

**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 August 11, 2015, in the Council Chambers at 4265 Government Street, Hazelton, BC.

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**PRESENT:**

**Mayor:** Alice Maitland

**Councillor** Shirley Muldon  
Charles Smith  
Wendy Blackstock

**Staff:** Tanalee Hesse, Chief Administrative Officer  
Kelsey Green, Finance and Administration Clerk  
Dominique Melanson, 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**

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

**CARRIED**

**3. ADOPTION OF MINUTES**

**3.1 Minutes of the Regular Meeting – July 14, 2015**

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the Minutes of the Regular Meeting of Council held on July 14, 2015, be adopted.

**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES**

n/a.

**5. REPORTS AND RECOMMENDATIONS**

**5.1 Economic Development – Nelson Silveira (EDO)**

Mr. Silveira discussed what he will be working on for the Village and queried Council and staff on other projects that may need his attention. Mr. Silveira will also be assisting with the promotion of Love the Hazelton's in New Hazelton and Kitwanga, as well as assisting with the website launch in September.

**5.2 Pioneer Day**

Discussion ensued regarding Pioneer Day.

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT staff report back on Pioneer Day at the September meeting and a discussion regarding donation of the raffle money be referred until that time.

**5.3 Administration Update**

The CAO updated Council on the following projects:

- Three River's Cohousing Society – Construction of the road is underway and the new water connection has been done. The CAO receives daily reports from Arnold De Ellion. At this time the Strata Subdivision has not been approved.
- Village Of Hazelton Office Roof – BV Roofing has been delayed due to the weather.
- Retaining Wall – The CAO has met with the property owner and will report back in due course.
- Council and staff will be meeting with Ryan Beaudry from Urban Systems August 27<sup>th</sup> at 5 pm to discuss Development Permits and Design Guidelines.

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, that the verbal report from the CAO, be received.

**6. CORRESPONDENCE**

**6.1 CBC re: Northwest BC Programming**

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the correspondence from CBC regarding the Northwest BC Programming, be received for information.

**CARRIED**

**6.2 UBCM re: Gas Tax Agreement Community Works Fund Payment**

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the correspondence from UBCM regarding the Gas Tax Agreement Community Works Fund Payment, be received for information.

**CARRIED**

**6.3 BC Hydro re: Study of the Installation of Capacitor Stations**

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the correspondence from BC Hydro regarding the Installation of Capacitor Stations, be received for information.

**CARRIED**

**7. LATE ITEMS**

**8. COUNCIL REPORTS**

**9. RESOLUTIONS FROM CLOSED MEETING**

**10. PUBLIC QUESTION PERIOD**

**11. CLOSED COUNCIL MEETING**

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

**CARRIED**

**12. ADJOURNMENT**

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Regular Meeting of Council be adjourned. 8:06 pm.

**CARRIED**

**CERTIFIED CORRECT:**



Tanalee Hesse  
Chief Administrative Officer



Alice Maitland  
Mayor