Maitland

**Councillors:** Shirley Muldon  
Charles Smith  
Wendy Blackstock

**Staff:** Tanalee Hesse, Chief Administrative Officer  
Kelsey Green, Finance and Administration Clerk  
Dominique Melanson, Administrative Assistant  
Ralph Gillis, Financial Consultant

**1. CALL TO ORDER**

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

**2. APPROVAL OF THE AGENDA**

**2.1** MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the Agenda be approved.

**CARRIED**

**3. ADOPTION OF MINUTES**

**3.1 Minutes of the Public Hearing held March 17, 2015**

MOVED by Councillor Muldon and SECONDED by Councillor Smith, THAT the Minutes of the Public Hearing held on March 17, 2015, be adopted.

**CARRIED**

**3.2 Minutes of the Regular Meeting – March 17, 2015**

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the Minutes of the Regular Meeting of Council held on March 17, 2015, be adopted.

**CARRIED**

**4. PETITIONS AND DELEGATIONS**

**4.1 Staff Presentation of Annual Budget and Opportunity for Public Comment**

Ralph Gillis, Financial Consultant, presented the 2015 Annual Budget for the Village of Hazelton, which included Capital projects, a 6% increase in property taxes, overview of the revenue sources and general expenses.

MOVED by Councillor Muldon and SECONDED by Councillor Smith, THAT the presentation by Ralph Gillis be received.

**CARRIED**

**4.2 Jako Krushnisky, Gitxsan Development Corporation re: GDC Biomass Project**  
Rick Hopp, CEO of Evergreen Bioheat Limited and Jako Krushnisky, Senior Vice President of Gitxsan Development Corporation presented an update on the proposed Gitxsan Biomass Heating Project. Gitxsan Development Corporation requested a resolution from Council and partnership with the Village for the Federation of Canadian Municipalities grant application for the proposed project. Mayor Maitland noted that Council will research the implications it to see if it's in the best interest of the Village of Hazelton.

**5. BUSINESS ARISING FROM THE MINUTES**

n/a.

**6. REPORTS AND RECOMMENDATIONS**

**6.1 First Quarter Financial Report**

MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT the report from the Chief Administrative Officer be received.

**CARRIED**

**7. BYLAWS**

**7.1 Sewer User Rates Amendment Bylaw No. 474, 2015**

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT Sewer User Rates Amendment Bylaw No. 474, 2015, be adopted.

**CARRIED**

**7.2 Five Year Financial Plan Bylaw No. 475, 2015**

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT Five Year Financial Plan Bylaw No. 475, 2015, be read a FIRST, SECOND and THIRD time.

**CARRIED**

**7.3 Tax Rates Bylaw No. 476, 2015**

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT Tax Rates Bylaw No. 476, 2015, be read a FIRST, SECOND and THIRD time.

**CARRIED**

**8. CORRESPONDENCE**

MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT correspondence items 8.1-8.9 be received for information.

**CARRIED**

**8.1 Executive Director, Gitanmaax Band re: Request for Financial Support for Gitxsan Cultural Days**

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the Village of Hazelton donate a framed picture for the Gitxsan Cultural Days as well as writing a letter regarding our Community Enhancement Grant for future consideration.

**CARRIED**

**8.2 Taylor Bachrach, Town of Smithers re: 60<sup>th</sup> Annual Provincial Mine Rescue and First Aid Competition Invitation**

**8.3 Gail MacDonald, KVCCA Community Development Consultant** re: Letter of Support for the Kispiox Valley Community Centre Association's Water Treatment Project  
MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT Mayor Maitland write a letter of support for the Kispiox Valley Community Centre Association's Water Treatment Project.

**CARRIED**

**8.4 BC Transplant** re: Ways to Make a Difference during April's National Organ and Tissue Donor Awareness Campaign

**8.5 Federation of Canadian Municipalities** re: FCM Membership

**8.6 Greg Horne, Skeena Watershed Conservation Coalition** re: Invitation to a Working Session with David Hughes

**8.7 Job Bell, BC Association of Farmers' Markets** re: Positive Results of the BC Farmer's Market Nutrition Coupon Program in the Hazelton's

**8.8 BC Health Emergency Services** re: Community Paramedicine Initiative

**9. LATE ITEMS**

**10. COUNCIL REPORTS**

**11. RESOLUTIONS FROM CLOSED MEETING**

**12. PUBLIC QUESTION PERIOD**

**13. CLOSED COUNCIL MEETING**

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

**CARRIED**

**14. ADJOURNMENT**

MOVED by Councillor Blackstock and SECONDED by Councillor Smith, THAT the Regular Meeting of Council be adjourned. 8:51 pm.

**CARRIED**

**CERTIFIED CORRECT:**



Tanalee Hesse  
Chief Administrative Officer



Alice Maitland  
Mayor