

**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 December 13, 2016, in the Council Chambers at 4265 Government Street, Hazelton, BC.

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**PRESENT:**

**Mayor:** Alice Maitland

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

**Staff:** Gord Howie, Acting 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 Marshall and SECONDED by Councillor Muldon, THAT the Agenda be approved with the deletion of item:

**5.3 Highway 16 Inter-Community Transit**

**CARRIED**

**3. ADOPTION OF MINUTES**

**3.1 Minutes of the Regular Meeting – November 14, 2016**

MOVED by Councillor Muldon and SECONDED by Councillor Smith, THAT the Minutes of the Regular Meeting of Council held on November 14, 2016, be adopted.

**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES**

**5. REPORTS AND RECOMMENDATIONS**

**5.1 2017 Council Meeting Schedule**

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the 2017 Council Meeting Schedule be approved and made available to the public.

**CARRIED**

## 5.2 2017 Council Appointments

MOVED by Councillor Smith and SECONDED by Councillor Muldon, THAT the following appointments to Committees, Boards and the Regional District of Kitimat-Stikine be approved as follows:

<b>Acting Mayor:</b>	January – March	Councillor Marshall
	April – June	Councillor Muldon
	July - September	Councillor Smith
	October - December	Councillor Blackstock

### COMMITTEES & BOARDS:

<b>Emergency Executive Committee:</b>	CAO/Mayor Maitland Alternate: Councillor Marshall
<b>Hazelton-Gitanmaax Water and Sanitary Sewer Committee:</b>	Mayor Maitland & Councillor Smith
<b>Hazelton-Gitanmaax Fire Protection Services Committee:</b>	Councillor Marshall Liaison(s): CAO/ Fire Chief
<b>Board of Variance:</b>	Joe Francis, Todd Kappel and vacant
<b>Municipal Insurance Association Representative:</b>	Mayor Maitland
<b>Municipal Finance Authority Representative:</b>	Mayor Maitland
<b>RCMP (New Hazelton Detachment) Liaison:</b>	Mayor Maitland or Councillor Muldon
<b>External Communications Liaison:</b>	Mayor Maitland or Councillor Smith
<b>Old Hazelton Image Committee:</b>	Councillor Smith – Chair

### EXTERNAL APPOINTMENTS:

<b>Regional District of Kitimat-Stikine: Board of Directors/Regional Hospital District</b>	Mayor Maitland *Alternate: Councillor Blackstock
<b>Heritage Advisory Commission</b>	CAO
<b>Tourism, Transit &amp; Jaws of Life Committee</b>	Mayor Maitland
<b>Hazelton District Public Library:</b>	Councillor Blackstock
<b>Skeena Ice Arena Association: Board of Directors</b>	Councillor Smith Alternate: Councillor Muldon
<b>Upper Skeena Development Centre:</b>	Councillor Muldon
<b>Northern Development Initiatives Trust Regional Advisory Committee/Mayors' Group:</b>	Mayor Maitland

**CARRIED**

- 5.4 Report from CAO, Dated December 12, 2016** re: Canada-British Columbia Clean Water and Wastewater Fund  
MOVED by Councillor Smith and SECONDED by Councillor Marshall THAT, Council Approve the Village's application to the Canada-British Columbia Clean Water and Wastewater Fund. The purpose of the resolution is to confirm that the Village will commit \$59,631 (i.e. 17% of the capital cost) for the Bay St. Storm and Water-main Replacement funds from the 2017 Capital Budget.

**CARRIED**

**6. CORRESPONDENCE**

MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT correspondence items 6.1-6.4, be received for information.

**CARRIED**

**6.1 Union of BC Municipalities** re: Gas Tax Community Works Fund Payment

**6.2 TransCanada** re: Corporate Social Responsibility Group

**6.3 Canadian Cancer Society** re: Municipal Smoke-Free Bylaws and Invitation

**6.4 Ministry of Forests, Lands and Natural Resources** re: BC Timber Sales – Skeena Business Area Forest Stewardship Plan

Mayor Maitland will write a letter to David Berg, Planning Forester of BC Timber Sales to invite him to attend a Council Meeting in the future to discuss the Hazelton Forest Stewardship Plan.

**7. LATE ITEMS**

**8. COUNCIL REPORTS**

**9. RESOLUTIONS FROM CLOSED MEETING**

**10. PUBLIC QUESTION PERIOD**

**11. CLOSED COUNCIL MEETING**

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

**CARRIED**

**12. ADJOURNMENT**

MOVED by Councillor Blackstock and SECONDED by Councillor Marshall, THAT the Regular Meeting of Council be adjourned at 7:58 pm.

**CARRIED**

**CERTIFIED CORRECT:**



Gord Howie  
Acting Chief Administrative Officer



Alice Maitland  
Mayor