

**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 12, 2016, in the Council Chambers at 4265 Government Street, Hazelton, BC.

PRESENT:

Mayor: Alice Maitland

Councillors: Nick Marshall
Shirley Muldon
Wendy Blackstock

Staff: Tanalee Hesse, Chief Administrative Officer
Dominique Melanson, Administrative Assistant
Kelsey Green, Finance & Administration Clerk

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 Blackstock and SECONDED by Councillor Muldon, THAT the Agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – March 15, 2016

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Minutes of the Regular Meeting of Council held on March 15, 2016, be adopted.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

n/a.

5. BYLAWS

5.1 2016-2020 Five Year Financial Plan Bylaw No. 479, 2016

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT 2016-2020 Five Year Financial Plan Bylaw No. 479, 2016, be read a FIRST, SECOND and THIRD time.

CARRIED

5.2 2016 Tax Rates Bylaw No. 480, 2016

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT 2016 Tax Rates Bylaw No. 480, 2016, be read a FIRST, SECOND and THIRD time.

CARRIED

6. CORRESPONDENCE

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT correspondence items 6.1-64, be received for information.

CARRIED

6.1 Terrace Giroux, Executive Director, Horatio Alger Association of Canada re: Brandon Greenall Receiving the Horatio Alger National Entrepreneurial Scholarship
MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT a letter of congratulations be sent to Brandon Greenall for receiving the Horatio Alger National Entrepreneurial Scholarship.

CARRIED

6.2 Union of British Columbia Municipalities re: Resolution 2015-B111: National Inquiry on Missing and Murdered Aboriginal Women

6.3 The Public Works Association of British Columbia re: National Public Works Week, May15-21, 2016 – “Public Works – Always there”

6.4 Ministry of Environment re: Water Sustainability Act

7. LATE ITEMS

7.1 A reminder that a Special Meeting of Council will be held Thursday, April 14, 2016 at the Village of Hazelton Office at 4:30 pm to adopt the Five Year Financial Plan and Tax Rates bylaws.

7.2 Mayor Maitland requested that a letter be sent to Carol Huynh to congratulate her on being named Canada’s Assistant Chef de Mission for the 2016 Rio Olympics.

7.3 Community Adult Literacy Program

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT a letter of support be drafted for the Storyteller’s Foundation’s application to the Community Adult Literacy Program.

CARRIED

8. COUNCIL REPORTS

9. RESOLUTIONS FROM CLOSED MEETING

10. PUBLIC QUESTION PERIOD

11. 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) (c), (d) and (e) of the *Community Charter*.

CARRIED

12. ADJOURNMENT


MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the Regular Meeting of Council be adjourned at 7:38 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor