

**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 11, 2017, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Alice Maitland

Councillors: Shirley Muldon
Wendy Blackstock
Nick Marshall
Charles Smith

Staff: Tanalee Hesse, Chief Administrative Officer
Dominique Melanson, Deputy Corporate Officer
Kelsey Green, Deputy Financial Officer

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 Muldon and SECONDED by Councillor Marshall, THAT the Agenda be approved with the addition of Marty Strachan, Hazelton Trail Society, as item 4.2.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – March 21, 2017

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the Minutes of the Regular Meeting of Council held on March 21, 2017, be adopted.

CARRIED

4. OPPORUNITY FOR PUBLIC INPUT

4.1 2017-2021 Five Year Financial Plan

The CAO provided a brief overview on the Financial Plan and responded to questions.

MOVED by Councillor Marshall and SECONDED by Councillor Muldon THAT the report from the Chief Administrative Officer be received.

CARRIED

4.2 Marty Strachan, Hazelton Trail Society

Mr. Strachan outlined the plans of the Society to build a multi-use non-motorized trail to promote healthy activity and requested a letter of support.

5. BUSINESS ARISING FROM THE MINUTES

6. REPORTS AND RECOMMENDATIONS

6.1 Report from CAO, Dated April 6, 2017 re: Social Media Policy

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT the report from the Chief Administrative Officer be received; AND THAT the Social Media Policy be approved.

CARRIED

7. BYLAWS

7.1 2017-2021 Five Year Financial Plan Bylaw No. 485, 2017

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT 2017-2021 Five Year Financial Plan Bylaw No. 485, 2017, be read a FIRST, SECOND and THIRD time.

CARRIED

7.2 2017 Tax Rates Bylaw No. 486, 2017

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT 2017 Tax Rates Bylaw No. 486, 2017, be read a FIRST, SECOND and THIRD time.

CARRIED

8. CORRESPONDENCE

8.1 Joy Allen, Kispiox Valley Rodeo Club re: 70th Annual Kispiox Valley Rodeo

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT Mayor Maitland write a letter of support for the Kispiox Valley Rodeo.

CARRIED

9. LATE ITEMS

4.2 Marty Strachan, Hazelton Trail Society

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT Mayor Maitland write a letter of support for the plans to create new multi-use non-motorized trails around the Hazeltons. In addition, Council appreciates that the Society is sensitive to the wishes of private property owners who may be impacted by the trails.

CARRIED

10. COUNCIL REPORTS

11. RESOLUTIONS FROM CLOSED MEETING

12. PUBLIC QUESTION PERIOD

13. CLOSED COUNCIL MEETING

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

CARRIED

14. ADJOURNMENT

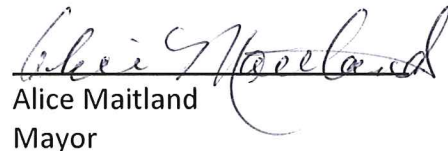
MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the Regular Meeting of Council be adjourned at 8:15 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor