

**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 9, 2014, in the Council Chambers at 4310 Field Street, Hazelton, BC.

PRESENT:

Mayor:	Alice Maitland
Councillor	Nick Marshall Shirley Muldon
Staff:	Tanalee Hesse, Chief Administrative Officer 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 Marshall and SECONDED by Councillor Muldon, THAT the Agenda be approved; and item 8.6 – Sue Brookes RE: Provincial Woodstove Exchange Program 2015 be considered as item 4.1.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting – November 18, 2014

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the Minutes of the Regular Meeting of Council held on November 18, 2014, be adopted.

CARRIED

3.2 Minutes of the Inaugural Meeting – December 2, 2014

MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT the Minutes of the Inaugural Meeting of Council held December 2, 2014, be adopted.

CARRIED

4. PETITIONS AND DELEGATIONS

4.1 Sue Brookes re: Provincial Woodstove Exchange Program 2015

Sue Brookes introduced Dave Stevens, President of the BVLD Airshed Management Society and explained the Provincial Woodstove Exchange Program highlighting the importance of the air quality in the Hazelton's. Ms. Brookes requested partnership with the Village of Hazelton on the program and invited a member of Council to attend the Society's meetings on Council's behalf. Mayor Maitland thanked Ms. Brookes and Mr. Stevens for attending and requested staff to follow-up.

5. BUSINESS ARISING FROM THE MINUTES

n/a.

6. REPORTS AND RECOMMENDATIONS

6.1 2015 Council Meeting Schedule

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the 2015 Council Meeting Schedule be approved.

CARRIED

6.2 2015 Council Appointments

MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT the 2015 Council Appointments as follows be approved.

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

COMMITTEES & BOARDS:

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

EXTERNAL APPOINTMENTS:

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

7. BYLAWS

7.1 Indemnification Bylaw No. 472, 2014

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the Indemnification Bylaw No. 472, 2014, be ADOPTED.

CARRIED

8. CORRESPONDENCE

MOVED by Councillor Muldon and SECONDED by Councillor Marshall that the correspondence be received for information.

8.1 Hazelton District Public Library re: Possible Plan of Library Layout

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT Councillor Blackstock and Councillor Smith be requested to meet with the Library board to discuss the proposed changes to the museum.

8.2 Peigi Wilson, First Nations – Municipal CIPP re: First Nations – Municipal Community Infrastructure Partnership Program

MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT a letter be written to the FCM CIPP Program outlining Council's need for assistance with the Gitanmaax/Hazelton Water Agreement.

8.3 Laurie Goulay, Vancouver Island & Coast Conservation Society re: Support in the "Our Common Future" Proclamation

8.4 Graham Genge, Spectra Energy re: Westcoast Connector Gas Transmission Project Granted Environmental Assessment Approval

8.5 University of Northern British Columbia re: The Community Development Institute

8.6 Hudson's Hope re: Referral of Proposed Site C Dam Project to BC Utilities Commission
MOVED by Councillor Muldon and SECONDED by Councilor Marshall, THAT a letter of support for a one year moratorium on the Site C Dam Project be forwarded to the District of Hudson's Hope.

9. LATE ITEMS

n/a.

10. COUNCIL REPORTS

n/a.

11. RESOLUTIONS FROM CLOSED MEETINGS

n/a.

12. PUBLIC QUESTION PERIOD

n/a.

13. CLOSED COUNCIL MEETING

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

CARRIED

14. ADJOURNMENT


MOVED by Councillor Muldon and SECONDED by Councillor Marshall, THAT the Regular meeting of Council be adjourned. 8:00 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor