

**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 January 15, 2019, in the Council Chambers at 4265 Government Street, Hazelton, BC.

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**PRESENT:**

**Mayor:** Dennis Sterritt

**Councillors:** Charles Smith  
Jody Tetreau  
Julie Maitland  
Wendy Blackstock

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

**1. CALL TO ORDER**

Mayor Sterritt called the Regular Meeting of Council to order at 7:30 pm.

**2. APPROVAL OF THE AGENDA**

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

**CARRIED**

**3. ADOPTION OF MINUTES**

**3.1 Minutes of the Regular Meeting – December 4, 2018**

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the Minutes of the Regular Meeting of Council held on December 4, 2018 be adopted.

**CARRIED**

**4. PETITIONS AND DELEGATIONS**

**4.1 Steven Vince, New Hazelton RCMP re: Introduction**

Staff Sargent Vince introduced himself to the new Council. He updated Council on the main policing issues in the community and confirmed that he would be providing Council with the 2018 Statistics within the next few months. He noted his availability to consult on community policing issues at Council's request and attend meetings as requested. He noted that the Detachment is approved for 1 additional officer this year, 2 in 2020 and 1 more in 2021 (budgets pending).

**5. BUSINESS ARISING FROM THE MINUTES**

Councillor Maitland queried if there was a date set for the joint meeting with the Gitanmaax Band Council. The CAO noted that a request for possible dates had been forwarded to the Band administration.

**6. REPORTS AND RECOMMENDATIONS**

**6.1 Report from CAO, Dated January 9, 2019 re: New and/or Updated Policy and Bylaw Recommendations**

MOVED by Councillor Maitland and SECONDED by Councillor Tetreau, THAT the report from the Chief Administrative Officer be received; AND THAT staff be directed to revise the bylaws and policies as noted in the report with priorities placed on the Procedure Bylaw.

**CARRIED**

Further to Councils desire to have an earlier meeting start time it was MOVED by Councillor Smith and SECONDED by Councillor Tetreau, THAT the February 12, 2019 Regular Meeting commence at 6:30 pm.

**CARRIED**

**6.2 Report from Deputy Finance Officer, Dated January 9, 2019 re: Financial Statements to December 31, 2018**

MOVED by Councillor Smith and SECONDED by Councillor Maitland, THAT the Financial Statements to December 31, 2018 be received for information.

**CARRIED**

**7. CORRESPONDENCE**

**7.1 Arjun Singh, UBCM President re: Gas Tax Agreement Community Works Fund Payment**

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

**CARRIED**

**7.2 Katrine Conroy, Minister of Children and Family Development and Katrina Chen, Minister of State for Child Care re: Funding Programs to Help Create More Licenced Child Care Spaces**

MOVED by Councillor Maitland and SECONDED by Councillor Tetreau, THAT the correspondence regarding Funding Programs to Help Create More Licenced Child Care Spaces be received for information.

**CARRIED**

**7.3 Andrew Gage, Staff Lawyer, West Coast Environmental Law re: Your Climate Change Impacts and the Fossil Fuel Industry**

MOVED by Councillor Tetreau and SECONDED by Councillor Blackstock, THAT the correspondence regarding the Climate Change Impacts and the Fossil Fuel Industry be received for information.

**CARRIED**

**8. LATE ITEMS**

**9. COUNCIL REPORTS**

Councillor Smith reported that he had attended the Wrinch Memorial Foundation Meeting and the Skeena Housing Coalition Society had met the requirements for the Supportive Housing Fund Expression of Interest.

Mayor Sterritt reported on his attendance at the Elder's College meeting.

Councillor Maitland reported that she had attended the Upper Skeena Development Centre meeting.

**10. PUBLIC QUESTION PERIOD**

Susan (Dawn) Douglas (Clifford Street) queried the time and day of the Public Meetings and opportunities for public input into Village business.

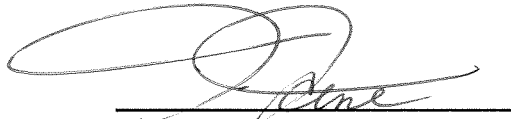
Ms. Douglas requested clarification on the joint meetings with Gitanmaax Band and whether those meetings would be open to the public.

**11. ADJOURNMENT**

MOVED by Councillor Blackstock and SECONDED by Councillor Tetreau, THAT the Regular Meeting of Council be adjourned at 8:25 pm.

**CARRIED**

**CERTIFIED CORRECT:**



Tanalee Hesse  
Chief Administrative Officer



Dennis Sterritt  
Mayor